

SAND LAKE ASSOCIATION, INC. FALL MEETING

SEPTEMBER 3, 2022, BIG BEND TOWN HALL

Attendees: Steve Johnson, Jim Rassbach, Allen Strey, Clint Johnson, Layne Meyer, Steve Sweet, David Stanton, David Cook, Margarite Cook, Mike Spencer, Julie and Louie Rogers, David Morley, Kim Cook, Steve Cook, Randy Devendorf, Luke Kempen, Denny Denk, Mike Walker, Dave Quady and Al Lechleitner.

Co-President Dave Quady called the meeting to order at 9:02 A.M and asked for a motion to approve the minutes of the August meeting as posted. Steve Cook made a motion to approve, seconded by Clint Johnson. Motion carried.

Al Lechleitner, as treasurer, reported that our account balance of \$15,035.43 on August 13, 2022 is now \$15, 557.07. Five deposits totaling \$582.16 and 3 debits totaling \$60.52 resulted in the new balance as stated. Al explained that \$4000 of our fund balance is set aside for a future CBCW project and \$4642 is flow through DNR funds to reimburse members who participated in the Healthy Lakes and Rivers shoreline vegetation/water program. That leaves approximately \$7000 as our expendable funds. Margarite Cook explained that beyond the \$4000 CWCB allocation, our Association must contribute \$1133.33 of in-kind services for that project which can be in the form of volunteerism, training, data entry, etc. The biggest challenge is for Beaver Creek Reserve of Fall Creek, our project managing partner, in finding workers for the 200 hour dock monitoring position. Dave Quady called for a motion to approve the treasurer's report. Steve Cook made the motion to approve, seconded by Mike Spencer. Motion carried. Our membership count for 2022 is 44, 8 below last year. Dues of \$20 can be mailed to Al at N196 Eau Claire Lane, New Auburn, WI 54757 or submitted online at our website.

Margarite Cook reported that the application to participate in the CBCW program for 2023 has been completed and submitted. Since she has indicated her desire to pass the torch, 3 members have indicated their willingness to assume her role in this project. They include Kris Kolinski as well as Rhonda and Luke Kempen. We thank Margarite for her dedication to initiate the program and the current volunteers for assisting our mission of promoting clean water/invasive species monitoring of our lake.

Steve Johnson reported on the need for 2nd year GPS coordinates on the most recent crib project. This information will guide us on deciding if we should pursue more rock cribs, build cribs or go to tree drops. We need to decide so WRA knows what to order for us. Trees can be put in 30-50 feet of water. Dave Cook has offered trees, but more would be needed. Input from the attending membership suggest a tree drop is preferred of which up to 14 per day can be placed on the ice. Trees would be placed 8-10 feet below the water surface. If you have trees to donate, please contact Steve Johnson.

Dave Quady reported that 6 families have participated in the Healthy Lakes and Rivers program. This is a multi-year grant and applicants can use TSB on Highway 40 or someone other than TSB to design, order and install what's needed. If you are interested in participating in a shoreline protection project, contact Dave Quady ASAP as applications must be submitted by Nov. 1.

Dave Quady urged members to complete the Skills Survey online. We are looking for ideas on the future format of our board structure, by-law changes, committees, etc. Our goal is to engage more members in the activities of our association.

Dave Stanton has set October 9 for the next Hwy 40 road clean-up walk. Volunteers should meet at his home at N430 Probst Road at 9 AM. He would like at least 6 people for this 1 hour activity that showcases our Association's commitment to the environment.

The Board is looking for a host for our next Annual Brunch/Meeting on August 12, 2023. The Cooks have tables and chairs that can be delivered. We hope we'll be able to return to the famous brunch format where the Board provide the egg bakes, coffee and juice while others bring their choice of fruit, muffins, breads, pastries, desserts or your specialty, hot or cold. Mark your calendar.

Lake apparel options are being considered through Chippewa Valley Sporting Goods of Eau Claire. They will totally manage the order form and purchases. Watch for announcements online once the apparel options are finalized.

A motion to adjourn was made by Dave Cook, seconded by Steve Johnson. Motion carried. Meeting adjourned at 9:50 AM.

Respectfully submitted by:

Al Lechleitner, Secretary/Treasurer

9/17/22