

Lake Improvement Association Member Meeting

Saturday, 5.5.2012 10:00 in Celina Moose Lodge



Minute taker	Brian Morris (BM)
Attendees	Tony Seger (TS), Mark Piening (MP), Tim Lovett (TL), Pat Lovett (PL), Stan Wilker (SW), Tom Rampe (TR), Dave Eyink (DE), Dave Meyer (DM), Jeff Vossler (JV), Tony Seger (TS)

	Info	Owner
1. Welcome/Pledge	Welcome/Pledge	
2. Treasurer Report	Beginning Balance: \$43,912.03 Deposits: \$10,544.47 Expenses: \$4,712.02 ----- \$49,744.48 Interest: \$1.96	PL
3. Membership Committee Report	Membership drive is running well ahead of last year's pace. We have a lofty goal of 2,012 members. We are well on pace to achieve that. Please continue to sign up friends and neighbors as they come back to the lake, that is what gives us a voice.	DE
3.1	Family and business memberships are also up and the pace is good. Introduced the LIA Member Card - we have 25 merchants that will be on the card. Membership deadline to receive the card mailed is May 31, 2012. You will receive a postcard in the mail with a punch-out wallet-sized card. Should receive the card in your mailbox by June 15..	MP
4. ValPak	Running a ValPak mailing to hit 40,000 homes to boost membership, introduce card, and invite people back to the lake. Introduced ValPak advertisement. Recognized Rick and Glenda Greany for donating a portion of the cost of the ValPak mailing. We need help from our members to sign up new LIA members. Requested that everyone bring back a new application next month.	MP
5. Bylaws	Bylaws tabled for one more month, and will be ready for review at June meeting.	MP
6. Windy Point Beach Renovation	Windy Point Beach Renovation begins this week and will be done within a couple of weeks, look for news alerts to see progress. Paul Cullars from D&W Marina donated \$500 to purchase sand for the project. Paul is a former LIA President and Vice President. Introduced Windy Point Beach sign concept, which is similar to other signs around the State Park.	MP
7. Bar Stool Open	Bar Stool Open will be August 11, 2012.	MP
8. Member Donations	We have had a significant outpouring of donations from members this year, and we want to thank you for your support.	TL

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9. Kids Fishing Derby	September 13 will be Kids' Fishing Derby.	DM
10. Flags for Your Boat	Selling \$20 LIA flags for your boat, see Dave Meyer to buy.	DM
11. Ag Conversions Investment	There is an opportunity to invest in the new Ag Conversion plant, look for it on the web this week.	TL
12. Carp Tournament Volunteers	May 18 to 20 there will be a carp tournament. We need volunteers, two hour shifts. Please see Donna Grube for details.	TL
13. LRC Update	<p>Wetlands on the south side of the lake by Prairie Creek, working on getting that completed throughout the year. Littoral wetlands with Army Corps of Engineers is ongoing. LRC has applied for a Clean Ohio Grant, which can be used to purchase land. Looking to purchase 40 acres east of the Aqua View Estates near Prairie Creek. Hearing will be in a couple of weeks.</p> <p>There might be an opportunity to receive Federal 319 funds via a grant.</p>	TL
14. ODNR Lake Update	<p>Grand Lake State Park Manager Brian Miller offered the following report.</p> <p>Lake level currently at zero.</p> <p>Dock invoices are past due, so late payers will now get \$10 late fee. Need dock fees paid to continue to provide services.</p> <p>State Park is all open, working on building a new restroom. Will be complete in June. Replacing a 1960's facility. Camping cabins and shelter houses are 50% off - graduation, anniversary, etc. opportunities.</p> <p>Had a busy weekend in the campground with 44 sites occupied and all cabins.</p> <p>Lake Clean Up Day was April 30, light attendance due to weather, but thanks to everyone who came out, much appreciated.</p> <p>Projects currently working on a project with WSU Leadership Class doing a community service project- something they could leave behind and remembered, partnering with City of St. Marys to create a dog park on the East Bank. There is one on the West Bank, which is well-received, so now doing one on East Bank.</p> <p>Buoys will be in the water, so boaters are asked to stay clear of them.</p> <p>Brutus completed a job at the park office.</p> <p>Construction is ongoing for a Montezuma Boat House at Windy Point.</p> <p>The park hired two new dredge operators, Mike Wilson and Elmer Wagner.</p> <p>Please report downed trees to the park.</p> <p>Brian Miller publicly thanked Brian Fogle, who works for Piqua Crane and Rigging, his dad Nelson was a long time warrior of the lake, now Brian and here. He helped with Brutus and is taking care of cranes for us for Governor's Cup.</p> <p>Rough fish removal started this week, using three nets going to have more. Averaging between 900 and 1,000 lbs. of fish removed per day.</p>	

Info

Owner

Will receive new algae signs around May 14.

Alum treatment was completed this past Monday.

The crappie, bass, and catfish are really good. Get out and fish.

Thanked the LIA for the Windy Point Beach, we have worked together for many years on projects, it's a great idea, and I appreciate taking that to the next step. Might make a great spot for a future boater's beach.

15. Q&A

Have dues gone from \$10 to \$15? Yes, get value card.

If LRC purchases land, who owns and manages it? The CIC.

16. 50/50

Tim Lovett won the 50/50, donated it back to the LIA.