

Alcona-Iosco Cedar Lake Association
Annual Meeting Minutes
07-22-2023 Annual Board Meeting

- I. Call to order** @ 9:10 AM In Person Meeting @ Greenbush Township Hall
- II. Roll call:** Jeff Linderman (P) April Zaitshik (P) Tammi Bennett (P) Kellie Hanna (P) Eric Wagner (P) Frank Kramarz (P) Tim Doran (P) Rex Vaughn (P)
- III. AICLA Board Member Introduction:** Introduced all current Board Members
- IV. Treasurer & Membership Updates:**
- A. Treasurer Report: Bank balances as of July 7th \$20,266.77 for AICLA, and \$14,047.47 for Save the Lake.
- Purchased Dell Inspiron Laptop, 15.6 FHD for Treasure/Financial use. Cost \$666.74
- B. Membership Report: AICLA Membership for FY 2022-2034 was 324. On July 1st, membership dropped to 230, with 94 members from the 22/23 roster yet to renew. We are processing renewal payments and updating our records. Updated membership information requested.
- V. AICLA Updates:**
- A. 2023-2024 Budget: Provided copy membership for review. Received member suggestions to add funding source for Professional Grant Writer. Budget will be updated with member suggestions.
- B. AICLA Membership Drive:
1. Added electronic payment to AICLA Website: PayPal payment method working as designed.
 2. Direct notification to expired members: Email reminder notices will be sent to all expiring and expired members. Membership contact information needs to be accurate.
 3. Developing “New Member Welcome Packet”: Discussion on providing local realtors with informational packed to new Riparian owners when lakefront homes are sold. Social Committee to develop material for packets.
- C. Briarwood Cut-Navigation: Updated membership on concerns received by the AICLA, which were presented to the Cedar Lake Improvement Board (CLIB) for consideration. CLIB

meeting for 7/14/23 was cancelled due to the lack of a quorum. Once information is compiled by the CLIB, results will be forwarded to membership.

D. AICLA Committee Recruitment: Looking for volunteers for (4) Committees

1. Association Administration
2. Finance Administration
3. Communications
4. Lake Science and Management

E. Document Research-Minutes-Agendas-Budgets-Projects

1. AICLA: The AICLA website provides access to the AICLA documents, such as the Budget, Bylaws, Meeting Minutes, Newsletter (Current & Past). Researching archives from past board members, Greenbush & Oscoda Townships, along with Iosco and Alcona Counties to better understand past projects and commitments.
2. CLIB: CLIB maintains a Website with data and reports from service provider (Kieser & Associates). NOTE: Oscoda Township began to post CLIB meeting notices and document packets on their website on September 30th, 2022. Requested documents from CLIB-Awaiting reply.

F: Bylaw Update: AICLA Board reviewing current bylaws for changes. Request input from membership. Some items for considerations are:

1. Change AICLA Membership to calendar year. (January 1 thru December 31)
2. Define number of Board Members
3. Define Election Process
4. Define use of Save the Lake Funds
5. Please email suggests or interest to AICLA Board (info@alconaioscocla.org)

VI. Informational:

- A. AICLA Picnic: August 5th, 2023 @ LSPOA Pavilion 1PM to 4PM. Hamburgers/Hot Dogs-Chips-Pop/Water Provided. Current AICLA Members only. RSVP to info@alconaioscocla.org or Facebook message us on our new AICLA Facebook page: @AlconaIoscoCedarLakeAssociation.
- B. Website Update: Added Electronic Payment (PayPal) to AICLA Website. www.alconaioscocla.org

- C. AICLA Sponsored Grant Writing Class was held at LSPOA on July 15st with Grant Writer Manuela Kress, hosted by Chuck Kowalski.
- D. Clean Boats-Clean Waters: AICLA members conducted CBCW initiative at the DNR Boat Launch on June 30th & July 1st. Discussions with boaters in regards to invasive species and prevention.
- E. Boater Safety Update: Class were held on June 10th & July 8th at The Real Harrisville Harbor. We had 21 students. (19 Teenagers-2 Adults) on June 10th and 19 students (18 Teenagers and 1 Adult) on July 8th. Thank you to the Alcona County Sheriff's Office who provided classroom instruction and the Alcona Brew Haus for providing the Pizza. AICLA Board Members Jerry Janssen & Jeff Linderman who coordinated these events.
- F. Lighted Boat Parade: The AICLA Inaugural Lighted Boat Parade will be September 2nd (Rain Date September 3rd). Staging will be just North of the Causeway-West Shore @ 8:30 PM. Email your registration entry interest and information to info@alconaioscocla.org. No boat? Light up your dock!
- G. Lakewood Shores Drainage District: Iosco County Drain Commissioner currently repairing damaged drainage infrastructure within LSPOA. Iosco County Drain Commissioner gave presentation request at Iosco County Commissioner Meeting about replacing entire drainage system with new material composition. (Plastic Perforated Pipe)

VII. Meeting adjourned at 10:35am