

CLA BOARD OF DIRECTORS MEETING
Saturday July 6, 2019 11:55 am
Crystal Lake Sailing Club
MINUTES

CALL TO ORDER: President Meinhardt

ROLL CALL OF OFFICERS AND DIRECTRS:

Meinhardt, Kopchick, Ayres, Dorch, Morgan, Manning, Roth, Engle, Eaton, McNeil

EXCUSED ABSENCES: none

Invited quests- Kim Siburt on behalf of township in regards to anti funneling. The ordinance held up in the court of appeals and all that needs to be done is that change the dates. Should be easy. Possibly invite Cliff (the attorney)to a round table discussion. We would have to pay for his time and we can do up to \$500 without board approval. Just a notification in the riparian magazine ,Cliff has articles along with his website posted in the magazine, Kim suggests that we can contact him through his website. Kim made the suggestion that CLA let the township know that we are interested and will support up to \$500. The board thanked Kim for her information.

ADOPTION OF MINUTES: Saturday June 1, 2019 at Ayres resident – Ayres motion, Engles second.
PASSED.

ELECTION OF OFFICERS-

President- Steve Meinhardt

Vice President- Nancy Ayres

Treasurer- Kim Morgan

Secretary- Roxy Eaton Ayres made motion to accept the slate of officers. Engles second. **PASSED**

REPORT OF OFFICERS none at this time

Assignments - STANDING COMMITTEES:

Membership- Ayres

Water Quality: Kopchick-

Online: Kopchick

Fireworks: Manning/Roth

Goose Relocation: Engle/Manning-

Newsletter: Mcneil

Township: Dorch

Public Safety: Meinhardt

Directory: Eaton-

Facebook: Eaton

REPORT OF AD HOC COMMITTEES: none

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

Next meeting to be determined via email- MEETING ADJOURNED- 12:35 PM.

