

Crooked Lake Association, Inc.
Labor Day General Meeting
September 5, 2016

The meeting was called to order by President, Trishia Stites, at 9:00 with the "Pledge of Allegiance", followed by a prayer given by Trishia Stites. Other Board members present were: Jim Huber, Bob Lowden, Al Christoules, Will Gooden, Chris Harrington, Charlie Keller, Tom Dickson, Jeff Smith, Dave Rosebrock, Bridgette Gutherie and Michelle Gladieux.

There were approximately 55 people in attendance.

The 2016 Memorial Day meeting minutes were read and approved as written.

Treasurer's Report:

Jim Huber reported the following:

Income & Expenses	Balance as of 5/1/16	\$151,009
	Receipts	\$65,585
\$25 – Donations	Total receipts	\$216,594
\$10,170 – Freedom 5 Walk/Run	Disbursements	\$35,341
\$435 – 2015 Fireworks Donations	Operating Fund as of 9/4/16	\$181,253
\$9,093 – 2016 Fireworks Donations		
\$6,000 – Steuben County Funds	Weed Control Disbursement	\$12,200
\$8,750 – Freedom 5 Sponsorships	Weed Control Balance	\$18,096
\$10,170 – Freedom 5 Registrations	Freedom 5 Disbursements	\$6,381
	Conservancy Fund	\$13,970

420 - Paid members

The Labor Day Treasurers report was approved as read.

Committee Reports:

Dam – The dam will be closed October 1st.

Roads/Buoys/Patrol boat – The patrol boat was used regularly by the Sheriff's Dept. The boat performed as expected.

Weeds – Charlie Keller gave a report on controlling the weeds. Starry stone wort treatment was done earlier in the year in the 3rd basin as a test which seemed to relatively well. The second application was made in the 1st and 2nd basin in a couple of smaller areas.

Website/Facebook - The newly designed website is working well. Some tweaking is being done.

New Business:

Board Meetings - Monthly meetings have been moved from the 3rd Wednesday to the 2nd Tuesday of the month.

Board Member Elections - All present Board members were re-elected by acclamation.

Board President - Trishia Stites is stepping down as President after 5 years. A new President will be named at a later date.

Fireworks - The budget will be increased to \$10,000 for 2017. The date for the fireworks will be July 2nd.

Freedom 5 - The race will be held on July 4th. A special thank you was given to Captain's Cabin for being the Primary Sponsor for the race.

Memorial Day Meeting – Meeting will be 5/29 at 9:00 at the 4H Park.

The meeting was adjourned at 9:38.

Respectfully submitted by Al Christoules, Secretary.