



BLACK LAKE ASSOCIATION



July 13, 2015

The meeting was called to order at 7:30 p.m. The Pledge was recited and the minutes from the previous two meetings were read. It was suggested to include the terms for the new board member:

NAME	TERM (yrs)
Ron Dulak	1
Virgil Smith	1
Cindy Trepanier	1
Sharon Dulak	2
Roger Selvig	2
Linda Smith	2
Mary Rocco	3
Boyd Smith	3
Brett Trepanier	3

The treasurer’s report for the las two months were read and filed subject to audit.

STANDING COMMITTEES

Membership Committee -350 paying members as of July

Township Reports-nothing to report

NEW BUSINESS

ELECTION OF OFFICERS- The board elected the following board members as officers: Virgil Smith-president, Brett Trepanier-vice-president, Cindy Trepanier-treasurer, and Linda Smith-secretary.

Banquet: Mary Rocco reported that 65 people have signed up for our banquet. BLA will commit to 75, hoping more will show up at the last minute. Mary has planned a 50/50 drawing and a Chinese & Live Auction.

DONATION: Mary Rocco's family has generously donated \$5000 to the BLA in her father's name. They have requested that it be earmarked for renovations on Spooners' Roost (the look-out in the Onaway State Park). The Board agreed on using the gift as the family has indicated.

OLD BUSINESS

Onaway State Park-The park ranger indicated that he would like to work with the BLA to enlarge the parking lot to enable launching a boat a more pleasant experience. He also said that a larger boat launch is in the future. Changes are difficult to make due to the park being built on an Indian Burial Ground (as reported in the Historic Register).

FISH COMMITTEE-The DNR said Black Lake has a good population of young walleye so it is not necessary to keep stocking the lake. Due to the sizable amount of money collected for stocking the lake, it was agreed to stock again this fall with the permission of the DNR. Ron Dulak made a motion to spend \$15,000 to stock the lake this year with walleye fingerlings. The fingerlings are approximately 7 inches and take three years to mature. Cindy Trepanier suggested we allocate \$8000 in addition to the fish fund to reach the \$15,000. The motion was seconded, voted on and passed. Ron will remove the collection jars from the stores. Ron Dulak will chair the fish committee.

WEBSITE-Website committee will be meeting soon to work on creating a more interactive experience. Some board members are not impressed with working with Matt Ginop, the computer specialist who presented at our May meeting. He

successfully removed the “hack” from our website for \$80. A suggestion was made for board members to visit the websites of other associations to gather information that may help us improve our website.

INVASIVE PLANTS-Roger Selvig volunteered to work on ridding the area on the lake that has invasive plants.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Linda Smith, secretary