

Hamlin Lake Preservation Society Meeting

Aug. 24, 2010

Present: Kent Gage, Wayne Disegna, Lloyd Gearhart, Jim Pinkerton, Linda Leibole, Susan Austin, Alison Puffer, Jim Clark, Wayne Andersen, and Lynn Hoepfinger

Meeting called to order 7:00pm @ Jim Clark's house

Election of Officers

The following slate of officers for 2011 was presented.

President: Jim Pinkerton

V.P.: Bruce Pelletier

Treas.: Linda Leibole

Sec.: Wayne Disegna

Asst. Treas.: Kathy McGill

Reports

Secretary's Report

Minutes of the June 22nd meeting were approved after the addition of Jim Clark to people present.

Treasurer's Report

The financial statement as of Aug.24th, 2010 was reported. The report was approved as presented.

COMMITTEE REPORTS

Membership Committee

The question was asked about how many memberships were received after the letter was sent out. Linda will get that number.

After some discussion it was decided that we should develop a one page information sheet explaining what HLPS does for the membership and the lake. The information will be presented in each Currents issue for at least the next 2 years. This information will also be included in membership letters. Linda do the information sheet.

Water Quality

The water temperature this year has been very warm in some cases the temp was reported as being as high as 86 degrees. This had caused healthy weed and algae growth. We saw a change in the dissolved oxygen in the lower lake at the end of July.

E-coli testing showed all test points to have low e-coli numbers. The very unscientific zebra mussel count ends Sept. 1st. Pull your bricks then and send results to Lynn.

There has been no evidence of Quaga mussels in our lake yet.

Fish Committee

Some preliminary results from the DNR netting indicate that fish population in the lake seems to be unchanged from last year. The DNR did net about 40 walleye and it appears from the fish netted we are getting some natural reproduction of walleye in our lake which is good news.

Web Site Report

Dr. Steinman's slides from his talk at our annual meeting are now posted on the web site. The web site is now getting about 1400 hits per month.

OLD BUSINESS

HLPS Lake Owner's Manual

No change

Fireworks/ Ice Cream Social

The fire works display was well received again this year. It appears that we will have \$8000.00 plus for fireworks next year. We received a donation from Layman's Landing and the ice cream social contributed \$591.00.

The ice cream social was well received and plans are to continue next year. There price for tickets is being discussed plus what the serving hours should be. Susan stated that she has someone who may take over the chairmanship of the event.

Donation canisters for the fireworks have been placed at Barnharts and Hamlin Grocery. Jim Pinkerton will contact J's Country Store about putting a donation canister there also.

The date for the fireworks and ice cream social next year is Sat. July 2nd with the rain date for the fireworks being Sun. July 3rd.

Annual Dinner Meeting

The annual meeting went very well. Dr. Steinman gave an excellent talk. It was decided that tickets for the annual dinner next year must be prepaid. The number of tickets available will again be 100.

The Date for the Annual Dinner Meeting will be Sat. Aug. 6th 2011.

NEW BUSINESS

WSSC scholarship

Lloyd asked if we shouldn't use the scholarship fund that we give every year to become a WSSC Foundation sponsor. It seems to be a good idea if the scholarship can be funneled through the foundation. Lloyd will check into this.

Porta-jons

We presently pay to have a porta-jon at the Duneview launch site 5 months out of the year. It was thought that perhaps we could reduce that to 3 months (June, July, & Aug.). Linda will look into that.

Victory Park improvements

Wayne Anderson gave a brief report on what has been happening and what is planned for Victory Park. New grills and picnic benches have been added plus a new dock has been put in. This has increased attendance at the park. Plans are to create hiking trails and designated parking areas and a small playground area

Information Boards @ Launch Sites

Susan brought up the fact that the information boards are cluttered with old information and need to be cleaned up. No one volunteered to take that project on so the general membership will be contacted to see if volunteers can be gotten for a one month period for the summer months.

The deadline for articles for the Currents is Sept. 28th

Next Meeting

The next meeting is Thursday Oct. 7th @ 6:30 pm at Wayne Disegna's house.

Meeting adjourned at 8:50 pm