

**Springfield Lake Shore Improvement Association
2nd Quarter Board Meeting Minutes for
Wednesday, May 17, 2023 at 6:00pm
Location Springfield Motorboat Club**

The Board met at the Springfield Motor Boat Club. President Micah King called the meeting to order at 6:00 pm with the Pledge of Allegiance followed by Roll Call.

1. Board of Directors Roll Call:

Board Members Present: John Aiello, John Brewer, Tim Brinkman, Mary Pat Cavanagh, Jim Corrigan, John Finnell, Becky Hendricks, Dawn Keiser, Micah King, Dee Kirby, Peter Murphy, Valerie Nester, Tom Purvas, Justin Tintori, Rob Tucker, Lisa Wentworth, Markus Veile.

Board Members Absent: Jeff Cox, Cynthia Lamar, Larry Michaud, Terry Moody, Carol Schempp.
Council of Clubs - Adam Pallai

2. Treasurer's Report: Lisa Wentworth

Lisa provided the Account Balances and Income & Expense Reports. All bills are paid to date. Scholarship Fund has \$3,800.00 so far for year. Mention of very low Sponsorship Renewals was brought to the Board's attention, followed by a discussion. A motion to accept the Treasurer's Report as presented was made by Valerie Nester and a second by Dee Kirby. The Treasurer's Report was approved by the Board.

3. Secretary's Report: Cynthia Lamar emailed the Board the Minutes from Q1 Board Mtg ahead of mtg.

Micah asked if everyone had received the minutes and if there were any questions. No discussion on the minutes so a motion to accept the Secretary's Report was made by Valerie Nester and a second by Jim Corrigan. The Secretary's Report was approved by the Board.

4. Vice President's Report: John Aiello

John indicated that he didn't have anything to report.

5. President's Report: Micah King

Micah indicated that he didn't have anything to report.

6. Committee Reports:

Membership & Sponsors Committee: Becky Hendricks and John Aiello

John advised the 2023 Membership numbers are around 354 and the Renewal mailing will go out around December 19th. More help on this committee is always welcomed. Let Becky know of any new sponsors that come in. To help increase Membership renewals the idea of having a link for online Membership renewal with the ability to pay online by credit card was discussed and needs to be researched further.

Communications & Marketing Committee: Chairman Markus Veile and Co-Chairs NEEDED

Markus encourages all board members to submit new lake related topics, stories, photos, items for sale, etc via email to: newsletter@lakespringfield.us. He would really appreciate assistance and a Co-Chair(s)

for this committee if anyone would like to join him. Markus will do an email blast to all lake lease holders and FB updates on the upcoming Summer Social at the Beach House June 8th. The SLSIA online Newsletter password is now: Lakeshore2023.

Audit Committee: Terry Moody -

Terry was not present, but did send notice that there is nothing new to report.

Bylaws Committee: Cindy Lamar

Cindy was not present. There was nothing new to report.

Directory Committee: John Aiello and Dee Kirby

Dee Kirby reported that there were no returns of the Directories that were mailed out previously. Next distribution of Directories will be in August of 2024.

CWLP Liaison & Safety Committee: Micah King and Kim Curry

Micah reported that there was an 8' tall fence that a homeowner erected next door to Island Bay Yacht Club that the City advised was not acceptable. The homeowner removed the fence - compliance met.

Scholarship Committee: Jim Corrigan

Jim reported that he only received 12 applications from 4 schools, and some were incomplete. He emailed reminders to all of the eligible participating high schools. This year's Scholarship winners were: Mason Flatt, Payton Heise, and Alexa Weinhoff. They will receive recognition at the Beach House Social.

Lake Clubs Events Schedule Committee: Kent Kaiser and Larry Michaud

Larry and Kent were not present. There was nothing new to report.

Lake Cleanup Day: John Brewer and Carol Schempp

John Brewer reported that this year's Lake Clean-Up was very successful. He registered 37 volunteers at the Spfld. Marina to clean up lanes around the lake. He also wanted to send out a special thanks to Tina Powell, a non-board member, who volunteered to help facilitate the sign-in registration table at the Marina.

Social Events Committee: Dawn Keiser and Mary Pat Cavanagh

Mary Pat reported that the next SLSIA event is the Beach House Summer Social on June 8th. Live music will be provided by Curt Smith. There will be two food trucks: Azteca and Netty's. The committee is looking for board member help for set-up, tear-down and any outdoor yard games to be borrowed for the event such as corn hole/bags, goofy golf/redneck golf, washer boxes, etc. Justin Tintori has a tent for shade for the musician to be setup on the back deck. This event is from 5:30p-8:30p on a Thursday. A reminder for the Grillin' & Chillin' Summer Solstice boat tie-up on June 21st was also mentioned. More details to come on future events as the committee finalizes plans for the annual fall dinner event.

Council of Clubs: Adam Pallai

Adam was not present. There was nothing new to report.

7. Lake Regulations Advisory Committee: John Finnell

John reported the issues that CWLP Police will be cracking down on this boating season such as motoring with a wake in No Wake Zones, boaters without licenses and through-hull exhaust into the water which is not permitted. They plan to start early enforcement.

8. Old Business

There was mention of the upcoming Blessing of the Boats & Parade at Elks Lodge on Saturday, May 27th and also the Sailing Regatta being held at Island Bay Yacht Club June 8th-11th.

9. New Business

It was brought up that Quarter 3 & 4 Board Meetings have not been scheduled yet. It was determined that they will be held on Wed, Aug. 16th and Wed, Oct. 18th at the Anchor Boat Club at 6pm for both. The 8' tall fence on Island Bay Lane was discussed. It was asked if CWLP is always invited to our Quarterly Board Meetings. The answer given was yes, but email verification is probably needed.

10. Next Meeting:

The next board meeting will be the Quarter 3 Board Meeting scheduled for Wednesday, August 16th at 6:00 p.m. at the Anchor Boat Club.

11. Adjournment: A motion to adjourn the meeting was made by Dee Kirby and a second by Justin Tintori. The meeting was adjourned at 7:10pm.

Submitted by: Valerie Nester, filling in for Secretary Cindy Lamar