

Pretty Lake Conservation Club

September 8, 2020 ~ Minutes

6:30 pm. President Ron Kantorak called the meeting to order.
Prayer was led by Sue Mertz, followed by The Pledge of Allegiance by all.

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

Absent: Ken Hensch

Agenda Items: August 4, 2020 Minutes Approval. Sue Mertz made a motion to approve with a second by Nancy Wetli. All were in favor. August 4, Minutes are approved and will be posted to the website and the bulletin board at the clubhouse.

Induction of New Board Members & Thanks to those leaving: Ron Kantorak welcomed the New Board Members and wanted to give sincere Thank you to all Board Members leaving for their service to the club. Although she is was not on the Board he also wanted to thank Barb Butler for her many volunteer hours over the last year. The Board members who have put in countless hours and will be missed are Ron & Cathy Kantorak, Les Rockwell, Butch Vaughn, Michael Perry, Jim Zuber, and Pat Mitchell. You all have done a great job serving our Lake community and we appreciate you and look forward to your continued efforts in a volunteer capacity.

Current Board Members staying for another term will be Sue Mertz, Ken Hensch, Nancy Wetli, Denny Rorick, Ken Butler, Natalie McLaughlin, and Beth Pusti.

We Welcome New Board Members for the 2020 term: Present New Board Members: Cary Fries, Greg Wattier, Chris Alexander, Scott Alexander, Dan Martin, Andy Scheidler.

Absent: Tom Tassler, Robert Burns.

Election of New President: Conducted by Ron Kantorak handed the election off to Ken Butler who asked for nominations. Sue Mertz nominated Denny Rorick for PLCC President with a second from Beth Pusti. All were in favor.

Election of Vice President, Treasurer, and Secretary led by our New President, Denny Rorick: Sue Mertz nominated Scott Alexander for Vice President. Ken Butler seconded the nomination. All were in favor.

Sue Mertz nominated Ken Butler for Treasurer with a second to the nomination by Beth Pusti. All were in favor.

Sue Mertz nominated Beth Pusti for Secretary with a second from Nancy Wetli. All were in favor.

Introduction of potential new Board Members: Denny Rorick introduced two additional members who have offered to serve a term on the 2020 Board.

Tom Tassler- (cottage 15) thomastassler@yahoo.com, has lived on the lake for 4 years.

Andy Scheidler- (cottage 105) OOZITRON@gmail.com , Andy has lived on the lake since 1991. He has been on the Board before and is Tech coordinator for Prairie Heights.
 Motion to nominate Tom and Andy to join the Board from Sue Mertz, second from Beth Pusti.
 None opposed. Nominations are closed.
 2020 PLCC Board of Directors is complete with 15. We look forward to working with you all.

Assignments for 2020 Calendar of Events:

<u>day/date</u>	<u>time</u>	<u>Event</u>	<u>chairperson</u>	<u>co-chairperson</u>
BEFORE THE END OF MARCH		MEMBERSHIP & NEWSLETTERS	CHRIS	AND SCOTT ALEXANDER
SAT/APRIL 24	9:00AM	SPRING CLEAN UP	EVERYONE AVAILABLE	
SAT/MAY 29	7:00PM	BINGO & ROOT BEER FLOATS	SUE MERTZ	NANCY WETLI
MON/MAY 31	8-11 AM	MEMORIAL DAY BREAKFAST	KEN HENSCH	CARY FRIES
SAT/JUNE 5	5:00 PM	PASTA DINNER	DENNY RORICK	BETH PUSTI
SAT/JUNE 12	8:00 AM	GOOSE ROUNDUP	KEN BUTLER	DOUG CRAWFORD
SUN/JULY 4	8-10 AM	KIDS FISH A RAMA	SUE MERTZ	NEIGHBOR
SUN/JULY 4	2:00 PM	FLOTILLA	NATALIE McLAUGHLIN	KEN BUTLER
SUN/JULY 4	7:00 PM	BINGO & ROOT BEER FLOATS	GREG WATTIER	CHRIS ALEXANDER
SUN/JULY 4	10:00 PM	RING OF FIRE	(PRES, GETS FLARES, ZONE DIRECTORS SELL THEM)	
SAT/JULY 17	9:00 AM	GENERAL MEETING	ATTENDED BY FULL MEMBERSHIP	
SAT/JULY 31	9:00 AM	ANNUAL MEETING- IF NEEDED		
SAT/AUG 7	11:00 AM-2:00 PM	CRUISE-IN	KEN HENSCH	STEVE YAHN
SUN/AUG 8	12:00 NOON	RUMMAGE SALE DROP OFF	BARB BUTLER	BETH PUSTI
SAT/AUG 14	8:00 AM – NOON	RUMMAGE SALE	BARB BUTLER	BETH PUSTI
SAT/SEPT 5	8:30 AM	WALK FOR THE WATER	CRAIG BOBAY	AND FAMILY
SAT/SEPT 5	7:00 PM	BINGO & ROOT BEER FLOAT	ANDY SCHEIDLER	BOB BURNS
MON/SEPT 6	8-11 AM	LABOR DAY BREAKFAST	DENNY RORICK	KEN BUTLER
SAT/SEPT 11	9:00 AM	PLCC SCRAMBLE GOLF OUTING	RON KANTORAK	
SAT/SEPT 23	7:00 PM	BONFIRE/CHILI COOK OFF	BETH PUSTI	DAN MARTIN
SAT/NOV 13	10:00 AM	FALL CLEAN UP	NATALIE McLAUGHLIN- DENNY RORICK – KEN HENSCH EVERYONE AVAILABLE	

READER BOARD: DAN MARTIN SAID HE WOULD SPRUCE UP THE READERBOARD, CLEAN UP AREA / CHRIS ALEXANDER SAID SHE WOULD KEEP IT UP TO DATE ON EVENTS.

WEED CONTROL ROD BERGSTEDT

LARE GRANT ITEMS: RON KANTORAK DENNY RORICK

MERCHANDISE: NANCY WETLI

PLCC WEB MASTER, EMAIL NOTIFICATIONS FACEBOOK: ANDY SCHEIDLER

PROPERTY MANAGER PLCC CLUBHOUSE: NATALIE McLAUGHLIN

Clubhouse Report: Cathy Kantorak will continue as clubhouse manager until the clubhouse is closed up for this season. There are two rentals yet this season on October 10 & 17. Fall clean up at the clubhouse is November 7. Many thanks to Cathy for doing this job for several years. Natalie McLaughlin will serve as Property Manager for 2021.

2021 Zone Director Assignments:

Zone	cottages	2021 Zone Director	contact information
1	#1-22	Rod Knox	260-235-0276 or 260-985-9139 Rod.knox510@gmail.com
2	#23-51	Andy Scheidler	260-585-5084 OOZITRON@gmail.com
3	#52-84	Ken Butler	661-319-4929
4	#85-119	Sue Mertz	260-336-1119
5	#120-152	Vicki Linder	765-253-0705 Vickigarylinder94@hotmail.com
6	#154-165A	Ken Hensch	260-410-9876
7	#180E-OT-T	Denny Rorick	260-484-9595
8	#181-235A, plus Off Lake		

**reminder to zone directors: You cannot place newsletters in mailbox.*

Denny would like to have a membership form to fill out mailed in late March which includes an area for membership concerns/compliments and general feedback of ideas.

Treasurers Report: Ken Butler passed out an August 1-31, 2020 Transaction report.

Windows were the biggest expense with the balance of what we owed \$6,490.00 being paid in August. Total cost of the new windows came to \$13,490.00. Other August expenses included utilities, Aquatic weed control, costs from cruise-In, rummage sale, and PLCC signs. Deposits included rental income, dues, merchandise, rummage sale, and cruise-in income. Ken reported a \$1700.00 insurance payment to come out yet this year in October. The rummage sale netted \$3,610.00. There is \$44,846.11 in the bank which is above average and about where we were last year financially.

Membership Report: *Membership has not changed since last months report, however we are above previous years and truly want to thank all Zone Directors and property Owners for getting the annual membership dues in. Paying your annual dues goes a long way in helping us maintain the clubhouse and implement Lake Enhancement projects and maintenance. We truly appreciate all our members and volunteers and want to thank you for helping us make it through this year when many events had to be cancelled.*

Rummage Sale results: *Thankfully the largest fund raiser of the year was still able to take place with the help of many volunteers—you are very much appreciated! Barb Butler once again organized and led the rummage sale to a successful profit of \$3610.00 for the PLCC.*

Pork Burger Sale Results: *Denny Rorick and Beth Pusti donated all materials needed so there was no cost to the club. Denny grilled up and sold 30 hot dogs, 100-110 pork burgers and was*

able to sell the left over boxes. This was a bit of a last minute fundraiser but it still netted the PLCC a profit of \$561.00. Thank you to Denny, Ken and Diana Hensch, and the Pusti family for pulling this together.

“Walk the Water” Results: We have not had a report yet from Craig Bobay so no facts or figures to report at this meeting but we very much appreciate the Bobay family for putting this fundraiser together for the club. The retro shirts that came with sign-up were a big success and we hope to continue this Labor Day event in the future.

GOLF Scramble : Ron Kantorak chaired this event. Nine teams are signed up to participate. We hope for good weather and a fun time for all.

On Line Merchandising: Nancy Wetli offered to continue to handle the merchandising for next year and we very much appreciate the time she puts into this. Due to Covid 19 all merchandising was handled on-line this year. The 1st sale netted \$1,000.00 profit. The 2nd sale netted \$580.00 profit. The second sale added some really nice hats of which 22 were sold. T-shirts were the biggest seller for the year. There is no inventory left.

Feedback on the on line merchandising was positive from most people. Some people still want to see and feel the product which was hard to do this year with lack of events.

Ken Butler made a motion to purchase one of each item we will sell next year to have on display at events. Andy Scheidler second the motion and all approved.

History Books: Nancy reported 7 people have signed up for the Pretty Lake History Book. We need 10 orders before they can be printed. If anyone would like to order one please call Nancy Wetli.

Root Beer Float & 50/50: Nancy Wetli and Sue Mertz were still able to get this Labor Day event in despite windy weather. John Stemmler was the 50/50 winner. \$57.00 on the 50/50 and \$116.75 profit to the PLCC. Thank you to all who helped out.

Cruise- In: Ken Hensch and Steve Yahn with many volunteers reported last month the success of the Cruise-In. Weather was beautiful and everyone had a good time. This month we add the final profit to the PLCC from the Cruise-In was \$2,312.00.

PLCC By- Law change recommendation on email voting: before this meeting Denny Rorick emailed everyone a recommended Amendment change to Article IX- Duties, Actions, and Removal of Board Members. Denny outlined and explained the current Article ix and why he thinks it is important to change the wording of this By-Law so that we can make sure we are always in compliance. In an email vote currently ALL Board Members votes need to come in and All Board votes need to be “for” a motion or there is no motion.

In person voting, such as in a monthly Board meeting is majority of Board members present. This topic has been under discussion and all should have had time to read the new Amendment change proposal as well as the By-Laws as currently written. Questions were raised and answered as well as a good discussion as to what we needed to do as a PLCC Board to make sure we are handling email/ or off season votes in the best way and still allow time for open

discussion between us, In an action taken without a meeting. Denny also recommended we add our Mission Statement to the beginning of the By-Laws. Dan Martin motioned to approve the Amendment change as proposed as well as adding the Mission Statement to the beginning of the By-Laws. Any Scheidler seconded the Motion.

Votes were as follows: Dan Martin, Andy Scheidler, Beth Pusti, Greg Wattier, Sue Mertz, Natalie McLaughlin, Chris Alexander, Scott Alexander voted to Approve. (8).

Nancy Wetli, Cary Fries, Ken Butler voted not to approve the motion (3). Motion passed. Denny will draw up Amendment to By-Law 2020 and add the Mission Statement.

ROUND TABLE DISCUSSION:

Beth Pusti- *All new Board Members should have binders with current By-Laws and keys. If you don't please let me or Denny know.*

Sue Mertz- *If interested in helping paint the rest of the frame work around new windows please call Cathy Kantorak.*

Ken Butler- *Ken let the Board know we currently pay Steve W. \$1,125.00 per year for mowing and trimming. We are now asking him to mow around the arborvitae trees in addition he has not raised his rates in a long time but is now asking \$1,685.00 annually. Ken Butler made a motion to approve the new rate of \$1,685.00. Scott Alexander seconded the motion. All approved.*

Ken Butler- *Premiere Exteriors did a nice job on the windows for us. Ken presented a quote for our review of wrapping the building, New Board & Batten siding, clean up for \$10,800.00. All seemed to agree that this seems like a fair and reasonable quote. All know the importance of maintaining the integrity and character of the clubhouse as much as possible while making sure whatever we choose will be durable for years. We agreed to try to get a couple of more quotes.*

Ken Butler- *Will be gone for a few weeks for medical issues, Sue Mertz is on the bank account if we need anything before he returns. He will not be here for the October meeting but will email the Treasurers report in advance for our review.*

Dan Martin- *Complimented us that the social events are tremendous and would like us to talk about adding ideas for Conservation related events. He also would like a better understanding of issues with Zone 2 and would like us to discuss ways we can make sure all areas of the lake are being included and their ideas are heard.*

Motion to Adjourn by Beth Pusti, Second By Sue Mertz

