

HANCOCK LAKE ASSOCIATION

Minutes of Annual Meeting

June 9th 2018

The Annual Meeting of the Hancock Lake Association, Inc. was called to order by President Randy Fechter at 9am on June 9th 2018 at the Woodboro Town Hall. Officers present were President Randy Fechter, Vice President Bill Tischendorf, Treasurer JoAnn Beltz, Secretary Sherry Fechter and Director Bruce Mezei. Absent were Directors George Beltz, and Bruce Pontel. There were 17 members in attendance with the pledge of allegiance that was recited by all. We started at 8:30am with the socializing of members and guests present along with coffee and bakery.

Secretary's Report; Sherry Fechter handed out the minutes from the last year's meeting and gave everyone time to read them over. There were no corrections or additions to the minutes. There was a motion to accept the minutes as written by Jerry Sheahan and seconded by Sherry Tischendorf. The minutes were approved by all members present.

Treasurer's Report; Joann Beltz reported that there is a total of \$14,206.21 in our bank account. There were no corrections or additions to the report. There was a motion to accept the treasurer's report made by Sherry Tischendorf and seconded by Dolly Meeuwsen. The treasurer's report was approved by all members present.

Hancock Lake Update; was presented by Bill Tischendorf. Bill stated that the Eurasian mill foil is still on the incline. We will continue with the pulling of the weeds. Stephanie Boismenu one of our members works for the lake water conservation has stated that she could get her volunteer crew to come and help with the weed pulling. Bill did discuss the difference between pulling native and evasive weeds. Clint Rubey asked the question about the little weevils to help decrease the weeds. Bill explained the cost of purchasing weevils and that the land surrounding the lake would have to stay natural to help with the life cycle of the weevils.

Moving of the Bog; was presented by Randy Fechter that a floating bog ended up in front of the dam up against a fallen tree in the water. The bog was moved last year with a hook and our weed pontoon boat. It was towed into a weedy area in the bay south of Flappin Lane Road.

Buoy; was presented by Randy Fechter that one of our buoy anchor markers between the state owned Island and Ahles old resort was missing. So at the present time there is only one buoy in this area.

Dam Inspection with the Town Board; was presented by Bill Tischendorf the dam is in need of some major repairs and the town board has one proposed bid. Please attend the Town Board meeting on Monday night June 11th at 6pm to find out more information about the repairs.

Oneida Lake Update; was presented by Joann Beltz as George was recovering from an automobile accident. She stated that the Oneida Lake Association received a grant to help with the removal of their weed problem.

OLD BUSINESS:

Spring News Letter; was presented by Sherry Fechter it has been decided that we will be moving forward with sending out our newsletter and other information by your choice of mail or email. Most members get updates via email year round. So if you would like to get all your correspondence via email please make sure that you indicate that on next year's newsletter – membership form. If you don't have an email listed you will continue to get the information via mail. A big advantage of receiving your information via email is the working hyperlinks. This enables you to click on them which will take you directly into that web site.

Voluntary Boat Landing Money Box; was donated by Alan Schroeder a member. The voluntary donation money box is set up by the boat landing for the past 3 weeks; we collected over \$40 so far to help with the upkeep of the boat landing area.

NEW BUSINESS:

Fund Raising Committee Duck Race; was presented by Sherry Fechter and Joann Beltz. Anyone interested in joining our Fund Raising committee should please contact Sherry (920-979-8825). We really need your help with selling Duck race tickets again this year. Please see the attached sheet explaining how you can purchase or sell tickets for the race. This event will be Saturday September 1st at Alpine Resort with the race starting at 1pm. This year you can buy tickets to win a grill and meat package for \$5 a ticket and a Wisconsin wooden chair set similar to last year. There will be baskets and other items donated to bid on. Julie Kemp will be collecting basket to sell at the race, if interested in donating a basket please contact our email address to get in touch with Julie. Hancocklake@yahoo.com

Fund Raising Committee Apparel; was presented by Julie Kemp. We are selling tee shirts, long sleeve shirts with the Hancock Lake wording on one sleeve, jackets and hats. The screen print logo of our lake that we had on our shirts will remain the same. This information will also be on our face book page and website.

Summer Picnic; was presented by Milt Kemp. He talked about the annual picnic being held at Alpine Resort on Oneida Lake on Saturday July 21st at 10am. Meal will be served around 12 noon. It is going to be a good time including raffles, door prizes, silent auction and food. You are invited to bring items that you would wish to donate for the silent auction and please bring a dish to pass. Alcohol beverages should be purchased from the bar. Your Lake Association will provide soda, bottled water, hamburgers, brats and hotdogs. This year door prizes will be won by paid members only, you must be present to win. **Again this year (our top prize) will be a kayak that will go to one of our members.** Non members are welcome to participate in the food, soda, water, silent auction and money raffles.

Duck Race; was by presented Beltz. The second annual Oneida and Hancock Lake Associations Duck race will be held in the inlet and outlet of the two lakes on Saturday September 1st at 1pm. Duck Race tickets are being sold by board and committee members at a cost of \$5 for each duck you would like to enter into the race and the prize money will be given out as follows:

First place is \$500, Second place is \$300, Third place is \$200 and Forth through twentieth place is \$50. This year we will be selling “Decorate your own Duck” which can be picked up ahead of time from Sherry Fechter for a cost of \$5 per duck. Decorate your duck race will take place immediately after the duck race. We really need your help with selling Duck race tickets again this year please see the attached sheet explaining how you can purchase tickets or help sell tickets for the race.

Boat Landing Upkeep; was presented by Randy Fechter. That Bill and himself worked on the dock foundation by re-mounting it back to the shore. It seemed like someone may have had their boat tied to it and tried to drive away pulling the foundation metal rods out of the ground.

Bulletin Board at Boat landing upkeep; was presented by Randy Fechter. He will be modifying this in the near future. Stay tune for new pictures going up soon

Elections of Officers:

President – Clint Rubey nominated **Randy Fechter** and it was seconded by Julie Rubey

Vice President –Julie Kemp nominated **Bill Tischendorf** and it was seconded by Milt Kemp

Director – Bill Tischendorf nominated **George Beltz** and it was seconded by Randy Fechter

The voting members in attendance were asked if there were any more nominations for the open board positions and there was motion made by Clint Rubey to close the nominations for the positions and seconded by Dolly Meeunville. All voting members in attendance agreed and the nominations were closed.

Please remember that membership dues need to be paid by or on the day of the picnic July 21st 2018.

Door Prizes: Again we gave out some door prizes to the members that came to the annual meeting. Dolly Meeunville won a hanging plant basket, Bruce Mezei won a Hancock Lake Tee Shirt and Jerry Sheahan won two can cozies.

Motion to Adjourn; was made by Milt Kemp at 10am and it was seconded by Jerry Sheahan. It was approved by all members present.

Secretary

Sherry S. Fechter

Hello

I am setting up a process for people to purchase Duck Race ticket/s that the Hancock Lake and Oneida Lake Associations' are selling for \$5 per Duck.

If you are interested please fill out and send the form/s that is listed at the bottom of this sheet to my mailing address:

Questions please call Phone: 920-979-8825

Sherry S. Fechter (Fundraising Committee)

8412 Dombrowski Road

Harshaw, WI 54529

Please complete the form/s below and follow the instructions.

I would like to purchase _____ Duck Race ticket/s at cost of \$5 each. I have enclosed \$_____

Name: _____

Phone Number: _____

Email Address: _____

Need not be present to win for the Duck Race prize money (Saturday September 1st 2018 @ 1pm)

Other activities will be held at the Oneida Lake Resort.

If you would like your ticket/s mailed to you enclose a self address stamped envelope to the address listed above.

If you don't want your ticket stub/s mailed to you we will take a picture of it and email it to you.

If you would like to pick them up at my house see the address listed above.

Please call ahead to make sure that I am home if you wish to pick them up.

TICKET STUBS/MONEY MUST BE SENT BACK BY AUGUST 20TH!

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Sherry S. Fechter (Fundraising Committee)

8412 Dombrowski Road

Harshaw, WI 54529

Please complete the form/s below and follow the instructions.

I would like to help sell _____ Duck Race tickets at a cost of \$5 each

Name: _____

Address: _____

City, State, Zip Code: _____

Need not be present to win for the Duck Race prize money (Saturday September 1st 2018 @ 1pm)

Other activities will be held at the Oneida Lake Resort.

If you would like the tickets mailed to you check here _____ and send this form to the address listed above.

If you would like to pick them up at my house see the address listed above.

Please call ahead to make sure that I am home if you wish to pick them up.

TICKET STUBS/UNSOLD TICKETS/MONEY MUST BE SENT BACK BY AUGUST 20TH!

Please Return Before July 14th 2018. Each Member can cast one vote for each position open:

Voting for the 2018 nominated officers of the Hancock Lake Association

President: **Randy Fechter** YES _____ NO _____ Write In _____

Vice President: **Bill Tischendorf** YES _____ NO _____ Write In _____

Director: **George Beltz** YES _____ NO _____ Write In _____

Signature: _____

Printed Name: _____

Home Address: _____

EmailAddress: _____

Lake Address: _____

Phone Number: _____

I would like to receive my annual newsletter and all lake information via my email address

**Mail this form to: Hancock Lake Association,
Sherry S. Fechter
8412 Dombrowski Road
Harshaw, WI 54529**

Voting for the 2018 nominated officers of the Hancock Lake Association

President: **Randy Fechter** YES _____ NO _____ Write In _____

Vice President: **Bill Tischendorf** YES _____ NO _____ Write In _____

Director: **George Beltz** YES _____ NO _____ Write In _____

Signature: _____

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