



Big Wood Lake Association, Inc.

P.O. Box 495 Grantsburg, WI 54840 ~ www.bigwoodlake.org

FALL MEMBERSHIP MEETING MINUTES

Luther Point Bible Camp

8:00 AM Free Breakfast in Dining Hall

9:00 AM Membership Meeting in Chapel

August 23, 2014

1. **PLEDGE OF ALLEGIANCE**.....*All*
Led by Gene Soderbeck
2. **WELCOME, ROOM LAYOUT & INTRODUCTIONS**.....*Gene Soderbeck*
All in attendance introduced themselves and location related to lake
3. **MINUTES OF SPRING MEMBERSHIP MEETING**.....*Gene Soderbeck*
Approved as presented
4. **TREASURER'S REPORT**.....*Stan Peer*
Approved as presented
5. **ASSOCIATION 2014 ACTIVITIES**.....*Gene Soderbeck*
Lake Stewardship; Completing Aquatic Plant Management Plan, lake sampling ongoing
Safety on the Water; Buoys relocated to proper location
Improving Communication; Website improvements, Email notices, Wood Chips mailings & Brochure
Social Activities; Clothing & Flare sales, 4th of July Flotilla and awards, Picnic, and Spring/Fall Membership Meetings
6. **SPECIAL RECOGNITION**.....*Gene Soderbeck*
Gene Soderbeck recognized the following for their contributions
Lisa Carver; serving 6 years (2008) as an Association Director
Cris Peterson; Wood Chips Editor, sending out event emailing's
Glen and Grant Dawson; relocating marker buoys
Kitty Swanson; donating a beautiful hand painted painting for Picnic Raffle
Greg Peer; Cooking Brats and dogs for the Picnic
Nicky Carroll; BWLA Clothing and Merchandise and Flotilla judging & pictures
Lisa Retezan; clothing sales, Flotilla judging and picnic set up and take down
Sally Strub, Dick Norum, Lisa Carver and Ray Gonsior; selling flares
Joan Soderbeck; purchasing/selling flares, clothing sales, lake samples
7. **AQUATIC PLANT MANAGEMENT PLAN UPDATE**.....*Gene Soderbeck*

In additon to the Aquatic Management Plan update and and boat landing monitoring, members were also asked to look for zebra mussels on their docks & boat lifts when they remove them and to report using the AIS protocol if they find something.

8. **ELECTION**.....*Gene Soderbeck*

The following nominations were presented from the BOD. There were no nominations from the floor.

- President: Gene Soderbeck
- Vice President: Chris Witzany
- Treasurer: Stan Peer
- Secretary: Jack Church

- Director-at-large: Dave Strub (term expires 2015)
- Director-at-large: Eric Bergman (term expires 2016)
- Director-at-large: Glen Dawson (term expires 2017)

All were elected by acclamation

9. **MEMBERSHIP FEEDBACK**; *goose droppings, spring litter, other*.....*ALL*

Goose spray from Darrel’s Hardware – no one has used or had feedback

Spring litter from ice houses was brought up and Membership directed the Board to proceed with Door hangers & Dumpsters at both landings 2 weeks before ice houses have to be off the lake.

10. **AWARDS AND RAFFLE DRAWINGS***Chris Witzany*

- a. **Flotilla**: *Most Original*: 1st won bu Giddings Family
Most Patriotic: 1st won by Gonsior Family
Traveling Eagle: won by Giddings Family; see web site for pictures and who won 2nd and 3rd places
- b. **Photo Contest photos and vote**: *“Life on the Lake”* won by Susan Segelstrom
“Nature Scenes” won by JoLouise McNally
- c. **Raffle drawing**

11. **ADJOURNMENT**.....*Gene Soderbeck*

The meeting was adjourned at 11:00 AM

Respectfully Submitted by:

Jack Church (with information provided by Gene Soderbeck and Dave Strub – Jack not in attendance)