

## **Mount Massive Lakes**

### **Annual Meeting**

**May 19, 2018**

#### **Draft: Subject to Member Approval**

- I. Call to order: President Mulligan began the meeting at 1:00PM
  - Mulligan thanked all in attendance for being there and asked any new members since the last meeting to stand and be recognized as their names were read: Barbara Barth, Bruce and Maura Johnson, Shelby Wilson, Marci Beech, Kelly and Barbara Miller, and Tom and Monica Borris.
  - Mulligan introduced Treasurer Chuck Baggs, Manager Brent Groenke, Assistant Manager Bryan Hamacher, and new staff member Elgin Rusch.
  - Mulligan then recognized retiring staff member, Jess Ruble. Mulligan asked board member Perry to come forward and present Jess Ruble with a gift. Perry asked Jess to come up front and thanked Jess for his 24 years of service to the club. Perry then explained that a cash retirement gift had been collected for Jess and presented Jess with \$13,000. Perry then asked board member Good to come forward and present yet another gift to Jess. Good presented Jess with a certificate awarding Jess lifetime MML fishing privileges to include guest fishing privileges under the rules and guest fees prevailing at the time.
  - Mulligan then introduced the board to the members.
  - Mulligan thanked retiring board member Kevin Lentz for his past service to the board.
  - Mulligan introduced the Land Use Committee consisting of Brent Groenke, Janice Good and chairman Bill Bennett.
  - Mulligan then asked for a moment of silence to honor members and friends of the club that had passed since the last meeting as well as members of the Armed Forces.
  - Mulligan reminded members of the ballot process and directed them to Bryan Hamacher if they needed a ballot.

- Mulligan asked Treasurer Baggs to conduct roll call. There were 52 members present in person and 67 members present by proxy for a total of 119 present.

**II. Quorum Verified:** Being a quorum, Mulligan and called the meeting to order at 1:25 PM

- Motion by Steve Smith and second by Andy Davis to dispense with the reading of the May 20, 2017 meeting minutes and approve as presented. Approved by all.
- Mulligan asked Treasurer Chuck Baggs to give the treasurer's report. Chuck highlighted all budget lines with a significant variance from budget. Chuck asked for questions and, being none, motion by Steve Smith and second Bill Bennett to accept the treasurer's report. Approved by all.
- Mulligan asked Dave Cosey to present the audit report. Dave read the audit report which found no items of concern. Dave thanked Chuck Baggs for his many years of service and attention to detail. Motion by Bert Gillan and second by Dave Whitmer to accept the audit report. Approved by all. Mulligan also thanked Dave for his many years of service to MML doing the audit report.

**III. Land Use Report:** Mulligan asked LU chair Bill Bennett to give the LU report.

- Bennett began by thanking Janice Good and Brent Groenke, fellow committee members, for their assistance last year. Bennett reported that the LUC had acted on 16 projects during the prior fiscal year. Bennett said they had already received a couple of new applications and anticipated a busy year. Bennett asked all members if they were planning any projects that change the footprint of their cabin or disturb the land in any way to please download an application from the web site and make application to the LUC.

**IV. President's Report:**

- Mulligan began by thanking manager Brent Groenke for his diligence and the professional manner in which he adhered to all the provisions of his employment agreement after his past DUI conviction. Applause by all.
- Mulligan again thanked staff for their hard work during the year. He stated that there was concern about water flows this year based on the apparent snow pack but assured members that Groenke and staff have developed a detailed plan, should we experience another drought year, that will not include draining lakes.
- Mulligan asked Judy Cannon to announce the annual picnic. After a show of hands it was decided to hold the 4<sup>th</sup> of July picnic on July 7<sup>th</sup>.

- Mulligan announced the proposed budget will again seek dues and assessments of \$2,385, the same as the past couple of years. Mulligan went on to explain that Groenke, during his manager's report, would explain more about the proposed ATV and welder purchase as well as the proposed enhancements to the Hatchery Pond.
- Mulligan then asked Vice President Angleson to make a few comments
- Angleson covered some basic housekeeping items such as proper use of the dumpsters, no open fires, proper use of the burn pile and safe driving practices. Angleson then talked about club efforts and projects completed to mitigate the effects of drought years. Angleson reminded the members about the significant costs and disruptions in our fish rearing program as a result of poor water years.
- Angleson reminded and asked members to please kill all small brook trout to help staff control the population.

**V. Manager's Report:**

- Groenke began by asking new staff member Elgin Rusch to come forward and introduce himself.
- Brent then stated that we are currently taking our 8CFS of water and, even though it does not look like much for snow pack, there is a lot of snow in valleys you cannot see from below. Groenke used a Power Point presentation for his remaining report giving a comprehensive report on the State of MML. Brent covered proper use of the roll off dumpsters (what can and cannot be put in them), the disinfectant tanks, guest badges, weed control in lakes and on land, our fish culture and fish management programs, review of water rights cases, past and future construction projects as well as a detailed explanation of the planned renovation of the Hatchery Pond. Groenke then asked Assistant Manager Bryan Hamacher to talk about the unique fishing opportunities at MML.
- Bryan used a Power Point presentation to highlight some of the unique fish available at MML, the lakes that hold them, and the sizes and species you can expect to catch in those lakes.

**VI. Web Site Review:** Mulligan asked board member Gregg Anderson to give a brief update on the web site

- Gregg demonstrated the latest additions to the site and asked for member input. Gregg stated the site consistently gets around 200 hits per month. Gregg also stated there is a higher percentage of use now days from mobile devices. Gregg closed by encouraging members to let him know if there was anything else the members would like to see on the site.

**VII. Vote:**

- Mulligan asked VP Angleson to explain the items on the ballot. Angleson reviewed the three board candidates seeking election: Shaun Mulligan, Janice Good and Jim Keller. Angleson asked if there were any nominations from the floor. Being none, there was a motion by Steve Smith and a second by Ham Lokey to close the nominations. Approved by all.
- Angleson then asked if there were any questions about the proposed budget. Being none, Angleson asked members to hand their ballots to Bryan Hamacher for counting and called for a brief recess while ballots were counted.
- Angleson called the meeting back to order and asked Bryan Hamacher to read the election results. All board candidates were approved and the budget passed by a vote of 108 in favor and 2 against.
- Motion to destroy the ballots by Andy Welch and second by Kevin Lentz. Approved by all.
- Motion by Andy Welch and second by Bruce Waring to approve the actions of the Board of Directors for the prior year. Approved by all.
- Motion by Dave Whitmer and second by Kelly Miller to adjourn at 3:15 PM. Approved by all.