

Call to order: President Dave Quady called the meeting to order at 9:04. Dave Quady reviewed Agenda

Attendance: Mike and Joann Walker, Dave and Mary Quady, Dave Stanton, Judy Holmquist, Tim and Lyn McCarthy, Steve Johnson, Mike Spencer, Steve McCarthy, Katie McCarthy, AJ Leiden, Linda McCarthy, Megan McCarthy, Halle McCarthy, David and Margarete Cook, Terri Perry, Randy Devendorf, Jack and Jude Peskuski

Approval of Minutes from the August 31st, 2019 meeting-Margarete made a motion to approve meeting minutes from August 2nd Dave Cook

Financials and member updates Dave reviewed financials submitted by Al Lechleitner. Judy asked how much profit was made from the Apparel sales. Dave Quady will follow up on this and post on the website.

Mike Spencer made a motion to approve the Financial report. 2nd Judy Holmquist

2019 Memberships: 50

2018: 54

New Members: Gene Buchner, Nicole Hartnett, Joni Meyer, Mike Shaughnessy, Steve and Amy Rohrscheib, Mary Lea, Luke Kempen

From

<https://d.docs.live.net/b04a8cdfb100f728/Sand%20Lake%20Association/Sand%20Lake%20Financial%20Report%205-13-20.docx>>

The reason we have \$5000 in the CW/CB account is because we were made whole (\$4000) when the DNR reimbursed us totally last fall, and in January they advanced us \$1000 for 2020 when our grant request was approved. I have not yet been billed by Beaver Creek for the 2020 fees. I think AJ indicated that the 2020 fee will be the same (\$3998.76) which will leave a bank balance of \$1001.24 in that account until we get the remaining \$2998.76 refund amount next fall.

Fish Crib Update - Steve gave an update on Fish cribs. In February, rocks were dumped into 2 different holes. It was found that there was a layer of silt and we will need to take some time this summer to go back and verify where the rocks were located. Due to COVID 19, there will not be summer interns to help with dragging tree limbs over the cribs. We will need some younger Sand Lake volunteers to help with this project. It was also suggested that we look for cribs that are located on a sandier surface. We will need to also consider how we do this in regard to social distancing. Over 20 people helped this past winter. We have the option to continue this project up to 5 years as long as long as we have the commitment of the association members.

Clean Boats Clean Water updates: AJ Lieden introduced himself and shared his work with Clean Boats Clean Water. AJ shared that the Clean Boats Clean Water program is up in the air right now due to COVID 19 and is following the State of Wisconsin Bounce Back plan and hopes that it will get back up and running in Early June. Of the 8 people trained in April, many are 60 or over and we will need to consider safety measures for volunteers at the boat landing. After discussion around this topic, Margarete made a motion that any volunteer may choose to participate at their own risk. 2nd Dave Stanton - Kits will be made for individuals and they will not need to pass them to others. Cooks are putting these together.

New business: Boat Landing Trash can: It was proposed that we put a trash can at the boat landing. It was suggested that we put a trash can so that people either entering or exiting the lake could deposit weeds from the lake. Dave Quady shared that Al expressed concerns with having a trash can at the boat landing: Al has noticed that there isn't a lot of trash left at the boat landing, people would add additional trash, and it would be additional maintenance. Mike Spencer also shared that this was a solution to a problem that we really do not have. The original intent for the trash can was expressed. Mike Spencer mentioned and shared that he had seen an alternative receptacle that was smaller and made of wood and chicken wire. After discussion around a smaller alternate receptacle, Judy made a motion for Mike Spencer to investigate and build a smaller receptacle that would be located further away from the water for weeds.

Highway 40 Clean-Up- David Stanton said that it was cleaned up earlier this year, Denny Karlen with Barb cleaned up the entire route from Hwy D to the bait shop. We will do it again this fall. Cooks have 4 vests that they will donate for volunteers and David will investigate buying four more. Sign - David will check with Dave Miller on getting the Hwy 40 sign changed to Sand Lake Assn. Mike Spencer made a motion for Dave Stanton to purchase new vests for volunteers. 2nd by Jack Peskuski

Apparel Update- Judy Holmquist reviewed apparel sales. Kudos to Dave Quady and Trinna Sweet for all their hard work in setting this set up. 198 shirts ordered. Great participation and a great fundraiser for Sand Lake. There were many different designs and options for people to order. Moving forward we are not going to make additional orders this summer as the process was rather difficult. We are going to investigate more and will look at a reordering next year. Judy is going to see if we can get any additional items.

Social Networking (YouTube channel) and Website Updates - for sale page, blog, membership survey

Make sure items that people are selling are appropriate to post, take items down, use private messaging to communicate with sellers. Also, if there are association wide topics, or celebrations, send those to Dave and he will post on Facebook.

No coffee on the dock at this time. Joann suggested that due to COVID 19, we do not hold Coffee on the dock this summer. Other ideas... organize a Sand Lake Flotilla, or a boat gathering

Boater safety - neighbors need to help spread the word on making sure people are being safe. Dave has had a lot of complaints about boater's safety. Boating after dusk, people close to docks, etc. We will distribute DNR pamphlets to members boater safety regulations. Katie McCarthy and Judy Holmquist will organize a more condensed pamphlet specific to Sand Lake. Mike Spencer suggested that we just use the state pamphlet rather than make our own. Judy will contact the DNR to see if there is a more condensed version. Judy and Katie will work on this together. Katie's contact information (262)422-0083.

Upcoming meetings and events

July 4, Boat Parade, 12:00 noon, sign up online by 10:00 AM -Dave suggested that we still hold Parade

August 8, Annual Meeting at the Cooks, 10:00 Brunch, 11:00 Meeting -Cooks suggested having family tables that are separated. We may need to get a few more tables than in the past.

Revised after the meeting: The Cooks have decided not to host the picnic due to COVID 19 concerns at this time. The Association will decide how we will handle the picnic soon.

September 5, Sand Lake Association meeting, 9:00 AM Big Bend Town Hall

Meeting adjournment Meeting adjourned at 10:07 Motion by Joann, 2nd by David Cook