

TLLRA April Meeting Minutes

Date: 3/25/25 Location: Oakland Cemetery office conference room

Attendees: Jesse Jones, Dave Frycklund, Bruce Overdorff, Steve Rebovich, Dan McAnulty, Bryan Cikowski Absent: Sam Clark, Mark Sloan, Doug Lockard

Meeting was called to order by JJ at 6:04 pm.

Safety - SR gave a recount of the Indiana VFD response and fire extinguishment on Saturday 3/15/25 to a fire along the lake west shore between the launch ramp and the first cove to the north. The fire was caused by a man camping who lost control of his campfire. He is under investigation for undermined camping/burning.

We have decided to supply additional gate key fobs to the Indiana VFD, their water rescue team and JD Walker of the PA Game Commission. JJ will program them and supply them to BO for distribution.

Old business:

Bo provided the Treasurers report. He reviewed current available funds of \$216,925.70. Of note was the drop in total memberships for 2025, from 217 to 167. Topics were discussed in anticipation of next month's budget discussions and upcoming new lake lease with HCR. A motion to approve the report was made by JJ, seconded by DF and approved.

DF read the January meeting minutes in MS's absence. February's annual meeting minutes were not discussed. Finding no issues, there was a motion to approve by JJ, seconded by DM and approved.

New business:

Docks will go in about April 15th, based on weather and Lias crane availability.

Matt will be returning for 2025 as our dockmaster.

JJ will work to put out a Facebook announcement advertising the available memberships. There were discussions about eliminating the \$250 wait list fee in lieu of our member shortfall.

Discussions ensued on the potential refunding or discounting future dues for 2025 members who paid the fee.

The next meeting will be on April 22nd 2025 at 6 pm at Oakland Cemetery office conference room. Annual budget planning will be the main topic.

A motion to adjourn was made by BO, seconded by BC and approved.

Minutes by D Frycklund in MS's absence.