

Pretty Lake Conservation Club Annual Meeting ~ August 3, 2019

9:00 a.m. Annual meeting called to order by Ron Kantorak
Prayer led by Sue Mertz, followed by
Pledge of Allegiance

Board Members Present: Ron Kantorak, Cathy Kantorak, Les Rockwell, Beth Pusti, Ken Butler, Butch Vaughn, Nancy Wetli, Sue Mertz, Denny Rorick, Ken Hensch, John Hensch, Michael Perry, Jim Zuber.

Board Members Absent: Pat Mitchell

Introduce Everyone Present: The Board of Directors introduced themselves followed by all 13 PLCC Members present.

Agenda Items:

Election of Directors for 2019-2020: Ron Kantorak reminded those present the PLCC By Laws state the Board shall consist of 9-15 Board Members. He called the annual meeting under the knowledge that we had 14 returning Board members with 2 new nominations, however one person nominated has withdrawn their name leaving the Board at 15 members for 2019-2020. The following People will serve the 2019-2020 PLCC Board.

Ron Kantorak	Les Rockwell	Beth Pusti	Butch Vaughn
Cathy Kantorak	Ken Butler	Denny Rorick	Nancy Wetli
John Hensch	Sue Mertz	Michael Perry	Jim Zuber
Ken Hensch	Pat Mitchell	Natalie McLaughlin	

LARE Grant Status Update: Ron Kantorak received a letter from Indiana DNR concerning our PLCC grant applications. Ron remarked that he wished the letter were more clear but that we have received conditional approval for two of the 3 grants we have been waiting approval/denial status. Ron was told the conditional approval means that 5 other State agencies still need to sign off on approval.

A.) Rain Garden- Conditional approval

B.) Pretty Lake Discharge Channel – Was not approved. Does not enhance quality of water on Pretty Lake.

C.) Farm land drainage into boat launch- Conditional approval

Recycling around the Lake: Ron reported calling Republic 3 times and is waiting for a call back. He is attempting to negotiate a price for recycling. Currently if you use Republic for your trash pickup your negotiated PLCC price should be \$49.25 every 3 months. He is hoping to add recycling for those PLCC customers who would like to add this service.

Deal Ditch e-coli update: Butch Vaughn reported that since the General Meeting another testing has taken place. Two new sites were added this time, a new site at 400S

which results indicated were too high to count. The 2nd new site was at the end of Pete Lapitsky's pier. Safe e-coli counts are considered 235, The end of Pete's pier was 2.3 which does indicate once it hits the lake, the numbers are greatly reduced. Butch has discussed this test result with Pete. Presently 9 sites are being tested. Butch still feels they are closing in on the e-coli sources and should be able to begin trying to figure out possible solutions before long.

Pasta Dinner: August 3, 5-7 pm. Denny and Jim are preparing tonight's Pasta dinner. They are planning 4 entrees: cavatini, meat pasta, vegetable pasta, and new this year is Denny's Eggplant Parmesan. Along with the entrees will be green beans, garlic toast and applesauce. We hope for a good turnout.

Rummage Sale: Drop off, August 11-15 , 9:00-3:30 daily for drop offs. Barb and Butch will have an area cornered off for drop offs if no one is around. No Electronics or appliances please.

Rummage Sale will be held August 17 , 8am-noon. They are running ads in the paper on the 15-16-17th of August. Garage sale will close at noon. The Amish have been contacted and will be at the club at 1 pm. To pick up whatever is not sold.

Bingo & Root Beer Float Night: August 31- Nancy and Beth have the final Bingo & Root beer float night of the year. Several experienced in various areas of this event have volunteered to help. We look forward to seeing everyone for this fun family event.

PLCC's 1st Annual Golf Outing: Saturday, September 7, 2019.

Ron is planning this first year golf scramble. He says you do not have to live on the lake or be a member. \$75.00 per person, \$300.00 per team includes golf, lunch and awards. \$5.00 per mulligan, max of 5. Please contact Ron or see the flyer on the PLCC.org website for further information.

Questions, Comments:

Les noticed the Pasta dinner signs were located at a different site from usual, Denny said it was to better be noticed to get a wider viewing area for Big Long Lake residents.

Beth Pusti asked about possible interest in a 30 foot flag pole/with 3 vintage lights at the top that once was at Merklings beach. Recently uncovered on Michelle Reuille's property. Michelle does not want it . It is very heavy and needs some restoration. Les Rockwell offered to pick it up and bring it to the clubhouse. We will either sell it at the garage sale or use it on the PLCC property- to be determined. Thank you Les, and Thank you Michelle. Hopefully this piece of Pretty Lake history can live on somewhere at the lake.

Gary Metzger talked about anyone with Direct TV out of Fort Wayne in the area has lost CBS coverage. He has been told by Direct TV they will give a credit. If pressed they are also sending out indoor antennas.

Move to Adjourn made by Richard Miller, 2nd by Les Rockwell, all approved.

