

**VELA Annual Meeting
July 7, 2012
Osocoda Twp. Conference Room**

Minutes

Meeting called to order by President, Ron Mathison @ 10:02AM. Ron introduced board members in attendance: Carole and Joe Plunkey, Leonard Brockhahn, Janice Wilber, Larry Evans, and Greg Cole. Absent were Tom James and Paul Rekowski. Special guest – Jim Baier.

Joe read the minutes from the June 2, 2012 meeting. No additions or corrections offered.

Leonard reported the current balance in savings \$5,720.39 and checking \$12,095.62. He presented the budget for 2012 – 2013 (see attached). Motion to accept budget made by Dan Banks and seconded by Doug Jager – carried unanimously.

Carole stated brochures for endowment fund located on the table by the entrance. The fund is \$11,683.01 with \$821.20 the spendable amount. She reported that our newsletters are sent in the Spring, Fall, and Winter. The board decides whether to sent to members only or to all on the tax rolls.

Shirley Brockhahn reported current membership at 304 and some members have contributed funds in excess of dues.

Larry reports that LakePro recommends additional treatment in 20 new and 6 formerly treated areas. This will be accomplished by PLM next Monday or Tuesday. There will be a 3 day water restriction. Dan Banks suggested a more aggressive early treatment approach in the NW cove due to the earlier growth in the bay due to higher temperatures in that area. He also recommends the weed committee keep minutes of their meetings for reference purposes.

Dan reported the phosphorus level @ 21, much lower than historically. Joe reported clarity at 9 feet and water temperature of 75.5 degrees F in 10 feet of water.

Carole indicated PR/VEL continues to pursue 501 c 3 status with the IRS and reminded everyone to attend the next (7/26/12 - 10AM) meeting @ Greenbush Twp. Hall. Sediment reduction continues to be a goal for PR/VEL, including log jam elimination when feasible.

Ron urged anyone interested in joining the board (now or in the future) to contact anyone on the board. This being said the members recommended continuation of the current board.

Carole reported the planting of 82,000 walleye fingerlings.

Janice reminded us of the picnic on August 4 @ 3:00PM. Bring a dish to pass and your neighbors and friends, members or not. Hot dogs and beer/pop will be provided, along with prizes. Volunteers to contact Janice.

Adjourned @ 11:05AM.

Joe Plunkey
Secretary