

**VELA BOD Meeting
January 3, 2012
10AM Plunkey Home**

Attendees: Carole and Joe Plunkey, Dan Stock, Larry Evans, Janice Wilber, Paul Merdzinski, Ron Mathison, Greg Cole. Absent: Paul Rekowski, Tom James, Leonard Brockhahn.

Called to order @ 10:10AM by President Ron Mathison: Expectations for 2012: Keep weeds under control and avoid flooding.

Minutes from last meeting read by Joe Plunkey and approved with one minor correction.

Treasurer report read by Ron: Savings \$5718.98 Checking \$6079.13. Request more detailed reporting by items in and out – Janice to send method she uses.

Membership: No change – all dues notifications sent 12/27/2011. (2nd notices will be sent in March)

Website domain renewed for 3 more years per Ron.

Endowment Fund per Carole: \$9960.00 Spendable \$821.20. Newsletter articles requested from Ron, Larry, Dan, Paul, Greg, and anyone with info.

Weed Control per Larry: Joe to fill in until Larry's return in Spring to address proposed weed treatment from LakePro. May 2012 will be first survey by LakePro.

Fall lake report not yet available – Dan to check.

PRVEL per Carole: Next meeting 1/26/12. May become a 501 c.3. - current funds @ \$4200.00. Road erosion site repairs (8) completed. Looking at future soil erosion projects and still seeking River Keepers. To make presentation to Steelhead group this month and Audobohn group when available.

Dam operation to closely watch rain events and avoid flooding per Paul. Ron to request how special assessment funds for dam operation have been spent from Gary Adams and whether dam operation can be done electrically rather than mechanically.

Fish passage still on hold per Ron.

Dan to meet with Health Department (Doug Getty) to prepare final “point of sale” ordinance to present to Jim Baier and Township Trustees.

Lake and stream Spring conference to be attended by Dan and Larry.

Adjourned @ 11:32AM by Ron.

Joe Plunkey
Secretary