

STORMY LAKE ASSOCIATION ANNUAL MEETING

July 3, 2010 Conover Community Center

The annual meeting of the Stormy Lake Association was held at the Conover Community Center at 9:00 AM. Refreshments were served at 8:30 AM.

The meeting was called to order by President Mark Moore who welcomed all attending. We were united in saying the Pledge to the flag, and Don Hennessey led us in singing "America the Beautiful".

President Mark Moore introduced the SLA Board officers and directors:

President - Mark Moore

Vice-President - Don Olson

Treasurer - Berleen Carlton

Secretary - Margery Gantz

Directors - Shirley Priefer, Roger Johnson, Sue Samuelson, Nancy Wurmle

Member introduction: Those in attendance were asked to stand when their road was called, introduce themselves and state how long they have been on Stormy Lake.

Mark had raffle tickets for a Chain Skimmers show. He asked several trivial questions, and the winners were Jim Russell, Bob Nolan, and Pat Chapman.

Minutes of the 2009 Annual Meeting: The minutes were summarized in the Summer Newsletter and copies made available before the meeting so the motion to dispense with the reading of the minutes was made. The motion was and seconded.

Financial Report: Treasurer Berleen Carlton gave the financial report as follows:

The balance brought forward in the checking account was \$1,574.15.

The balance on hand is \$1,765.47.

A copy of the Report was available for reading before the meeting.

Berleen shared the Donation reports with the following changes;

Food pantry now \$200.00 and Snow Bunnies now \$50.00.

There were no questions or discussions.

Sue Samuelson asked for approval of \$300.00 to hire an Indian Rain Dancer! ☺

This was denied!

Fishing and Lake Quality Report: Ron VanSwol presented the report which included the following:

The lake was stocked with 13,050 trout fingerlings, and stated that fishing is good.

He has been monitoring the lake for clarity and now reports the findings to the DNR.

The DNR is now monitoring the lake for the Spiny Water Flea, following up the UW study of the past two years.

He urged all members to be on the lookout for invasives and any vegetation that looks unusual.

Boat Landing: Members have been using shovels and rakes in the lake to cut down the "hill" that is made from powering-on their boats. Mark asked for anyone interested in further information on this to see him after the meeting.

Gary Carlton suggested the anyone who spins their wheels when pulling out of the water fill the hole that was made.

Janie Strutt suggested that a sign be made and posted facing the lake asking boaters to refrain from powering-on. Mark Moore stated that he would consult the town about this.

Rusty Anderson made a suggestion for using planks at the landing. Mark stated that an application to build any structure would be needed as well as permission from the town.

A suggestion was made that a fund be started for improving the landing. Mark Moore stated that he would send members an email for suggestions relative to this.

High Speed Internet: Mark Moore stated that the state funding that we had hoped for have been diverted by the state to improve infrastructure of the state's utilities. He asked for input from members who have hi-speed from other sources. Hughes Net was one option which the Muchlinskis have chosen, another was Verizon wireless through the Blackberry and another was the Verizon "plug-in".

SLA History Book: Members were urged to contribute to this book by giving their histories to Nancy Wurmle.

Colorama Dinner: Colorama Dinner will be held at Riverstone on 9/18. A sign-up sheet was made available for anyone interested in helping find/plan entertainment for the evening.

Directory: Updated information for the directory were made available and the members were encouraged to give us their email addresses so that we can communicate via internet as much as possible and thus be fiscally/environmentally responsible. Thanks to Don Hennessey for his valuable service in this area.

Boat Parade: The boat parade will be held today at 2:00 PM at the boat landing; line up time is 1:50 at which time the numbers will be distributed. John Gantz, Roger Johnson, and Sue Samuelson will act as judges and notify Mark Moore of their winners. There will be a plaque presented to the winner.

Courtesy Code: Members were reminded to respect the peace we enjoy here on Stormy, which includes the use of fireworks. Mark thanked the members for their cooperation in this, noting the improvement over the past year. He reminded members to notify the Sheriff with complaints, and to respect the town officers and staff with courtesy. The reminder was given regarding the 100' distance from the shore line for boats, and the 200' distance from any structure into the lake for jet skis.

Condolences: We shared a moment of silence in honor of those who have passed away this past year: Rev. Ken Andeen, Wayne Strassle, Gary Olson, Shirley O'Berg, and Arnold Carlson.

New Business:

Election: The board proposed the change to the bylaws to remove the specific term limits on the offices of Treasurer and Secretary. There were no questions or comments on this matter and no discrepancies on the ballot. Also up for election were two candidates for the board, Georgene VanSwol and Shirley Russell. Both were elected and the change to the bylaws approved by ballot. We welcome Georgene and Shirley.

There was no other new business, and Mark thanked all who helped make this meeting successful. The three 'Surface Logistics Engineers', John Gantz, Dwight Samuelson, Gary Carlton, and Roger Johnson; Shirley Priefer for the doughnuts, Cassie Moore and Berleen for setting up and serving the refreshments.

Don Olson reminded everyone that Stormy Lake t-shirts are available both here at the meeting as well as at 'The Bait Bucket'.

The resolution for adjournment was made at 10:15 and carried by a vocal majority.

Respectfully submitted,

Margery Gantz
Recording Secretary