

Board Meeting Minutes

SCLA Board meeting 6/24/2022

Present: Lynn Kane, Larry Keller, Martha Coventry, Wendy Wood, Alex Farrell, Jerry Keating, Gina Blayney, Jay Hoeschler

Guest: Jeff Nania

1. Minutes Approval

5/20/2022 Minutes:

Alex moved to approve, Jerry seconded. Approved unanimously.

Annual Meeting Minutes:

Some edits necessary.

Alex moved to approve provisionally, Larry seconded, Approved unanimously.

2. SLEEK update, Gina reporting
3. Shoreline restoration, Jeff Nania
4. Finance Update: Kathy

Updated document circulated.

5. CLMP, Larry reporting

Approval reimbursement, and future grant authorization received from WDNR Scott Van Egeren. We have confirmed this is the final approval.

6. Annual Meeting Summary
7. July 4th Boat Parade
8. Annual Picnic

The Boys Camp is not an option for this year. The town hall appears to be the next best option. The committee will investigate.