



**Meeting Minutes By:** Sharon Himich

**Attendance:**

- **Board Members Present:** Ginny Himich, Sharon Himich, Sue Sytniak, Laura Wildman, Steve Wildman, Karen Green, Jim Green, Joanne Kowalenok, Jack Pike and Charlie Jones.
- **Board Members Absent:** None
- **Other Attendees:** None

**Meeting called to order at 7:05 pm.**

**Minutes:** Minutes from September 2006 meeting read and approved.

**Treasurers Report:** Reviewed and approved. Beginning Balance (September 1, 2006): \$3,429.15. Total Income: \$1,648.00. Total Expenditures: \$1,785.93. Ending Balance (September 30, 2006): \$3,291.22.

**Old Business**

- Karen Green has proposed that LCRA move the meeting day for the winter months to the first Wednesday of the month. Approved by board.
- Can Koozies – We need to get them back from Gail Feucht. (Sue Sytniak)- Action will be taken to accomplish this. Items can be stored at the International Society—will work with Joanne.
- Discussed Golf Outing (September 9, 2006) fundraiser wrap-up. Laura will write and mail thank-you notes to donors and sponsors (to be completed in November).

**New Business:**

- Received bid from Progressive AE for year 2008-2012 Aquatic Plant Management Program. Ginny will work with ProgressiveAE to have formalized proposal submitted to Genoa Twp.
- Discussed above referenced bid: Annual Budget for 2008-2012--Aquatic Herbicide Treatments (40 acres @ \$375 per acre) \$15,000.00. Mechanical Harvesting: (40 acres @ \$275 per acre) \$11,000.00. Aquatic Plant Control Administration/inspections: \$6,000.00; Total Budget/Year: \$32,000.00. Approved by Board. It was noted that additional details would need to be provided to Genoa Twp. when the proposal is formally submitted so that everyone understands how the proposal was prepared (i.e. number of acres to be treated and the chemicals to be used).
- Discussed preparing flyers for lake membership. It was decided that a newsletter should be prepared and mailed. Flyers are not as effective as a mailing since they cannot be put inside mailboxes. Laura agreed to put together a newsletter. The board was encouraged to provide Laura with information for the newsletter. Will try to complete and mail newsletters by the end of December.

**Next meeting:** November 8, 2006.

**Meeting adjourned at 8:00 pm**