Jefferson – German Lake Association Board

Organizational Meeting

June 20, 2012

At the home of Buster West

The meeting was called to order by President Hass at 6:30 P.M.

Arne Jessen, Scott Hass, Larry Wasmund, Rick Connors, Steve Schulte, and Buster West were present. Bud Warmka and Bob Schuttloffel were absent.

The minutes of the July 25, 2011 board meeting were read and approved. Other regular meetings were held this past year, however, without a quorum no official action could be taken and there were no minutes recorded. (Wasmund /Connors)

There was no treasurer’s report.

At the annual meeting the membership voted to reduce the board to 7 members. We had 8 at this meeting, but none of the 6 members present, desired to resign from the board. President Hass will contact Bud and Bob to see if one would rather be a committee chair instead of a board member.

The following officers were elected on a unanimous ballot (Schulte/Connors):

* President: Scott Hass
* Vice President: Buster West
* Secretary: Arne Jessen
* Treasurer: Larry Wasmund

There are a number of issues that were identified and prioritized through the membership survey. Board members volunteered to provide leadership in one or more of the following areas addressing these issues, forming a committee if needed, and providing written reports to all board members before each future board meeting. The issues and the board member responsible for leadership of that area are:

* Newsletter Buster
* Website updates Buster
* COLA Representative Arne
* Lake Management Plan Arne
* Nutrient runoff from farms Rick
* Fishing Contest Steve, Chair, and Rick
* Storm Sirens Scott
* Sewer Board Larry
* Septic Inventory Larry
* Roads (15 and 104) Larry

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* Sportsmen Club Rick, Scott, Arne, Buster, Steve
* Nutrient runoff from homes
* Invasive Species

If you would like to be on any of the committees addressing the issues listed above, please contact the board member providing leadership for that issue/project. If you have an idea for additional committees please contact the president.

Motion approved to have the president write a job description for President, VP, Secretary and Treasurer, and other members of the board before our next meeting. (Jessen/Connors)

Motion approved that all board members and committee chairs will provide written reports for board before each board meeting reporting on the efforts/progress being made. These will be attached to the minutes and utilized for the newsletter for the membership as the editor sees fit. (Jessen/Wasmund)

Motion approved to buy and replace the backup batteries for the storm sirens. (Jessen/Wasmund)

Future meetings were set for the second Wednesday of every month starting on August 8, 2012. Meetings will be held at 6:30 P.M. to 8:00 at sites to be named later. The every other month format will provide opportunity for committees to meet on the intervening months to work on our various projects, issues and concerns.

Respectfully submitted,

Buster West, Secretary