

Clear Lake Betterment Association

ANNUAL MEETING

June 10, 2018

CLBA President Dave Bankers welcomed everyone to the annual meeting at 1:30 p.m. There were 47 people attending the picnic and meeting. Twenty-eight members signed the official roster. Copies of the June 2017 annual meeting minutes and the June 2017-May 2018 treasurer's report were provided to members attending.

PROGRAM PRESENTATIONS:

Game, Fish & Parks: Dave introduced Mark Ermer, Northeast Fisheries Manager for SD Game, Fish and Parks (GF&P) who gave an interesting Power Point presentation on the status of Clear Lake and other glacial lakes in Northeastern South Dakota. He talked about Clear Lake changing from an algae-dominated lake to a rooted-plant lake providing shoreline beds for smaller fish like blue-gills and crappies. The GF&P has changed their stocking program from walleye fry to large walleye fingerlings, hoping the bigger walleye fingerlings will have greater survivability. The fingerling stocking will occur every other year. Mark also talked about proposed fishing regulations.

Pickereel Lake Conservancy: Dave Pearson from the Pickereel Lake Conservancy (PLC) group had been invited to the meeting but was not able to attend. Dave Bankers shared some of the information Dave Pearson had given him concerning the organization. They were currently focusing on shoreline impacts and restoration and were in the process of completing a Shoreline Assessment they had conducted around the lake. The CLBA Board will be meeting with the Pickereel Lake Board later in the summer to discuss activities and goals that could be useful for Clear Lake.

Keep Clear Lake Clear: Roger Sonstegard distributed brochures entitled "*Working Together to Keep Clear Lake 'Clear'*" to those attending the meeting. The publication is an updated/reprinted version of the "Reducing Nonpoint Source Pollution" brochure that was distributed years ago. Roger talked about the different stages of eutrophication that lakes cycle through and went over best management practices to keep the lake clean and clear.

CLBA 35th Anniversary Recognition: 2018 marked the 35th Anniversary of the incorporation of the Clear Lake Betterment Association. Original board members attending the meeting were Kirk Hansen, Clark Moeckly and Theodore Winburn. They were brought forward to be recognized and each was given a lifetime CLBA membership and a certificate of appreciation. They also received Breker hamburger packages for their service to the CLBA. Other original board members (now deceased) included Bernie Wolfe, Duane Carlson, Raymond T. Pederson and Harley Kolden.

Boat Parade: Terry Riedl talked about the annual boat parade. It will be held on Saturday July 7, since the 4th is on Wednesday and will begin at 3:30 p.m. Prizes for winning entries will be 1st Place: \$100; 2nd Place: \$50; 3rd Place: \$25; and 4th Place: \$25.

Neighborhood Picnics/Parties: Ron Binger explained that CLBA will again provide funding to help with the neighborhood picnics. They will reimburse the following amounts (based on area membership): North: \$120; West: \$85; South: \$75; and East: \$70. If anyone decides to host a neighborhood picnic, they can request funding by contacting the CLBA Treasurer.

BUSINESS MEETING:

The CLBA Annual Business Meeting was called to order at 2:30 p.m. by President Dave Bankers.

Approval of Minutes: Since all members in attendance had copies of the 2017 draft minutes, a reading of the minutes was not done. Ron Binger moved approval of the 2017 CLBA Annual Meeting minutes as distributed at the meeting, Joan Brewster seconded, motion carried.

Treasurer's Report: Phil George went over the Treasurer's Report that had been distributed. The May 31, 2018 checking account balance was \$8,008.83. The treasurer reconciled the checking account balance to the bank statement. Everything was in balance. The June 10, 2018 checking account balance was \$8,925.93. Phil said he would be depositing about \$1,000 in membership dues on Monday. Dave commented that the big expenditure last year was a \$5,000 donation to the Eden Fire Department. Terry Riedl made a motion to accept the Treasurer's Report, Connie Lilla seconded, motion carried.

Membership Report: Phil George reported that there were 129 paid members in 2017, which surpassed the previous high in 2005. So far, Phil has received 102 paid memberships for 2018. He thanked the members for their continued support.

Old Business: None

Election of Board Members: There were 2 board positions open, previously held by Phil George (East Side) and Ron Binger (North Side). Ron had agreed to be nominated for another three-year term. After 12 years on the CLBA Board (including 7 years as Secretary/Treasurer), Phil had chosen not to run for another term. The membership thanked him for his many years of dedicated service to the CLBA.

President Dave Bankers called for nominations for the East Side Director position. There were no nominations from the floor. The current CLBA board will reach out to other East Side property owners and appoint someone to fill the position at a later date. President Dave Bankers called for nominations for the North Side Director position. Joan Brewster made a motion that nominations cease and a unanimous ballot be cast for Ron, Jim Lilla seconded. Motion carried and Ron was elected to represent the North Side for another 3-year term.

Other Lake Issues: None.

Door Prizes: Sandi Jaspers and Ron Binger conducted drawings for many prizes, beginning with \$25 Gift Certificates to Buffalo Lake Restaurant, Charlie's, Club Eden and North Shore Artistry and Eatery. The gift certificates were won by Kirk Hansen, Wayne Johnson, Jeff Breker and Phyllis Dawson. Other winners selected their prize from items displayed on the table.

Adjournment: Joan Brewster moved the meeting be adjourned, Terry Riedl seconded, motion carried. The meeting was adjourned at 3:20 p.m.

A copy of the Annual Meeting Power Point presentation will be made available to members on the CLBA Facebook Page and on the CLBA Website.