

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, November 19, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The November 19, 2015 meeting of the Loon Lake Management Association was called to order at 7:35 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Karen Tatak, Joan Lahey, Dave Tatak of Del Monte Gardens, Jim Dvorak of Villa Rica, Gail Keefe of South Shore, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Chris Pyles of Lagoon and Mary Pat Jordan of Wedgewood.

4. Minutes

4.1 October 2015:

A motion to approve the October 2015 meeting minutes was made by Maureen Lahey and seconded by Jim Dvorak. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 October 2015:

The Treasurer's Reports were reviewed and a motion to approve the October 2015 Treasurer's Reports was made by Maureen Lahey and seconded by Jim Dvorak.

A roll call vote was taken:

Dave Tatak	yes
Gail Keefe	yes
Jim Dvorak	yes
Maureen Lahey	yes
Teresa Keeley	yes
Chris Pyles	yes
Mary Pat Jordan	yes

6. Correspondence

Tom Keefe

No correspondence.

7. Reports

7.1 President's Report: No Report.

Tom Keefe

7.2 Health Dept.: No Report.

7.3 Plant and Algae Control:

7.3.1 Harvesting:

Down for the season and everything stored. Good Season.

Jim Dvorak

7.3.2 Herbicide Treatment:

No Report.

Tom Keefe

7.4 Finance:

No Report. A date tbd will be set for budget at January meeting.

Chuck Simpson

7.5 Education/Website:

Both Website and Facebook are updated as needed.

Looking into updating website and facebook to take donations automatically.

Should we put our merchandise for sale on the website? Looking into "promoting" facebook page. Different ideas to promote our association were discussed. Postcards and business cards were favorites among the suggestions. Discussion was tabled until January meeting.

Karen Tatak

7.6 Fishery Management Committee:

1600 walleye were delivered on October 27th to both lakes from Keystone Hatcheries. Sunfish stocking was suggested at the last meeting and Dave Tatak mentioned it as a possibility for next year to help fight the zebra mussels.

Dave Tatak

7.7 Annual Picnic/Meeting Committee:

Betty Kay Swanson was not in attendance. Monies from picnic are still due to Treasury. Several people have tried to contact her. It was decided to send her a certified letter to collect the money owed.

Betty Kay Swanson

8. Old Business

8.1 Channel Dredging:

Tom is continuing to meet with the county to get the RFP for the dredging. DNR wants to know where we are putting dredging material. Tom is waiting on Fox Waterway Agency regarding dumping sites. Tom is hoping the RFP will be done by the first of year. He needs permission from property owners for dredging on their property in order to approach the Army Corp of Engineers. LLMA is hoping to dredge by Fall of 2016.

Tom Keefe

8.2 Fundraising Follow-ups:

Theresa Keeley assembled a document with all pertinent information regarding the Lottery Fundraiser. \$4,370 was raised through her efforts, which goes towards the dredging project.

Joan Lahey talked to Joe Hosler who will help LLMA come up with different fundraising ideas. She has a set of 4 lightweight steins for \$15.00 and heavy weight tumblers and steins for a price of 2/\$15. T-shirts are still in her inventory and she wants to sell them for \$15 or 2/\$20. Tan hats are selling for \$20 each. She wants to reduce her inventory. We will advertise these on our website.

8.3 501(c)(3) Follow-up:

Karen Tatak

Contacted Bill Schneider of Del Monte Gardens to help look into grants for next year. Contribution letters will be sent to Directors. Directors are to contact Karen Tatak to get copies of our Approval Letter for any purchases.

9. New Business

9.1 Memorandum of Agreement reporting requirements were discussed. Betty Kay Swanson was taken off Herbicide Treatment committee and Annual Meeting/Picnic committee - Joan and Maureen Lahey will tentatively chair the Picnic committee for 2016. Karen Tatak will prepare the Annual Report before January meeting.

10. Public Comments - No public comments.

11. Notice of Next Meeting - Next meeting is January 21, 2016.

12. Adjournment - Meeting was adjourned at 9:15 p.m. A motion to adjourn made by Joan Lahey; seconded by Gail Keefe.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the January 21, 2016 was set.