

Sugarbush Lakes Association Board Minutes

Saturday September 30, 2017

In attendance: Tom Achtor, Ted Amman, Jim Anderson, Mike Bohn, Tim Kirkpatrick

Meeting called to order by President Tom Achtor at: 2:10 PM

1. Mike provided a membership and financial report. The Association has 42 members this year, with \$840 received. The current bank balance is \$1,211. In the past year the Association paid for 3 water quality analyses (about \$160 each) and donated \$1,015 to the Tribal Hatchery in our Money for Minnows program.
2. The Board discussed a suggestion by Tom on sending out a message about the coming year; including a dues reminder and the date of the annual meeting. There was agreement to send that message.
3. Ted provided an update on the water quality sampling he has been doing including a schedule of times; within two weeks of ice out, June 20; July 23, September 9 for Chlorophyll A and Total Phosphorus. Secchi disk readings have been 10-12-14 all summer in all the lakes. Ted indicated we should do the Chlorophyll A and Phosphorus samples for one more year to give a baseline. Then it does not need to be done every year. Jim made a motion to provide funds for water quality sampling in 2018 to be coordinated with Satellite passes and secchi disk readings every two weeks in the summer. Motion was seconded by Tom and was approved unanimously. The cost for those samples will be about \$600.
4. The Board discussed artificial loon nests; Ted said he would contact Sandy Wickman for a DNR contact. A note here; Ted did contact her and found that person is now a private consultant. Any nesting structure would probably need DNR approval and information that Brian Salzman provided indicates if there are natural areas available the loons will use those first. The Board will continue to look into what is possible or feasible.
5. Brian Salzman had asked Jim to bring up the money for minnows program and the Board will put it on the agenda for the annual meeting in 2018; so funds can be raised again for the program.
6. Tom reported that Norm Wetzel and others are hoping we can provide input on the Sugarbush lakes to the Bear River Report. Tom will try to put together some history of Middle Sugarbush and Jim and Ted will do so for Lower Sugarbush. We will try to complete that input over the winter.
7. The Board discussed changing the date of the 2018 annual meeting. Ted made a motion to hold the annual meeting on **Saturday June 23rd** (the fourth Saturday in June rather than the 3rd). Motion was seconded by Tom and approved unanimously. The Board will make all members aware of this date at least 30 days prior to the meeting preferably in April or early May.

8. Mike made a motion to adjourn at 3:15 pm, seconded by Tim.

Respectfully submitted by:

Jim Anderson, Secretary

Modified by Mike Bohn – meeting date corrected to June 23.