

Perch Lake Owner's Association  
Summer Board Meeting  
July 4, 2015

The summer meeting of the Perch Lake Board of Directors (BOD) was held following the annual meeting on July 4<sup>th</sup> 2015 at the Foster Camp. Dave Foster, Bill Pence, Hal Petrimoulx, Cliff Janiak, Tom Haight, Jim Novitski and Tom Van Wagner (newly elected board member) were in attendance. Absent was Liz Quinn.

The agenda was adopted and the Board meeting minutes from May 16, 2015 was approved. The Officers' and committee reports were accepted from the Annual meeting held just prior.

**Old Business:**

Discussion about how we were going to get all the materials for the containment system to the lake. Ron Tilot had volunteered to help so he would be our first contact. Carol and Mike also offered to help. Dave to send out message to try to get volunteers for the containment monitoring

Van Wagners will send out a memo via e-mail to inform the Riparian's that the containment system is going in on July 11<sup>th</sup> and 12<sup>th</sup> (rain or shine).

And that help is needed on those days and also on Friday, July 10<sup>th</sup> at the Haight camp to set up materials for installation on Saturday.

Hal agreed to continue working on the Nexters issue.

Dave and Cliff to continue development of historian job description.

A motion was made by Dave and seconded by Cliff for the PLOA to join the Iron County Lake Association and donate \$50.00. Unanimously carried.

**New Business:**

By-law revisions: Dave will make changes to the by-laws that were approved during the annual meeting and e-mail and publish them.

To comply with the class requirement as amended to the by-laws, the Board assigned as follows:

Class I: Cliff Janiak, Dave Foster & Hal Petrimoulx

Class II: Carol Hicks-Brown, Tom Haight, & Bill Pence

Class III: Tom Van Wagner, Liz Quinn, & Jim Novitski

Jim Novitski made motion seconded by Hal Petrimoulx to approve the above classes and assignments. Motioned carried.

No additional discussion of PLOA future.

Cliff Janiak made a motion to reinstate present officers seconded by Hal Petrimoulx motion carried.

Officers are: President – Dave Foster

Secretary – Carol Hicks-Brown

Vice President – Bill Pence

\*Next meeting scheduled for October 3<sup>rd</sup>, 2015 at Van Wagner's camp

Motion to adjourn by Bill Pence seconded by Jim Novitski

Respectfully submitted by Carol Hicks-Brown

**Perch Lake Owner's Association  
July 4, 2015 Summer Board Meeting  
Foster Camp at 12:00 AM (CDT)**

- Roll call for quorum: PRESENT -- Cliff Janiak, Dave Foster, Hal Petrimoulx;
  - ABSENT --
- Adoption of Agenda
- Review & approve Board meeting minutes from May 16, 2015 Board meeting
- **Officers' reports**
  - President – refer to Annual meeting
  - Treasurer
  - Secretary
- **Committee reports**
  - Lake Management
  - Communications
  - Nomination Committee
  - Membership/historian
- **Old Business**
- PLOA/NFS Boat Launch Containment system
- Nexters' status – discussion of survey conducted by Hal and Mary and path forward
- Perch River/Perch lake water level monitoring
- Archivist/historian – need to develop job description
- Iron County-wide Lake Association and WePIC update
- **New Business**
  - Discussion of bylaw revisions from annual meeting
  - Member terms and election of officers -- President, Vice President and Secretary
  - PLOA future – 1yr, 3yr and 5yr plan. How do we get funding to keep the containment system operating?
  - Additional Topics
  - Next meeting --- Board on October 3<sup>rd</sup>, 2015
- Adjourn