

9:57am order Adrian

Minutes Approve: Nancy motioned to approve, Tim second, passed

Treasurer- final for year, similar to last. Note- end of year paid \$1000 for water sampling, didn't get into last years budget, so went into this years.

Actual bank acct. Summaries- \$132k plus in accounts. Checking and 2 CD's out there.

Different- \$3000 check at end of year, anonymous donation.

Kris approved, Al Second.

Program events for the summer:

Membership- Mary Lou 60 regular members paid. 13 paid business business members.

Normally 130-135 members, some wait closer to ice out for guesses. 236 possible members on lake and across the street.

### **Old Business:**

Annual meeting- June 28 brunch, Ranta Lane and Pirates Cove are hosting. Kris recommended sending an email and getting on the caterer schedule. MaryLou and Adrian have the contact for the caterer. Mark has lots of plates, cups, etc. Discussion last year about portion size.

Discussion to stick with Hannah or venture to another vendor? Keeks was brought up. Cannot reserve community center until closer to Jan. 1. May need to book caterer in Sept. in the future. Add that to agenda in September. We pay \$75 for the Kingston community center. \$1062 last, \$1187 budget for 2025.

Golf Outing- Aug. 2 need volunteers. Jan Anderson is leading. Need help finding donations for the event. Need help cooking burgers and passing out 2-4 hrs. Maybe 3 people. Need someone to reach out to Petty Bros. and/or Knaus for donations for lunch. Need enough for 72 golfers. Need someone day of to check in golfers. Advertising- facebook, website, flyers. Kimbill Golf course will also post. Discussion of charging \$60 and letting golfers know Lake Francis will get \$20 as a donation. Mike recommended that the association just cover the credit card fee. Payment will be online on our website, Kimball will not take payment. Prizes will be drawn and posted on the prize instead of gathering after golf.

Burger night- Megan, Jims daughter taking over.

Megan is a business member. Additional items such as ice cream handed out sponsored by another business member?

Boat Parade- Who would like to volunteer? Do you put it out there, anyone want to be involved? Last year posted on Facebook. Just put it out there and locate a leader. Boat Parade Saturday, July 5 at 1pm meet at north landing.

AIS tool stations- last year they assured us they were going to install at north landing. They were getting donated and installed. Hopefully this summer installation on the north landing. South landing we will need to pay for, they would install them.

Grey Duck- apparel and new items. Going to do this again, posting on Facebook, website and mailchimp email blast. Design - ask Kendra to do the design for this year. \$220 profit last year. Georgina will work with Grey duck on items and then promote on website, newsletter and FB. September meeting- promote an internal design for 2026 with prize of item.

AED station: \$775 on the fundraiser link. Travis Erickson said we should go to fire dept, police dept, etc. to see if they have funds with these. Lisa said there may be some people out there that could give grant money. Discussed expense of the unit, do we look at a less expensive unit just in case we cannot locate funding for the one that was shown to us. AED units are sensitive to heat and cold. Need to continually charge them. North access- would the township be able to go half of the cost? Adrian will check with Lisa for more information.

### **New Business:**

Business/Membership procedure- send out notices, January send out and then February reminder? Nancy sends them out. Nancy and Janice complete a spreadsheet.

Sending out renewal form. Talks about business membership.

Group recommended not to limit businesses to 3. Discussion Suggestion for subcommittee to create ideas for a business membership. Nancy and Janice will work on revamping the

Newsletter- add business members? Highlight a member and then add a list of all businesses.

\$3000 donation- came from the state. Request to give to Lake Francis, no information attached to it. Discussion if it was for the AED? Adrian recommended to check with Lisa and look at moving forward with the AED. \$10,600 AED cost included the unit and the \$600 annual fee. Electricity would need to be worked out also. Adrian will continue to get more information from Lisa.

Mike will put together a blurb for Georgina to put into the newsletter and Janice on FB for the anonymous donation.

AED continued discussion- lay out cost, what cost for future (electricity, pads, maintenance, etc), how is the process going to work, who are the people that are willing to take care of the items. Discussion as to AED/CPR training and possible water safety training? Georgina will contact the local fire dept to see if they offer any training and cost if any. Water safety video or in person training.

**Motion:** Tim made a motion to change the budget for the annual breakfast to \$1500.

Mark second, passed

Arianna DNR rep- Adrian reached out to her about the wash out on south landing and care of south landing.

Janice discussed that years ago, township had class 5. They would drop it at the south landing and we would need to spread it out. Discussion on the material in the parking lot how to fix. All of the fish houses came off of the south landing because they cannot pull off on the new north landing set up. Tim Pivec will be checking into the south parking area as to who to go to for repairs.

Craig will be checking out any repairs needed for the north landing.

Kris motioned to adjourn, Jeff second, passed.