

**Minutes of the
Board of Directors
Mallard Lake Association
Webster, Wisconsin**

Location: Jerry & Julie Hopkins'

Presiding: Gordy Hesselroth, Pres.

Date: **August 13, 2011; 2:00 PM**

The meeting was called to order at 2:00 PM by President Gordy Hesselroth. Those present included Tim Heuer, Jim Rustad, Jim Dahl, Dave Hogan, Bruce Marx, Vicky Iliffe, Mark Hunter and Valli Sauer. Visitors were Steve Wincek and Jerry Hopkins, our host.

Agenda:

1. Treasurer's report:

**Tim shared the financial report. Our current treasury is at \$ 1,679.78

**Tax exempt status: Tim took over as treasurer in 2007. That year, the IRS changed the way they do non-profit status. Forms must not be completed on a yearly basis. Due to the change in the treasurer's office our forms were not filed causing our tax exempt status to be revoke. To re-file will cost \$ 100. It was suggested to talk with Shirley Hogan and Sue Marx regarding the ramnification of having out tax exempt status remain in-tack.

**Reactions to the website. A discussion of what to post on the website took place. A copy of the map and possible list of referrals was suggested. There was a motion to post the website "as is"; it was seconded. All in favor.

**Updated list of members was distributed.

2. Secretary's report:

**Past minutes were distributed. A motion was made to accept the minutes; it was seconded and passed.

**A motion was made to have a stamped, addressed envelop sent out with the membership dues request and ballots, and that it be returned to the treasurer. Motion was seconded and passed.

3. Project Status:

Fishing Task Force Dave Farris (Director) and Paul Cook (Specialist County Conservationist) toured the lake. We were looking for guidance for the **Fish Sticks Program**. It would involve four or five areas, three to five trees. They would be on the north end of the lake, north of Jim Rustad and two by the boat landing. Live trees (pines; oak and birch are okay) are dropped. The cost is \$ 3,000 per fish sticks spot. With funding, it would be \$ 1,000 with the county paying 75%. This could mean that our expense might be as low as \$ 250 per spot multiplied by four or five. We would need to appeal to our membership for funding.

Tree Drop Program This would be an okay alternative. One tree can be dropped every 50 feet. However, they must be anchored with a 3/8" wrapped cable. The Fish Sticks have been more effective in other areas. **B. Three Lake Connection:**

Mark Hunter talked about the possibility of connecting the lakes as they once were. The Green Lake Association were need to be approach to see if there is support to this idea. Costs and process would need to be investigated.

4. New Items:

A. By-laws: Tim suggested that the by-laws be posted on the website. Jim Rustad made a motion. It was seconded and passed **B. Meeting Notices:**

Move responsibility to secretary. Proposed change for 2012.

C. Voter Identification: Gordy recommended that each property identify their voter.

Meeting was adjourned at 3:30 in order to attend the Annual Picnic.

Respectfully submitted,

Valli Sauer

Secretary