

MEETING MINUTES FOR 5/12/2026

Attendees: Brad Millikan, LeeAnn Holmes, Rhnea Schinbeckler, Grant Peppler, and Tim Knoblauch

Secretary's Report: Meeting Minutes, Executive Minutes, and Annual Meeting Notes for 4/25/26 were reviewed, accepted, and approved by everyone in attendance.

Treasurer's Report: The current balance in checking is \$56,943.73. The pancake sausage breakfast donations totalled \$553.00. The report was reviewed by all directors and then approved.

Membership Committee: 66 Members currently.

Events Committee:

Booze Cart Donations going on. Rhnea and LeeAnn will be selling tickets at the turtle town market on 5/23 and Grant and Karma will on June 20 from 9-1. \$10 per ticket and drawing on July 4th weekend. Brad put out event on Facebook.

Poker Run - Theme & Date? Discussed Labor Day.

Event Committee? - Discuss how we are going to run our fundraisers / events. Each board member will do 1 event going forward.

Building Rental Committee: It is rented for 5/24, 6/6, 6/7, 6/13, 6/14 and 6/27.

Outdoor Storage Rental: Update on camper - Rich and Brad reached out to the owner. No response from them. Do we need to get a lawyer to make sure we handle the removal of the camper legally. Per scrapper, no title is needed. Also will FedEx letter to Brandon Wolf with a notice of 10 days to remove the camper before scrapping it. Chris Baker is to talk to Tim about how the Rentals are currently being handled.

Building Maintenance Committee: Mailbox needs done asap - Grant assigned to do it. Looking for more quotes on the cement patio. Tim Knoblauch agreed to quote it as well. Stone Pile - Rich Brooks to work on it.

Social Media Committee: Brad to promote booze cart, fireworks and sponsorships.

Old Business:

Building Contract Update - Any changes needed? - Approved changes from Al / Brad.

Building Rental Cost - Proposed at executive meeting to raise rental cost to \$200 a member and \$300 for non members. Proposed change to deposits. - Approved

Bylaws - Packet was given at Executive meeting. Share notes with Brad. Brad will update everyone's notes and we will pass it in June's meeting. Should we share them with the public or just for those that attend meetings? - to vote on during the 6/9 meeting.

New Business:

Fireworks Barges need re-decked really bad. Blew through them last year. Probably need 4 per barge. Quotes from Morsches - Approved by board to go with ¾" plywood and not to exceed \$1500.00.

- ½ in Marine Grade Plywood - \$106.95 each - \$855.60 (8 Pieces)
- ¾ in Marine Grade Plywood - \$129.95 each - \$1039.60 (8 Pieces)

Buoys - At one point in time the BLA managed all buoys on the lake. Is this something we want to pick back up? From research many lakes use Walsh Marine. I received a quote for them. They can Customize if we want to put speed hours, BLA, Etc. On them. Brad suggestion to buy enough for north and south shorelines this year, then buy some for east west next year? - Approved by board to buy 8 buoys (\$249.00 option)



VEITH 10/12/15 Inch Boat Buoy Balls Anchor
Buoy Float Round Boat Fenders,Vinyl inflatable
Boat Mooring Buoys,Boat Buoys Bumpers for...
★★★★★ 172
\$96.39



cheap amazon ones \$96.39 each

\$249 each. Walsh Marine.

Adopt a Boat Launch Program - New sign up at Boat Launch. Do we want to Adopt the Boat Launch?
[https://www.in.gov/dnr/fish-and-wildlife/wildlife-resources/public-access-program/#i class fas fa triangle exclamation i strong](https://www.in.gov/dnr/fish-and-wildlife/wildlife-resources/public-access-program/#i%20class%20fas%20fa%20triangle%20exclamation%20i%20strong) Public Access Program Alerts strong

- Once approved, care for your ramp by collecting trash and sharing any site issues with staff in a timely manner. Plan to visit your site at least three times during the calendar year.
 - Report your volunteer hours to staff. The hours recorded for this volunteer opportunity allow the public access team to leverage the value of volunteer time and use more federal grant funding to support projects.
- Voted and approved the adoption of the Blue Lake boat launch.

Healthy Shorelines Workshop with the Watershed Foundation. June 18 5:30 to 7:30 at Winona Lake. Free. Learn how to transform your lawn and lakeshore into a healthy shoreline! Will share on facebook.

The meeting was adjourned at 7:46 p.m.

Respectfully submitted by Suann Walters.

Approved this 9th day of June, 2026 by its directors: