General Membership Meeting for November 2014

The meeting started at 7:00 p.m.

Thank you came from Mrs. Abraham from OACF for investing with them.

The secretary’s report was read and accepted as such.

No treasurer’s report was available.

The work on the house is in progress and almost complete. 25 benches for the trail have been completed and the anchors are in place for next spring. Four chains were pulled out and Pete replaced them and used more water to help set them in place. The flooring in the club house upstairs is in okay condition and the downstairs should be replaced.

The floor opened for the board of director nominations as 3 have been already nominated. Bruce was nominated by Don and seconded by Pat and will carry over as Bruce was not present. With no other nominations the floor was closed.

Old business continued with estimates from Radtke and included the boat lift for $9670, the piles in front of the carp gate for $6485 and the carp gate for $4854. Don was in favor to vote tonight to get the carp gate fixed before things freeze. Joe made a motion to have the pile clusters and carp gate repairs completed as soon as possible, it was seconded by Don, all were in favor and none were opposed. Pete will call Tom tomorrow to have the work completed. Pat noted the boat lift costs should be covered by grants to cover the costs. Thundera charges $210 for the club to put a calendar on the website to list club activities. They gave another estimate of $1725 for a movie of an overview of the property of 1-2 minutes where we would supply the stills and have an interview or such while the pictures are rolling. The board received an advertising opportunity for the Winneconne Area visitor guide, it will be moved to the board meeting to be decided.

Art noted to the club that it needs to post signs on the tern island noting what it is and how it is one of the few spots like it in the state. The club will contact Art for the correct wordage.

Ryan Koehler completed 8 bat houses to put on the property and will get in touch with Pete as the best option as where to put them.

A motion was made for adjournment first by Don and seconded by Pete at 8:05 p.m.