DONNELL LAKE CONSERVATION CLUB MINUTES 4/13/24 9:00 AM

Members present: Angie Steinman, Jeff Corey, Gina Bergstrom, Kim Barnbrook, Sue Golden, Anita

Lebling, Geri Sly, Sheila Witous, Myrna Zyer, Tammy Wilson

Present via zoom: Kevin Cartwright, Doug Hertel Members Absent: Dave Louthan, Jean Olson

Also Present: Lauren Hertel, Janet LaPlace, Meg Grierson, Jim Barnbrook, Doug & Emily Marrese

Bar Area Improvements

There is a wedding scheduled in the club for May 10th, so improvements must be done by then. To be done: painting, epoxy the floor, clean the floor, clean cooler and all items taken from bar area (bottles, dishes, etc), remove and re-wire conduit.

Club Rental

We have a form to give out to renters. The master of the form is in our Google account. At this point, we agreed renters should be club members. (More discussion needed?)

2024 Committee Appointments

Board members in charge of various events will stay the same as last year.

Pancakes and Cocktails

We agreed to serve Mimosas at the Memorial Day Sunday pancake breakfast. Angie will get a liquor license.

<u>Tips</u>

There was more discussion about tipping the bartenders. We will have to make a sign saying tips go to the club.

Logo Selection

We voted for option "C" for the logo for the new sign.

Merchandising

Meg Grierson spoke about handling our merchandising. She will work with a company so that merch can be ordered on our website and delivered directly to the purchaser. There will be a fee to the company, at the most \$500. Popular options are short sleeve shirts-\$12, long sleeve shirts-\$15, hoodies-\$20. We can also get water bottles and other items. We will have samples at the pancake breakfast. Lauren suggested having a QR code and ipad at the door so people can see what is available and order immediately, if desired. Ordering would be available until possibly Christmas. We could have a "fire sale" at the breakfast for old stock. Or possibly include in baskets for the C&S roast auction.

Volunteers

Jodie Papandrea has offered to coordinate volunteers for all events.

Financials

Our not-for-profit status has been confirmed. Members who are buying for the club should get a copy of our tax-exempt status when making purchases.

Jeff will get a license for our lottery.

Fish and Lake Stuff

The DNR will cut back on weed spraying. Only eurasian milfoil will be sprayed. We should see a reduction of cost on our tax bills.

There will be a fish survey done in early May. The last one was done in 1996.

The youth fishing tournament will now be called the Dave Jones Youth Fishing Tournament.

Misc. Discussions

Anita will purchase reflectors for buoys. She'll also get AED signs for lakeside posting. Gina will distribute.

We heard word of the road commission giving the Beach Avenue lot to the township. They are thinking of putting in a park. The board would like to be involved in those discussions.

The meeting adjourned at 10:15.

The next meeting is Friday, May 10th at 6:00 PM.