

**Springfield Lake Shore Improvement Association**  
**1st Quarter Board Meeting**  
**February 8, 2023**

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. Roll Call:**

Board members present: John Aiello, John Brewer, Jeff Cox, John Finnell, Dawn Keiser, Micah King, Cindy Lamar, Peter Murphy, Valerie Nester, Carol Schempp, Rob Tucker, Markus Veile

Board members Absent: Tim Brinkman, Mary Pat Cavanagh, Jim Corrigan, Becky Hendricks, Dee Kirby, Larry Michaud, Terry Moody, Adam Pallai, Tom Purvus, Justin Tintori, Lisa Wentworth

**2. Treasurer's Report: Lisa Wentworth**

Lisa's Treasurer's report was provided via email, in Lisa's absence. Upon motion by Jeff Cox and second by John Finnell, the Treasurer's Report was approved.

**3. Secretary's Report: Cindy Lamar**

Cindy reported that minutes of the October 22, 2022 meeting and the January 18, 2023 Annual Meeting were shared in advance. Upon motion by John Aiello and second by Peter Murphy, the October 22, 2022 minutes were approved. Upon motion by John Aiello and second by Markus Veile, the Annual Meeting minutes were approved.

**4. Vice President's Report: John Aiello**

John reported that he was working with CWLP on the zoning and building permit process. He hopes to have information to post to the SLSIA website.

**5. President's Report: Micah King**

Micah reported that Surf Springfield/eFoil continues to reach out to the city and various stakeholders seeking approval to do business on Lake Springfield. It was reported that DNR does not recognize the craft and CWLP is not currently willing to allow it. It was also reported that the Council of Clubs position is that no more commercial activity should be allowed on the lake.

Micah discussed great feedback about the Annual Meeting. Otherwise, it's a slow time of year, so not much to report.

**6. Reports of Committees**

**Membership & Sponsors Committee: Becky Hendricks and John Aiello**

John reported that there are currently 2 sponsors for the year. Many more are expected. As of today there are 208 members with paid dues. Anyone who has not paid dues is encouraged to do so right away. Markus suggested additional notifications about membership.

**Communications & Marketing Committee: Markus Veile**

Markus reported that he is currently sending the newsletter once a month or every other month. He hopes to feature sponsors in future editions. He welcomes additional help with content for the newsletter.

**Audit Committee: Terry Moody**

The audit committee has no activity to report at this time.

**Bylaws Committee: Cindy Lamar**

Cindy reported that the Bylaws are up to date and there are currently no changes pending.

**Directory Committee: John Aiello**

John noted that the directories go out every two years and will be prepared and sent next in 2024.

**CWLP Liaison & Safety Committee: Micah King and Kim Curry**

Micah reported on discussions of the efoil issue and lake variance and zoning developments.

**Scholarship Committee: Jim Corrigan**

Jim was not present, but it was noted that he made a good presentation on the topic at the Annual Meeting.

**Lake Clubs Events Schedule Committee: Kent Kaiser and Larry Michaud**

There was nothing new to report.

**Lake Cleanup Day: [Chair Vacant] and Carol Schempp**

John Aiello reminded everyone that he was no longer chairing this event, so a new leader is needed.

**Social Events Committee: Dawn Keiser and Mary Pat Cavanagh**

The committee will meet to discuss options for the year and present them to the board at a future meeting.

**Council of Clubs: Adam Pallai**

In Adam's absence John Finnell reported on the chilli cook-off competition and a bocce ball league that will begin in late April.

**Lake Regulations Advisory Committee: John Finnell**

This is a new committee that will discuss lake boating issues with the city. Boat length and horsepower limits have been mentioned, as well as concerns about exhaust systems. It has been recommended that additional police enforcement of existing regulations is needed.

**7. Old Business**

It was noted that the Annual Meeting went well. The continuing efoil issue was discussed.

**8. New Business**

- A. Social Event Ideas, such as the Blessing of the Boats parade and Thursday night tie ups were mentioned briefly.
- B. Lake Clean-up – will be coming up in late April or early May. Help is needed.
- C. Break-ins on Villa Grove were noted.

D. Continuing concern with geese problems were noted.

**9. Next Meeting:** The next meeting has not yet been set.

**10. Adjournment:** the meeting was adjourned upon motion by Peter Murphy and second by Valerie Nester.

Submitted by: Cindy Lamar, SLSIA Secretary