

2014 CLBA ANNUAL MEETING

June 8, 2014

St Joseph Church, Lake City

Ron Binger welcomed everyone to the annual meeting at 1:30 PM. Twenty seven people attended the meeting. Copies of the 2013 draft annual meeting minutes, the 2014 treasurer's report and a CLBA neighborhood watch sticker were given to all attendees.

Ron introduced Mark Ermer, G, F & P Northeast Regional Fisheries Manager. He presented information about the different activities of the SD Game, Fish and Parks fisheries division. He also provided information about the different numbers and types of fish found in the lake. The walleye numbers are improving and the black crappie, blue gill and perch number were very good. Mark said he would be getting a report on the two year bass study being conducted on Clear Lake and other lakes. The study should be completed next year. Mark also talked briefly about G, F & P conducting shore habitat projects on Clear Lake for any lake residents who might be interested.

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 lake shore sites will be sampled and tested monthly for e. coli bacteria. In addition those sites will be measured for water temperature, water clarity and pH level. Volunteers will also take monthly water samples mid-lakes which will be sent to the SD Department of Health for analysis. The lab test results will include measures of phosphorus and other nutrients in the lake and will be mailed to East Dakota. The results from all lakes participating in the Dakota Water Watch will be published by East Dakota.

Len Tougas talked about the annual July 4th boat parade. It will start at 3:00 PM at the boat landing. Terry Riedl or Len will be the parade officials. The parade official will easily be identified by the new CLBA banner on their boat. Parade entrants will be judged during the parade. Prizes will be given for 1st, 2nd and 3rd place.

Phil George 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 would again fund the neighborhood picnics at the following levels: North (\$120), East (\$70), South (\$75), and West (\$85).

Business Meeting Called to Order: The business meeting was called to order at 2:30 PM by President Ron Binger.

Approval of minutes: Since all members in attendance had copies of the 2013 draft minutes, a reading of the minutes was not done. A motion was made by Clark Moeckly to accept the 2013 minutes as written; second was made by David Bankers. Motion carried.

Treasurer's Report: Phil George provided comments about the detailed treasurer's report. Len Tougas made a motion to accept the Treasurer's report; second was made by Sandy Polkinghorn. Motion carried.

Membership Report: Phil George reported that there were 113 paid members in 2013. So far, there are 74 paid members for 2014.

Old Business: None

New business: Marcia Reints suggested that the CLBA determine what can be done to clean-up the dead trees in the boat landing park, especially those trees hanging into the water. She wanted to know if the CLBA could help clean up the park. Ron Binger volunteered to talk to the SD Game, Fish and Parks about this issue.

Election of Officers: There were 2 board positions open this year; each position has a three year term. Willy Koepppe (South) and Marcia Forrester (West) terms are up this year; neither of them wanted to continue on the board. The nominations committee nominated Marcia Reints as the West area board member and Lars Lyngaas as the South area board member. Len Tougas made a motion that nominations cease and a unanimous ballot be cast for the candidates; David Bankers seconded the motion. Motion carried.

\$50 gift certificate prize drawing: Jim Lilla won the \$50 gift cash drawing for members present at the meeting. A motion to adjourn the meeting was made by Len Tougas and seconded by Sheila Durland. The meeting was adjourned at 2:50 PM.