

2023 LFARCC BOARD MEETING MINUTES  
SATURDAY 12/2/23 - South Haven City Hall

Call to order 9:01am by Craig Panning

Board members in attendance: Craig Panning, Nancy Friesen, Mike Oesterreich, Kris Nelson, Brian Knox, Jim Kirchhofer, Al Smith, John Stokes, Janice Smith, Mary Lou Pivec, Tim Pivec, Mark Wollschlager, Dwayne Kettenacker, Adrian Rossman, Scott Batchelor. Residents: Larry Lucht

Secretary's Report - approved Mark/Tim

Treasurer Report/Update - Mike O. - approved Nancy/Al

Fundraiser income was down

We have not been reimbursed yet for the launch monitoring costs or water testing

Income for 2023 was roughly \$500

We have @\$114,000 in all the accounts. Roughly \$6000 in checking. CD's are getting 4%

Budget should be consistent with last year's budget

Old Business

Buoys:

Craig will reach out to Kingston Township regarding buoy placement for 2024.

Website: (Answered some questions that Georgina had)

Craig will send an approved calendar to Georgina, to be added to the website.

Check out the updated look of the website - thank you Georgina!

Janice will notify Georgina of updates on business memberships

Logo/Gear:

Items were brought in that board members currently have - sweatshirts/tees, cups, etc. It was decided to table the discussion until our March meeting.

History Books:

These will be available, as Larry Davis has offered to print as needed.

New member packets:

A small group has been formed (John Stokes, Tim Pivec, Al Smith & Janice Smith) to go through the current packets & update them as needed. We discussed offering the history book, with new memberships. Would order 10 books to have on hand.

## 2023 Boat landing inspection

No reports available yet for 2023 & no grants available at this time. Will revisit at the March meeting.

Purchase of AIS Tool Station/stations - Mark W has offered to get more information & Brian Knox has offered to install, should we decide to purchase.

## New Business:

City of South Haven - \$75 donation approved for use of building Kris/Tim

## Starry Stonewort lake study

Brian has been in contact with Blue Water Sciences about searching our lake for this invasive plant, and eurasian milfoil. The cost was thought to be about \$1000, but Brian would double check. A motion was made to go forward & schedule this test for August (as suggested) if cost was within 10% of the \$1000 estimate. AI/Tim

## Communication:

This will continue as email blasts, Facebook posts, & website updates

## 2024 Calendar of Events - approved Nancy/AI

January - Membership letter & 2024 membership application mailed to lake addresses

March 16 - Board meeting - 9am South Haven City Hall

Kingston Mini-Mart Burger Night Fundraiser - TBD

June 22 - Annual Membership Meeting/Brunch - 9am Kingston Community Center  
Board meeting following annual meeting/brunch

August 4 - Annual Golf Outing - Details TBD

September 7 - Board meeting - 9am, South Haven City Hall

December 7 - Board meeting - 9am South Haven City Hall

Meeting adjourned at 10:31

March meeting 3/16 9:00am at South Haven City Hall

