

February 1, 2014

**Present:** Randy Boeldt, John Schott, Henry Jung, Mary Jo Knauf, John Fetherston, Tome Nelson, Chris Chesebro, Kathy Stayer

<b>Treasurer's Report</b>	12,296.57	checking account
	58.56	lake management account
	21,000	restricted CD @ 7%

A few surprise expenses came in, ie: Steve Niles, some boat expenses. Mary Jo asked if we have a plan for re-utilization when the CD comes due.

**Boating Safety Report** John Schott to talk to Alan Rudnick regarding the possibility of shifting the responsibility of buoys to the fire department. Kathy Stayer to look for old boat covers. Rob wrote we need to get or budget for a new boat cover. Motion was passed to limit the cover to \$1,000.

**Ecology Committee** 1<sup>st</sup> application of weed control was deemed reasonably effective. Mary Jo reported we made need a touch up this spring. Some non-invasive weeds still exist, but we did not target them. The suggestion to obtain rakes was made, but the inability to dispose of weeds in Elkhart Lake and the Town Of Rhine may work to prevent the raking of weeds. Will have to do weed control multiple years. Must develop funding system. Total cost so far is \$4,700. Motion was passed to put \$5,000 from CD into weed control fund.

**Membership Committee** Henry reported there are approximately 162 paid members. Randy to talk to Jessica more accurate "tax roll" list of land owners. Will use this to help drive membership. Nancy reported we could have more newspaper visibility. We need to reach out to the community to get a more sustainable membership. Maybe do float in parade, do farmers market booth, Higher visibility at down town nite. Ideas will be appreciated.

**Other Business** Village board has closed out the consideration of the helicopter due to lack of action by the requesting company.