

ROBERT'S LAKE ASSOCIATION FALL MEMBERSHIP MEETING MINUTES
9/1/2018

9AM Welcome:

- Announcement, We Send out our condolences to Brice Derricks for the loss of his significant other Cindy Bellings.

9:05 Pledge of Allegiance

9:10 Secretary's Report

- Minutes sent out.

9:20 Treasurer's Report - Fisheree

- Attached to Agenda Report.

9:40 Old Business

- **Loon Report**
 - Lyle informed the association that 2 babies were hatched this year. It appears all survived the summer. Many thanks for watching out for them.
- **Buoys**
 - Buoys will be taken out on 9/2/ at 10am. If you are able to help out, please meet at the Public Boat landing. Mike Hopfensperger will take this over this year.
- **Roberts Lake Golf Outing - 9/8/2018**
 - Register with John McCullough It is nine holes of golf, food and prizes for \$30 at Nicolet gulf course.
- **Lake Ecology Fishery Bill H presentation sent out**
 - Motion made to accept proposal and accepted.
- **Lake Management Update Bill B**
 - Our best interest is to table the lake management plan and continue working with Onterra.

10:30 New Business

- **Fisheree Chair replacement Needs:**
 - Food tent Chairmen- Sue and Ken Blaedow, Ellen and Jeff Gueths will work with Dave and Kaye Henning next year and take it on following year.
 - Spinning wheel chair is needed. Judy Hoffmen and Jeanie Weyers will take this on.
 - Ticket Chairmen- JoAnn Schroeder will remain on this and will need a second person.
 - Web site also needs to be updated, any volunteer for this?
- **Fall Elections**
 - **President** - Bob Nack accepted another two years
 - **3 Directors:** Lyle Weyers, John McCullough and were voted in. Matt McClelland will replace Bill Hoffmen. Nominations made and the motion were approved.
 - Kaye Henning will stay on as Secretary and Rick Dietzler as treasurer.
- **Miscellaneous**

- Nancy Kampo will send a letter out to everyone on the lake to invite them to become members and educated them on what the association does for the lake.
- Suggestion made to post a no smoking sign and put fans up in pavilion. This will be done for next year.
- Thank you to the ladies who cleaned the clubhouse and served donuts and coffee this morning.

11:30 For the Good of the Association

- Number 13 drawn - Winner is Dave Trettin. He will receive a \$10 check from the Association.

11:35 Adjourn

- Motion made and approved.