

# Diamond Laker's 2017 Annual Meeting Minutes

July 15, 2017 Secretary Michelle Veillette Recording

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1	Introductions	New to the meeting: Scott Clark & Beverly Patronis, Sally Moser
2	Motion to approve last year's minutes.	Seconded and approved
3	Treasurer's Report:	As of 7/16/16 the beginning balance was \$4320.17 Deposits: \$1420; Disbursements: \$268.71; Balance today: \$5471.46 The Treasurer's position is changing from Larry Sanderson to Bob Jacobel
4	Lake water quality monitoring	Larry Sanderson: no significant changes from last year's report which was very good. Frosty & Ed are taking over the monitoring responsibility.
5	Website Report	Bob Jacobel reported that the site is well used and that the storage quota has been increased; please send more images for the site and newsletter.
6	Jessie Meschievitz, nomination report: 2018 DL Committee	Frosty Palmer – President Ed Wallen – VP Bob Jacobel – Treasurer Michelle Veillette – Secretary Diane Klump - Director Tracy Veillette – Director Jessie Meschievitz – Director Raye Lahti – Director at Large Sara Stivland – Director at Large
7	Newsletter	Dianne Klump is taking over writing the articles. Bob Jacobel will be working on the layout and formatting with her.
8	Northwest WI Lakes Conference Report	Frosty & Mary attended this event at the Hayward High School. Listened to a talk about Eurasian water milfoil long-term trends. Frosty suggested that others may want to attend this event next year. He will make sure he sends out the notice once he receives it.
9	Lake management	It was suggested that we work on creating better signage at boat landing regarding milfoil. One possibility is getting a solar-powered monitoring device with a recording about removing invasive species from boats.
10	2017/2018 Propane Co-op Contract with Midland	To get the deal, people must be a member of the Diamond Lake Assoc. with current dues paid. Summer price is 99 cents/gal; \$1.16 buy-ahead.
11	2017 Boat Parade	14 boats were entered this year.
12	2018 Boat Parade	July 3, 2018 at 6 pm
13	Ladder sign at south end of lake	One spot available
14	Fish & Wildlife report	Sightings: bears, bobcat, bear, more deer than normal, rabbits, wolves
15	Old Business	There was a call to reinforce nighttime lighting standards on the lake (light pollution). There is a county ordinance about this that is noted on the website. Bob Jacobel will write a reminder to all in the newsletter.
16	Labor Day Boat/Corn bash	No takers
17	Presentation to Sandersons	Larry and Audrey Sanderson were recognized for their many years of work and dedication to our association and were presented with a plaque awarding them with the "First Honorary Lifetime Membership Award to the DLA."
18	2018 Annual DL Meeting	Ed & Monica Wallen volunteered to host the meeting in 2018.
19	Annual Membership Dues	A question was raised as to whether we should increase our dues to help pay for new signage at the boat landing. It was agreed to leave the dues at \$20 for the time being.
20	Question about nets seen on lake	This is a graduate student doing fisheries research.
21	Presentation	Emily Stone from the Cable Natural History Museum provided an Excellent presentation on loons and their social behavior, and entertained numerous questions from the audience.

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