# **General Meeting Minutes**

Date: Saturday May 18, 2024



I. The meeting was called to order on Saturday May 18<sup>th</sup> at 9:05 am, by Scott Smith, President. Location-Coody Brown's. There were 57 people present, including all officers.

## Shoreline Representatives: (All Present)

East Side: Tyler Knox West Side: Deb Garman

South Side: Gloria Combs North Side: Troy & Katie Lindley

### II. Old Business:

- a. Reading of the Minutes. A motion was made by Gloria Combs to accept the minutes as posted on the website. The motion was seconded, and carried, by Ann Webb.
- b. Treasurer's Report. Rhonda Fink reported these balances as of 5/1/24:
  - 1. Checking Account \$6,725.61
  - 2. Savings Account
  - 3. Checking Account for NCD \$7,386.42
- c. A motion was made by Cary Sloan and seconded by Michelle Mulhern to accept the report. Approved unanimously.

\$29,672.41

### III. New Business:

- a. Stocking of Walleye
  - i. Report shows Walleye maturing and growing in size (11-13")
  - ii. Scott requests that we stock one more time this fall.
  - iii. 1700 Fish at no more than \$3.00@
  - iv. Vote to Spend
    - 1. 32 Yes's, 0 No's, 22 Indifferent
    - 2. Purchase Passes
- b. Fundraisers
  - i. Pulled Pork Sale
    - 1. Saturday June 22, 11am-2pm Location Old Beach Area 700S
    - 2. Goal Sell 100 Lunches. \$10 Meal, or \$5 Sandwich
    - 3. Sign Up Sheet passed around for supply donations and workers.
  - ii. Euchre Tournament
    - 1. Saturday August 17th at Fink Residence
    - 2. Time TBD, but will be sometime early evening.
    - 3. Details to follow on cost to enter, rules, etc.
- c. Lake Activities/Social Events
  - i. Goose Round Up June 15<sup>th</sup>, waiting for a permit. Kayaks only. Scott Smith needs help at the campground. Please contact him if you are willing to help at the campground.

- ii. 4<sup>th</sup> of July Boat Parade
  - 1. Saturday July 6th Begins at 2:00pm Line Up at West Side
  - 2. This year's theme: Vintage USA
  - 3. Everyone is welcome to join the parade, contact Linda Snider if you want your boat judged for prizes.
- iii. Light Up the Lake
  - 1. Saturday July 20th Begins at Dusk
  - 2. Last year's winner Julie Mack
- iv. Atwood Lake Cook-Off
  - 1. October 19<sup>th</sup> at Sylvan Cellars
  - 2. Time TBD (based on Notre Dame Game)
  - 3. Residents voted to compete in Any Kind of Chicken Cook Contest.
  - 4. Details will be posted on website and Text em All sent out
- v. New Resident Baskets Welcome to Atwood Lake! West Side Shirley Myer/Russ Smith, Owen Boberg/Maria Patterson. North Side – Dave & Sue LaGrange, Sean & Jayme Mangus, and Eric Fowerbaught (Spelling). If you know of a new neighbor, please contact Linda Snider, Baskets will be given again at our fall meeting.

### d. Communication

- i. President Position (3 Year Term Up)
  - 1. Current President, Scott Smith, was nominated by Gloria Combs to continue for another 3-year term. This motion was seconded by Anne Allemon.
  - 2. John Bales was nominated by Adam Kirkpatrick and seconded by John Hill.
  - 3. A paper vote was distributed to all paid members. Results 26 Smith, 11 Bales.
  - 4. Scott Smith will continue as President until Spring 2027
- ii. Treasurer's Position (3 Year Term Up)
  - 1. Rhonda Fink will step down this fall.
  - 2. Nominations will be taken at this fall meeting with a vote to follow.
- II. Adjournment Motion to adjourn was made at 9:50 by Deb Trigg with a second by Brian Snider.

### Minutes submitted for approval by Linda Snider, Secretary

Next meeting, September 7<sup>th</sup> at 9:00-10:00 am. Location Coody Brown's.

