

**Pretty Lake Conservation Club
Minutes- Meeting: October 2, 2018**

**Ron Kantorak called meeting to order at 6:30 pm.
Prayer led by Butch Vaughn followed by
Pledge of Allegiance.**

Attending Board members: Ron Kantorak, Cathy Kantorak, John Hensch, Les Rockwell, Jim Zuber, Michael Perry, Denny Rorick, Sue Mertz, Pat Mitchell, Dave Grant, Ken Butler, Butch Vaughn, Nancy Wetli, Beth Pusti.

Absent Board Member: Ken Hensch

New Business:

Carl Mosher – Painting offer: Carl Mosher was a resident of Pretty lake for over 20 years. He now resides on Big Long lake where he has his Heartland art studio. Carl presented PLCC with a framed s/n edition of his painting “Merklings Beach at Pretty Lake” which is very much appreciated.

Years ago when the signed and numbered (s/n) edition was first released Carl donated 20% of the proceeds from sales to the Conservation club. The 1st release brought in \$600.00 to our club. The edition of 250 signed and numbered prints is about ½ sold out. Carl Mosher is again offering PLCC 20% of the total sales to come back to to our club to be used for lake enhancements in exchange for promotion.

Ron Kantorak made a motion to accept the offer from Carl Mosher. Jim Zuber second the motion followed by unanimous vote to accept. A flyer of the limited edition ‘Merklings Beach at Pretty Lake’ will be available on our PLCC website.

There is also opportunity to have Carl custom paint a scene of your choice over the background of Pretty Lake for additional cost. Contact information for Carl Mosher at his Heartland studio is 260-351-3980.

Welcome new board member Pat Mitchell: Ron Kantorak personally thanked Pat Mitchell for joining the board as all board members welcomed Pat and look forward to working with him over the next year.

Change/Additions to Agenda: Les Rockwell had a couple of things to add to the agenda. 1.) Due to an upcoming move, Tom Syndram offered a tanning bed, and elliptical machine as a late donation to the annual PLCC rummage sale. If we can sell them the money will go to the PLCC. Les Rockwell offered to list the items for sale on the internet. If storage is needed until they are sold the clubhouse will be available after the last rental in October. 2.) Peggy Tassler of Sozo Art Studio submitted a bid of \$479.00 to replace the map art on the wall in the clubhouse. Sue Mertz made a motion to accept Peggy Tassler’s bid. Les Rockwell second the motion followed by a unanimous vote to accept.

Approve Minutes from September: Cathy Kantorak moved to accept PLCC Minutes from the September 4, 2018 meeting. Les Rockwell seconds the motion. All voted to approve.

Treasurers Report / Last two months:

August began with a balance of \$38,892.54. Expenses included raffle prizes, pasta dinner. Rummage sale profit/net was \$1919.50. August brought in \$605.00 more than what was spent. August ended and September began with a balance of \$39,497.61

Two LARE grant deposits came in, and were paid out to Cardno & Aquatic weed control in September. September closes out money for LARE & Cardno. Balance as of September 30, 2018 was \$38,527.73 . Motion to approve August and September Treasurers report was made by Beth Pusti, Second by Mike Perry followed by approval from all.

Clubhouse Report / New Well: Cathy Kantorak reported one more rental on October 13th. After the final rental the new well is going to be installed for at least \$4,400.00.

Membership Report: Les Rockwell reported we are at 75.3% paid membership. 56 of 226 cottages have not paid which is about the same as previous years. It was estimated that of the 226 cottages about 40-45% are now year round.

Old Business:

Board Members- all have proper keys? All board members should be checking their keys and making sure they all have 4 keys. Nancy Wetli and Pat Mitchell needed all keys. Beth Pusti , Les Rockwell need display board keys. Sue Mertz needs a shed and door key. John Hensch needs a closet door key.

Goose Round up: Butch Vaughn checked on the 5 week window we have to move the geese and we decided to stick with the June 15 date that was tentatively on the calendar.

Boat launch entrance repair: Butch Vaughn also talked to the DNR about the entrance to the public landing. There are safety concerns to be addressed. Butch reported that it was repaired however has already washed out again. We were told that at some point they will be paving the entrance.

E-Coli issue with Deal Ditch: The major issue affecting Pretty Lake is the Deal Ditch e-coli problem. Butch Vaughn will be point person for the e-coli problem on Deal ditch. He will research further and would like a co-chair for this. As we expect this will come down to dealing with the County Health Department, the DNR and possibly State Representatives, Ron Kantorak will co-chair this project.

Cruise-In proposal from Steve Yahn: Cruise-In will be held on June 8, 2019 with a rain date of June 9. Steve Yahn will chair this new event with Ken Hensch as co-chair. Hot dogs & drinks will be provided in this social event.

PLCC Golf Outing is set for Cobblestone GC on September 7, 2019. 9am start for 5, 4-somes at a minimum. If we get 8 teams or greater we will have a shotgun start. \$75.00/person, \$300.00/team with brats & burgers provided. It will be a 4 person scramble format with prizes to be determined. You will be able to purchase mulligans for \$5.00 each. Lowest score wins, with prizes for longest drive, closest to the pin and longest putt.

Calendar of events, Chairs and Co-Chairs were finalized for 2019. Ron Kantorak will type up and send out in email to the board members.

Zone Director Assignments were finalized:

- 1.) Bill Morr
- 2.) Pat Mitchell
- 3.) Ken Butler
- 4.) Sue Mertz
- 5.) Gary Linder
- 6.) Ken Hensch
- 7.) Denny Rorick
- 8.) Michael Perry

Cardno Recommendation tour: Set for Saturday, October 13, 2018, 10 am. The purpose of this tour is to better make decisions as to what recommendations we will tackle. This needs to be decided before we submit the LARE Grant by the end of the year.

Round Table Discussion:

John Hensch has been refurbishing antique card tables from the Conservation Club. There are 12 tables, 5 of which are finished. The tables were full of thumbtacks and staples which have taken a lot of time to remove and repair. He has purchased a gallon of varnish for \$25.00 . John is donating his time and labor to these tables. He has submitted a receipt for the varnish for repayment.

Cathy Kantorak brought up that a drain hole between the Michael Perry & Pruitt residence has an issue that in part applies to one of the Cardno recommendations.

Cathy contacted Rex Pranger at the surveyor's office in LaGrange. He will examine the drain area.

Michael Perry informed the Board that Denise Landers who is a Pretty Lake resident is a member of the Alzheimer's board. As Alzheimer's disease has affected so many it would be nice if we made this a part of our PLCC Conservation Fair.

Motion to Adjourn was made by Les Rockwell, with a second by Nancy Wetli.