

Springfield Lake Shore Improvement Association
4th Quarter Board Meeting
October 18, 2023

The Board met at the Springfield Motor Boat Club. Vice President John Aiello called the meeting to order at 6:00 pm.

1. Roll Call:

Board members present: John Aiello, Tim Brinkman, Becky Hendricks, Dawn Keiser, Dee Kirby, Cindy Lamar, Larry Michaud, Valerie Nester, Adam Pallai, Tom Purves, Lisa Wentworth, Markus Veile

Board members Absent: John Brewer, Mary Pat Cavanagh, Jim Corrigan, Jeff Cox, John Finnell, Micah King, Terry Moody, Peter Murphy, Carol Schempp, Justin Tintori, Rob Tucker

2. Treasurer's Report: Lisa Wentworth

Lisa presented the Treasurer's report. Upon motion by Markus Veile and second by Valerie Nester, the Treasurer's Report was approved.

3. Secretary's Report: Cindy Lamar

Cindy reported that minutes of the August 2023 meeting were taken by Markus Veile and shared in advance. Upon motion by Lisa Wentworth and second by Valerie Nester, the August 16, 2023 minutes were approved.

4. Vice President's Report: John Aiello

John reported that on the repaving work being done on West Lake Shore Drive. The repaving is a county project. John also shared a list of the current County Board members who represent areas that include the lake.

5. President's Report: Micah King

There was no President's Report, as Micah was absent.

6. CWLP Report: Dan Brill

Deer - Dan reported that the Winter 2022 aerial survey of the deer population around the lake was 677 deer, compared to 673 in 2021. He reported that Illinois Recreational Access Program (IRAP) controlled archery deer hunters took 53 deer last year, plus 10 additional deer, for a total of 63 deer. Fifty-two hunters are approved for this year. The hunters must take 2 does before they can take a buck.

Hunter Lake – Dan reported that a public meeting on the Hunter Lake proposal would be held in early September. Comments to the Corps of Engineers are due 9/20, and answers would be expected in 4-6 weeks following.

7. Reports of Committees

Membership & Sponsors Committee: Becky Hendricks and John Aiello

John and Becky reported that there are currently: 766 residential lake leases; 32 clubs/organizations; 59 leases not on the late; and 8 other properties (ATT, CWLP). Our membership numbers are as follows: 252 in 2023; 283 in 2022; 380 in 2021. Flyers were prepared to offer membership for the remainder of the year at \$5. Issues of how membership is defined in the bylaws were discussed.

Communications & Marketing Committee: Markus Veile

Markus reported that he is looking for additional help on marketing and with content for the newsletter. He expects the next newsletter to go out in mid-November.

Audit Committee: Terry Moody

Terry was absent, but Lisa Wentworth reported that Terry is working with her on the audit.

Bylaws Committee: Cindy Lamar

Cindy reported that there are currently no Bylaws changes pending.

Directory Committee: John Aiello and Dee Kirby

Nothing to report.

CWLP Liaison & Safety Committee: Micah King and Kim Curry

Kim Curry reported that a meeting with the Mayor was scheduled for October 31st to discuss the Mayor's initiatives for the most important lake issues and the upcoming budget proposals. Top issues of the SLSIA committee to present to the Mayor include: paving of lake lanes; sewers; future of CWLP and related topics; a suggested new City Department for the Lake; and dredging. John Aiello, Kim Curry, Micah King, and Becky Hendricks will attend the meeting.

Scholarship Committee: Jim Corrigan

Jim was not present.

Lake Clubs Events Schedule Committee: Kent Kaiser and Larry Michaud

There was nothing new to report.

Lake Cleanup Day: John Brewer and Carol Schempp

John and Carol were absent, and did not provide a report.

Social Events Committee: Dawn Keiser and Mary Pat Cavanagh

The Fall Beach House social event went well. There was good attendance, the weather was great, and feedback was positive.

Council of Clubs: Adam Pallai

Adam reported that the Mayor and CWLP staff attended the September meeting of the Council of Clubs. They talked about safety issues, including buoys. Upcoming Club events include Trunk or Treat, Chilli Cookoff, Jr. Blues event, Winter Shuffleboard league, and the SUSART Frozen Open. Bocce events are happening now. Wall Calendars will be produced again for 2024.

Lake Regulations Advisory Committee: John Finnell

John was absent and there was no report.

8. Old Business

The Fall Social Event was discussed, as noted above. Markus reported on the Fishing Has No Boundaries event, noting that it was a great event with 55 participants. FHNB will hold a Glo-Bingo fundraiser at the Firefighter's Club in November.

9. New Business

- A. Marketing ideas – It was suggested that we identify representatives from each lane to assist with outreach.
- B. Social Committee – The Committee will consider a Winter Wine event.
- C. Printing of Events Calendar – A proposal was made to approve up to \$600 for printing of the 2024 Events Calendars. Upon motion by Larry and second by Dee, the motion for \$600 funding was approved.
- D. Secretary – Cindy noted that she would not be able to continue as Secretary next year, so a new Secretary would need to be identified.

10. Next Meeting: The Annual Meeting will be January 17, 2024. Micah has yet to announce Board meeting dates for 2024.

10. Adjournment: the meeting was adjourned upon motion by Markus Veile and second by Valerie Nester.

Submitted by: Cindy Lamar, SLSIA Secretary