

# **Hamlin Lake Preservation Society Meeting**

**June 22nd, 2011**

**Present:** Kent Gage, Wayne Disegna, Linda Leibole, Susan Austin, Alison Puffer, Jim Clark, Wayne Andersen, Ruth Crompton, and Lynn Hoepfinger  
Guests: Lynda Herremans & Wil Steketee

Meeting began at Victory Park with a tour led by Wayne Andersen  
Formal Meeting called to order 7:15pm at Linda Leibole's house

## **Reports**

### **Secretary's Report**

Minutes presented and approved

### **Treasurer's Report**

The financial statement for the 2nd quarter of 2011 was presented. At this time only 225 members have renewed their membership. This is 100 less than received last year at this time. This maybe due to the fact that membership notices were sent out later this year. Linda will be stepping down from the board and Kathy McGill will be stepping in as the treasurer.

The financial report was approved.

## **COMMITTEE REPORTS**

### **Membership Committee**

The letters for 2012 membership dues will be sent out along with the statement of contributions for 2011. This mailing will be in Jan. of 2012 and should help with getting the membership dues back in a timely fashion.

### **Water Quality**

This season's testing on Hamlin Lake is proceeding according to schedule. The water quality fund is down due to a lack of donations but has enough in it to sustain this year's programs

### **Fish Committee**

!75,000 walleye fingerlings were planted in Hamlin Lake. Jim Strom has not been feeling well so Wayne Andersen will contact Mark Tonello to get a permit for a fish plant in Hamlin Lake. We will probably plant hybrid bluegills. There was discussion about expanding the concept of the fish fund to include habitat improvement as well as fish planting.

## **OLD BUSINESS**

### **Fireworks**

The fireworks are set for July 2<sup>nd</sup> with a rain date of July 3<sup>rd</sup>. Permits have been obtained and everything is in order. The fireworks display will be larger this because of a donation of some additional rockets.

### **Ice Cream Social**

The ice cream social is planned for July 2<sup>nd</sup>. Wil Steketee has been working with Sue Austin and Alison Puffer. They are now at the point where they need volunteers to get tables and chairs, cupcakes, ice cream dippers and additional helpers.

### **Annual Dinner Meeting**

The Date for the Annual Dinner Meeting will be Sat. Aug. 6<sup>th</sup> 2011. Plans are to ask Judy Thorp to do a historical presentation for the meeting. Judy has not been contacted yet. The cost this year will be \$15 per person prepaid with 100 limit. Setup for the dinner will be at 4:00pm the year instead of noon due to scheduling at the township hall. Linda & Alison will do the center pieces. Dinner money should be sent to Linda. Jim Pinkerton will do the invitation letter.

### **Duneview Launch Site**

The committee of Lynn Hoepfinger, Jim Clark, and Keith Crompton has reviewed the site and are meeting with township and road commission people to discuss possible fixes to the launch site.

### **Cottage for White Pine Village**

The committee has met with the White Pine Village board and they are receptive to the project of moving an old summer cottage into the Village. There are several cottages available and the village board will be asked to choose which one they would like to have relocated to the village.

## **NEW BUSINESS**

### **Victory Park improvements**

After the tour of the park it was felt that the boy making the trails may need some funds to complete the job. Jim Clark made a motion to allow Wayne Andersen to provide up to \$500.00 for the completion of this project. Lynn seconded it. Motion passed.

### **Soil Conservation District**

Lynda Herremans has received a grant for water quality monitoring of macro invertebrates in creeks and rivers that flow into lakes. This initial grant is to be followed with additional grants for continuing monitoring. She is now forming a work plan with monitoring sites such as the Sable River, Dennis Creek, the 3 bayous and others. She will attend a training seminar and then will need volunteers to help with the program. The first monitoring will probably be done in Sept.

They are also planning a Natural Shoreline Workshop this summer. The workshop will be presented at 3 different locations. One being the Fin & Feather Club. This will be held on a Sat. morning. The date has not been decided yet and it usually lasts about 4 hrs. Aug. 20<sup>th</sup> is the date for the Hazardous Waste Collection Day.

Lynda will supply brochures on the hazardous Waste Collection Day and the Shoreline Workshop for the annual dinner meeting.

### **Dam Shares**

The board received a letter from a gentleman who came across 10 shares of stock issued by the Hamlin Lake Dam Assoc. in 1913. He was wondering if they were worth anything. Kent said that the shares had been redeemed in the 1930's when the dam was deeded over to the State. Kent will respond to the letter.

### **Historical Articles**

A suggestion was made that we should have a historical article or section in our Currents Newsletter. Judy Thorp will be contacted to see if she would like to do this.

### **The deadline for articles for the Currents is Oct. 1<sup>st</sup>**

### **Next Meeting:**

None scheduled

Meeting adjourned at 9:20 pm