**MLWLA DECEMBER 2021 MEETING MINUTES (corrected)**

Meeting was opened at 6:05PM by President Paul Baer

In attendance were: Steve Schoeb, Frank Smasal, Bob Waldron, Paul Baer, Jim Van Deusen, Julie Teslow, John Hoines, Sue Schwickert and Gary Schmidt. Absent were Sue Ackerman, Scott Quist and Thor Takett.

Motion was made and passed to accept Secretary’s report for November 2021.

Treasurer Jim Van Deusen reported $6,976.64 in Savings and $31,300.52 in Checking. Received.

Membership chair Frank Smasal reported that the MLWLA members renewal letter will go out in January 2022. It was suggested we find out if there is a good way to contact the campers at Point Pleasant Resort as potential Lake Assoc. members.

Special Events Co-Chair Bob Waldron reported that he has not heard anything back from Point Pleasant Resort regarding cost or details on the possibility of the Ice Breaker Banquet being held there

Bob then contacted the Landing on Madison as a potential venue for the Ice Breaker Event. Bob reported that the management at the Landing recommended an Hors D Oeuvres only event.

The cost would be: Appetizers + Desert+ 2 drinks--$15.00

 Appetizers + Desert + 1 drink--$12.00

There would be NO additional rental cost for the space. Bob stated that the landing could accommodate 100 persons inside the facility. Gary Schmidt expressed concern over the fact that Point Pleasant Resort has provided their facility for the past 10yrs at no charge and when proposing a charge this year (amount unknown at this time) we are considering moving to a different location. Bob Waldron stated he votes to go ahead and hold a modified Ice Breaker at The Landing on Madison in March of 2022. More discussion followed with the decision to table the fund raising/social event subject until January’s meeting.

An enthusiastic discussion took place regarding the special projects for MLWLA and how those projects would relate to fundraising.

Among the projects proposed were:

1. Providing partial funding for the replacement of the fishing pier at North Shore Park.
2. Providing partial funding to create a model “Score your Shore” at North Shore Park.
3. Continue to pursue the Water Testing program, using a more professional approach than has been used in the past.

Further action/study is required on all three proposal before adoption. It was discussed that Thor Takett has been in contact with the Water Resource Center affiliated with MSU. Gail Foley, Julie Teslow and Bob Waldron volunteered to work with Thor to further his past efforts. Hopefully an Internship program or something similar could possible be funded by MLWLA and other agencies to allow” professional water testing” to occur again on a regular basis.

Sue Schwickert reported that the Donation Button on our Website will soon be available.

A motion was made by Julie Teslow and seconded by Sue Schwicket that Paul Baer and Jim Van Deusen be authorized to write checks on that account. Motion passed.

A Corporate membership/sponsorship program was again briefly discussed. It was suggested that this effort is more likely to be successful once our MLWLA projects are in place.

Meeting Adjourned at 7:20 PM

Respectfully Submitted,

Gary Schmidt

Secretary, MLWLA