

**Friends of Clam Lake (FoCL)
2008 Annual Meeting Minutes**

Date: Saturday, August 9, 2008

Time: 9:30 am

Location: Alden Methodist Church in Alden, Michigan

All board members were present: Paul Sak, Thomas Frey, Art Hoadley, Cottie Volle, Jim Marling, Carol Hoadley, Jack Gartner, Steve Hoadley.

President Paul Sak opened the meeting at 9:30 am, welcomed members, introduced the board and recognized past-President Tom Frey.

The minutes from last year's annual meeting were presented and discussed. Lori Sak moved to approve. Jack Gartner seconded. Motion carried.

The **Year in Review** was presented in PowerPoint slide presentation with Cottie Volle discussing membership (72 paid members and growing), Tom Frey informing about the Road End Ordinance, Art Hoadley reporting on the Aerial and Shoreline Surveys, and Paul Sak discussing the Webcam, De-Icer Ordinance, Conservation Network, Naturopoly, Computer donation to the Depot Museum, Loon Buoys, Report on Arrowhead Park, and the Boat Traffic & Loading Study.

Treasurer's Report: Art Hoadley gave the treasurer's report. Jim Marling moved to accept. Tom Frey seconded. Motion carried.

Old Business: Carol Hoadley reported on the 501(c)(3) tax exempt information and why the board chose not to pursue it. Group discussion agreed with the board's decision.

Election of Officers: Paul Sak introduced slate of officers and directors compiled by the Nominating Committee (Jack Gartner chairperson). Additional nominations from the floor were asked for. None were forth coming. Tom Frey moved to accept the slate as presented by voice acclimation. Jack Gartner seconded. Motion carried unanimously. The 2008-2009 Board of Directors are:

Officers for 2008-2009

President: Paul Sak

Vice – President: Robert Hockenberger

Treasurer: Arthur W. Hoadley

Secretary: Carol Hoadley (Unless replacement can be found)

Directors at Large:

Cottie Volle, Membership Chairperson

Steve Hoadley, Web Master

Jack Gartner, Director at Large

James Marling, Director at Large

Past-President:

Thomas R. Frey

New Business:

Jim Marling presented the **Alba Injection Well Position Statement** and explained what was occurring. Jim Marling moved to adopt the statement of Position as presented. Cottie Volle seconded. Discussion: Dee Lynch said it was critical to support. Group concurred. Motion passed unanimously.

Jim Marling moved to authorize a donation of not more than \$500 to support the legal fight against the injection well, with \$230 to be made immediately, and an additional \$270 to be contributed later, if needed, from non-membership funds, with the board to determine the best

need and use. Art Hoadley seconded. After a lengthy discussion, Motion carried unanimously. The Website should post information about the well and solicit donations for the legal fund.

Clam Lake Webcam. After a discussion and presentation by Paul Sak, Dottie Schafer moved we keep the current camera system. Tom Schuh seconded. Motion carried. Suggestion was made to see if equipment could be donated.

Member Comment:

- People should not blow leaves into the lake or burn them near the lake.
 - Proper maintenance of sewage system should be posted on the Web.
 - There is a need to educate on fertilizer usage near the lake shore.
- Paul Sak will research these items and post on Web to educate members.

Bob Schaefer reported the first loon nest failed, but 2nd produced 2 chicks. He'll need help to install a 4x4 loon nesting ramp next April.

Jim Marling moved we adjourn. Art Hoadley seconded. Motion carried. Meeting adjourned at 11:45 am.