

Annual Meeting Minutes: SCLA BOD May 28, 2022 at Spider Lake Town Hall

Board of Directors Present: Larry Keller, Jerry Keating, Alex Farrell, Kathy Schmidt, Gina Blayney, Jay Hoeschler, Martha Coventry, Wendy Wood, Lynn Kane, Dan Connolly (Past President)

Members Present: Deb & Bill Amery, Jim Blayney, Rick Burnton, Ken & Geri Chavis, Greg & Kimberly Cunningham, Sarah & Patrick Delaney, Kris & Tom Dew, Jeanene Conzemius, Rich & Kristin Ford, Liz & Quentin Johnson, Wayne & Ann Johnson, Mary Keating, Katie Keller, Bill Kenney & Maggie Kilpatrick, Mark & Shannon Marlin, Paul & Jodi Matson, David Meyer, Jim Nania, Joel Nania, Jeff Nania, Scott & Lynn Okuno, Marv & Candy Ramsay, Steve Salisbury, Steve Schmidt, Gene Swanson, Steve Smith, Mark Worthing

Proxies: Silvia Orengo-Nania (Jeff Nania, proxy); Dave & Marnie Mammaing, Bobbie & Rich Johnson, Robert & Sue Lebbby, Wendy West (W. Wood, proxy); Ray Langer and Tim Sheldon (L. Keller, proxy)

1. Quorum of members reached.

2. Slate of Board Candidates Nominated:

Alex Farrell asked for nominations from the floor, and none being put forward, nominated the slate of candidates:

Jay Hoeschler and Gina Blayney for a full term. Approved unanimously.

3. The Board highlighted the great work done in the Comprehensive Lake Management Plan

4. Financial Overview by Wendy Wood

5. Membership update by Martha Coventry

6. Candy Ramsay presented with award from April 2022 Wisconsin Lakes conference