

**CLA BOARD OF DIRECTORS MEETING**  
**Saturday July 18, 2015- Crystal Lake Sailing Club**  
**Minutes**

**CALL TO ORDER:** President Meinhardt called meeting to order at 12:05 pm

**ROLL CALL OF OFFICERS AND DIRECTORS:**

Meinhardt, Manning, Kopchick, Engle, Kanitz, Hepburn, Morgan, Rydbeck, Eaton

**EXCUSED ABSENT:** Ayres

**ADOPTION OF MINUTES-** from Saturday June 30, 2015 ( at Meinhardt's residence- Motion by Manning, Seconded by Kopchick- PASSED.

**ELECTION OF OFFICERS:**

**PRESIDENT:** Motion by Eaton, Seconded by Kanitz to nominate Meinhardt- PASSED

**VICE- PRESIDENT:** Motion by Meinhardt, seconded by Engle to nominate Kanitz- PASSED

**TREASURER:** Motion by Kanitz, seconded by Meinhardt to nominate Ayres- PASSED, then Motion by Eaton to hire Bob Meinhardt, seconded by Kanitz to do the daily/monthly bookkeeping With a fee of \$1,000 for the year. PASSED. (Subject to acceptance by Ayres and B. Meinhardt who were not present)

**SECRETARY:** Motion by Kanitz, seconded by Morgan to nominate Eaton- PASSED.

**ASSIGNMENT OF STANDING COMMITTEES:**

- Winterfest – Kantiz/Manning
- Water Quality- Kanitz/Rydbeck
- Online ( website) – Kopchick
- Fireworks – Manning/Meinhardt
- Goose Relocation – Engle/Manning
- Public Safety- Meinhardt
- Directory- Eaton/Kanitz
- Township- Morgan/Kanitz
- Facebook- Kanitz/Eaton
- Newsletter- Hepburn
- Membership- Kanitz/Eaton

**REPORT OF AD HOC COMMITTEES – NONE**

**UNFINISHED BUSINESS:**

Trolling Motor bill paid?

**NEW BUSINESS- NONE**

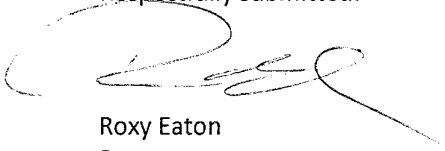
**SCHEDULE OF FUTURE MEETINGS:**

- August 22, 2015- at Hepburns (big island) meeting at 10:00 am potluck after- spouses invited- Sharon Hepburn to send out pot luck list.
- February 2, 2016- 1:00 pm Clifford Lake Inn (Spouses welcome)
- June 4, 2016 – 10:00 am. Kanitz residence
- July 9, 2016- ANNUAL BOARD MEETING- 10:00 AM. Crystal Sailing Club

**ADJOURNMENT-** Motion by Hepburn, seconded by Manning PASSED at 12:37 pm.

**NEXT MEETING AUGUST 22, 2015- 10:00 AM – hepburns ( big island ) – pot luck to follow**

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Roxy Eaton', with a long, sweeping underline that extends to the right.

Roxy Eaton  
Secretary