

## **2013 CLBA ANNUAL MEETING**

**June 9, 2013**

### **St Joseph Church, Lake City**

Len Tougas welcomed everyone and introduced the CLBA Board members in attendance. Twenty three people attended the meeting.

The first agenda item was the fishing report. Phil George and Ron Binger shared their fishing experiences this past winter and this spring. It appears that the perch, crappies and blue gills are making a comeback on the lake. Ice fishermen caught perch in the 8 ½ to 10 inch range. Crappies were also caught on the ice. In addition, several residents reported catching crappies from shore and in the boat this spring. Some nice blue gills have been caught from shore this year. Phil said he caught blue gills in the 7-9 inches in size.

Mark Ermer, G, F & P Northeast Regional Fisheries Manager provided a presentation on nuisance aquatic species. (Pictures and information about them can be found in the SD G, F & P 2013 fishing regulations handbook.) Mark asked that lake residents report any observed nuisance aquatic species. He asked boaters to be especially careful to clean their boats and drain the boat and live wells before entering any water body. He also talked briefly about a planned shore habitat project on Clear Lake.

Mark discussed the fish counts from the SD G, F & P netting program. He said that the perch, crappie and blue gill counts matched very well with the fishing report experiences of lake residents. Mark said that he hopes annual walleye stocking on Clear Lake will increase the number of walleyes in every year class.

Phil George talked about the Dakota Water Watch project that the CLBA will again be participating in this year. The Dakota Water Watch is funded by the East River Water Development District. They provide the equipment and supplies used at Clear Lake. Four sites will be sampled and tested monthly for e. coli bacteria. In addition those sites will be measured for water temperature, phosphorus level, water clarity and pH level. In addition, volunteers will take monthly water samples mid-lakes which will be sent to the SD Department of Health for analysis. The results from all lakes participating in the Dakota Water Watch are published by East Dakota.

Len Tougas talked about the annual July 4<sup>th</sup> boat parade. It will start at 2:30 PM at the boat landing. Mike and Marcia Forrester will be the parade officials. Parade entrants will be judged during the parade. Prizes will be given for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place.

Marcia Forrester distributed the calendar magnets and neighborhood watch emblems to all members in attendance. The CLBA will provide a \$1000 reward for information leading to the conviction of persons vandalizing member property. The calendar and watch emblems will be mailed to members not in attendance.

Len Tougas asked the audience about interest in the CLBA sponsoring a one-time collection of non-household garbage from lake cabins as a part of a neighborhood clean-up project before July 4th. The consensus was that lake residents will take care of their garbage themselves.

Len Tougas discussed options regarding the neighborhood picnics/parties and the funding provided by the CLBA to help with those activities. Phil George indicated that the CLBA Board wanted to stay around the \$350 budget used last year. The consensus of those attending was to base distribution of funds on the number of cabins by area. The following amounts will be distributed to persons holding neighborhood picnics/parties this summer: North (\$120), East (\$70), South (\$75), and West (\$85).

The door prize winner of a \$25 certificate to Charlies was Jim Lilla

**Business Meeting Called to Order:** The business meeting was called to order at 3:15 PM by President Len Tougas.

Copies of the 2012 annual meeting minutes and May 31, 2013 treasurer's report were given to members in attendance.

**Approval of minutes:** A motion was made by Dave Bankers to accept the 2012 minutes as written; second was made by Kirk Hansen. Motion carried.

**Treasurer's Report:** Mike Forrester made a motion to accept the Treasurer's report; second was made by Dave Bankers. Motion carried.

**Membership Report:** There were 108 paid members in 2012. So far, there are 80 paid members for 2013.

**Old Business:** None

**New business:** None

**Election of Officers:** There were 3 board positions open this year. Each position has a three year term. Jerry Soholt's (South), Kirk Hansen's (North) and Len Tougas' (West) terms are up. The nomination committee had no nominations. Bill Koeppel nominated Dave Bankers for the South area position. Kirk Hansen made a motion that nominations cease. Second was made by Dave Bankers. Dave Bankers was elected. Ron Binger nominated Terry Riedl for the North area. Sandi Polkinghorn made a motion that nominations cease. Second was made by Phil George. Motion carried. Riedl was elected. Mike Forrester nominated Len Tougas for the West area. Dave Banker made a motion that nominations cease. Sue Bankers seconded the motion. Motion carried. Tougas was elected.

**\$50 gift certificate prize drawing:** Connie Knecht won the \$50 gift cash drawing for members only. Eighty memberships had been received before the meeting and were eligible for the drawing.

A motion to adjourn the meeting was made by Mike Forrester. The meeting was adjourned at 3:45 PM.