

HLIA Leadership Team Meeting, May 14, 2018 - Minutes

Attendees:

Rich Bosowski, President
Katie Lipner, Vice President
Jeff French, Treasurer
Diane French, Newsletter Editor
Karla Fettig, Secretary
Jamie DeWard
Shawn Wigent
Terry Roelofs
Bruce Den Besten
Mark Breen
Ivan Kramer

Minutes:

I. Call to Order

Rich Bosowski called the meeting to Order at 6:35.
Introductions of all attendees

II. Organizational Items

1. Approval of May Agenda - approved by all
2. Approval of November Minutes

Rich reviewed Minutes - accepted by all

3. Treasures Report

Jeff French submitted the Treasurers Report for 11/12/2017 - 5/14/2018:

Balance as of 11/12/2017 - \$17,040.12

Income - membership dues for 2018 are in the process of collection and tabulation

Expenses - \$1,187.19

Balance as of 5/14/2018 - \$16,408.93

For details, please refer to the Treasurers Report

4. HLB Report

Submitted by Rich.

Progressive is conducting a 3 year study of Hess Lake focusing on fish, wildlife, and water quality. As well as collecting new data, the study includes correlating existing data from various sources such as, photos, tests other studies. Attention will be given to all possible sources that affect the lake (more than just Wheeler Drain). The goal is to create an action plan based on the most accurate data available.

Savin and progressive have had a slow start this spring due to the cold weather.

5. Web Administration

Tabled until June Meeting

III. Old Business

1. Zone 5 representative needs to be identified.

2. Newsletter

Thank you to Diane French for the timely and informative distribution of the HLIA spring newsletter. Membership dues envelopes were included with each newsletter. Extra envelopes are available from Zone representatives.

3. Membership Signs, Decals, and Cards

Each Zone Representative has 25 of each for distribution to members. Please indicate zone number on membership dues envelope.

IV. New Business

1. Memorial Day Walk for Veterans May 26 at 9:00 AM

This will be the last year the walk will be sponsored by HLIA due to lack of volunteers to organize the event.

2. Carp Shoot/Roundup

Ben Lester volunteered to organize the cart shoot this summer. Watch the HLIA sign and web site for actual dates. Rewards will be \$2 for the first 100 carp recorded and \$1 for each after.

3. Yard Sale

Hess Lake yard sales will be June 1 & 2. Terry Roelofs will work with Rick to post signs. Katie Lipner will assure advertising for the event. Jamie DeWolf will post the event on Facebook.

4. Boater Safety

On June 9 Mike Haaser will offer boater safety classes to anyone 16 and over. Contact Mike at 231-282-7076 to register.

5. Boat Parade

Terry Roelofs volunteered to organize and judge the 4th of July boat Parade. Each boat may create their own theme for the parade since there will be no overall theme. Gift certificates for area restaurants (Smugglers Cove) will be awarded as follows: \$50 for first place, \$25 for second, and \$25 for third.

6. Flares

The team is investigating possible sources for the Flares. The plan is to reduce the cost of Flares for HLIA members and to make them available at the Hess Lake Party Store. Decisions are to be made at the June meeting when data is available.

7. Annual HLIA Membership Meeting - June 16

Rich will propose agenda at the June leadership meeting.

8. Buoys

No new buoys will be added to the lake this year. Shawn Wigent will assist Terry Roelofs with placing a "no-wake" sticker on existing buoy.

V. Public Comment

None

VI. Adjournment

Rich Bosowski adjourned meeting at 7:50