

HANCOCK LAKE ASSOCIATION
MINUTES OF ANNUAL MEETING
JUNE 9TH, 2007

The Annual Meeting of the Hancock Lake Association, Inc. was called to order by President, Dick Statton at 9:00 A.M. on June 9, 2007 at the Woodboro Town Hall. Officers present were Dick Statton, George Beltz, Bill Tischendorf, Gene Klawikowski, Pat Thostenson, and Mike Powers. There were 24 members attending the meeting.

Dick informed the attendees about the untimely death of an active member, John Schrank who passed away during heart surgery. Last year John and Janie Losch donated the meat and drinks for the annual picnic. This year they again wished to donate the meat as well as a grill for the picnic in John's memory. We extend Janie our deepest sympathies.

A Picnic committee was chosen. Sally Klawikowski, Sherry Tischendorf, and Dolly Meeuwsen volunteered to plan for the picnic.

Bill Tischendorf gave a presentation on the invasive weed issue. He and some other members have been harvesting some of the weeds on Saturday mornings at the boat landing. He has also been monitoring the other infected areas on the lake. A Weed Committee of Bill, Dick Statton, and Bob Thostensen was appointed.

Gene K. gave an update on the dam inspection. As noted in the last newsletter, the Town Chairman, DNR inspector, Dick, Gene and Bill met at the dam and reviewed the inspection report. The town has agreed to follow the report and remove brush and trees from the site and put in some additional riprap.

Mick Ahles had some information concerning the NO WAKE buoy. The Town of Woodboro must pass a resolution concerning the placement of the buoy.

The Treasurer noted we now have a bank balance of \$1,686.57, and 53 paying members.

The bylaws stated dues must be payable on December 31 for the next calendar year. A motion was made, seconded and passed to amend the bylaws to state that the dues must be payable on or before the Annual Meeting.

The cost of mailings were discussed and a motion was made, seconded, and passed to send newsletters and minutes by e-mail to those with e-mail addresses, and by U.S. mail to those that don't have an e-mail address. Except all voting will continue to be sent by U.S. mail.

A Fisheries Committee was appointed consisting of Bob Koch, Mike Powers, and Adam Wiese. Bob has discussed the fish population with the DNR. They suggested some stocking of walleyes, and some creating of shoreline structures. The Committee will present their findings at the annual picnic.

The nominations were made for 2 at-large directors, and secretary, and the treasurer.

Lou Mezei – at large director

Pat Thostenson – at large director

Gene Klawikowski – secretary

Mike Powers – treasurer

A motion was made, seconded and passed to adjourn the meeting.

Gene Klawikowski
Secretary

Hope to see you all at the picnic on July 21 at Woodboro town hall starting at noon!

Vote for the nominated officers of the Hancock Lake Association.

Change in the bylaws yes ____ no ____

Director- Lou Mezei yes ___ no ___ write in _____

Director- Pat Thostenson yes ___ no ___ write in _____

Secretary- G Klawikowski yes ___ no ___ write in _____

Treasurer- Mike Powers yes ___ no ___ write in _____

Signature: _____

Printed Name: _____

Address: _____

Comments _____

Mail this form to:
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