

AGENDA & Meeting Minutes for May 20th Meeting

FISHHOOK LAKE & RIVER ASSOCIATION May 20th, 2023 Meeting

Location: 3rd Street Market

FISHHOOK ASSOCIATION MISSION STATEMENT:

The Fishhook Lake and River Association shall be an advocate of the environment of our lake/river system. We shall be a partner with other lake associations and agencies which have an impact on water quality. We shall act as an educator in community understanding of the issues and goals of our association. The objectives of our efforts are better water quality and property values for everyone. As a group, we have a stronger voice than as separate individuals.

1. Greeting & Welcome

Tom Harmon, current President welcomed everyone and presented the meeting agenda as follows:

Attendees: Tom Harmon, Paul Thompson, Scott Gingerich, Gwen Zent

Agenda:

- Greeting and Welcome – Tom Harmon - President
- Board Members present:
 - Gwen Zent – Secretary
 - Scott Gingerich – Treasurer & Hubbard County COLA Representative
 - Paul Thompson – Board Member
- Review and Approve Meeting Minutes from October 2023 meetings
 - Reviewed October 8th and October 10th meeting notes
- Financial Update and Membership year-to-date Scott Gingerich, Treasurer
 - a. General Account Balance: \$14,473.11
 - b. Environmental Account: \$2866.43
 - c. City Account: \$6794.34
 - Invoices motion to pay the following by Paul Thompson board member and approves
 - Mail box \$96
 - Lakes and Rivers Association membership \$150
 - Scott Gingerich asked for a motion to approve payment.
 - Paul Thompson made a motion to approve payment. Gwen Zent seconded, and Tom Harmon, President approved.
- Membership Report – Scott Gingerich, Treasurer
 - The membership number is 7. One of the 7 memberships paid
 - February 1st - \$6500 additional budget for watercraft volunteer

- COLA update – Tom Harmon
 - Meeting May 25th – Tom Harmon will attend
 - Meetings slated April – October – the 4th Thursday of the month.
- Annual Meeting Date: July 15, 2023 at Heartland Park 5pm - Gwen Zent
 - Proposing Main Street Meats again with Pulled Pork and Calico Beans
 - Asking board members to come early to help setup and get BBQing
- July 4 – Flotilla at 2pm – as the 4th of July parade is at 11AM
- Fall Dinner – September 9th at the Good Life Cafe
- Old Business
 - Website- Scott Gingerich is making some updates
 - After October 2022 meeting - Memorial gift received from Phil Cline’s estate - \$2130 (21 donors)
 - Haas printing and had thank you notes made and sent out to the donors and Phil Cline’s son.
 - Thoughts on doing an endowment fund with these funds
- New Business –
 - Looking for new board members – looking for 2 more members
 - Board is looking for ways to build membership outside of spring newsletter
 - Meet with Long Lake and Big Sand Lake president/membership chairs to get ideas on how to grow and sustain membership
 - Door to door campaign – one page flyer
 - Re-introduce Beach captains – taking a section of the lake to meet and greet neighbors
 - Next FHL&RA Board Meeting June 10th 9AM at 3rd Street Market
- **Motion to Adjourn**
- Scott Gingerich made the motion for the meeting to adjourn. President Tom Harmon asked all in favor – Vote was unanimous.
 - Respectfully submitted by Gwen Zent- Secretary