VELA Board Meeting
January 18, 2010
10:AM Robert Parks Library

Meeting

Attendees: Dan Stock, Leonard Brockhahn, Ron Mathison, Janice Wilbur, Carole and Joe Plunkey.

Absent: Harry Stier, Bob Kelly, Larry Evans, Tom James.

Minutes from last meeting as emailed: Approved after correction to Lake Monitor Report – "Ed Cole" not "Greg".

Treasurer's Report: Leonard $8343.84 - Checking; 699.93 – Savings $5000.00 to transfer from checking to savings. $250.00 to PR/VELA.

1) Budget progress – on target
2) Pre-collected dues – to be added to accounts

Newsletter Carole – Discussed content. Newsletter to be sent by end of this month.

Endowment Fund: Carole - $6990.00 Spendable - $204.57.

Membership: Ron 184 = paid; 75 Overdue; 39 Overdue >2 years; 388 – not members.

1) Retention program – Special letters with invoices sent to overdue.
2) Growth - responses to above letters offset costs of mailings

Weed Control Program: Joe - Requested SAD continue – Township will proceed with required letters and hearing.

Lake Monitor Report – Dan Awaiting Fall test results

Watershed News: Carole P/Dan S – VELA identified as primary responsible party for following in watershed management plan: Continue CLEMP; Conduct annual invasive species status update; and Support local enforcement officials.

Old Business:

1) Loud Island development - update - Tom email from Tom shared – no response at this time.
2) SAD for weed control – (see above)
3) Picnic permits Liability concerns re: beer @ picnic – Ron to investigate cost for insurance.
   a. Donation request thru newsletter
4) Dates for meetings throughout the year -6/5; 7/10; 9/11.
5) Cormorant harassment – Don Wassman to be contacted for continued coordination of program.

New business?

Summer Fishing contest (in conjunction with Red,White & Blue festival).
Ron to investigate method to operate contest.

Next Meeting: May date to be determined - 5/4

Adjourn =- 11:40AM