

**Pike Lake Chain Lakes Association, Inc.**  
**Annual Meeting Minutes**  
**Unapproved- Meeting Minutes**

**03JUN2017**

**Pike Lake Fire Department Hall**

**Meeting called to order at:**

10:04am by President Dick Mace

**Statement of Quorum:**

Board Members Present (12 people):

President - Dick Mace, VP- Russ Schroeder, Secretary - Ann Sloane, Treasurer -Pam Ahles, Ron Ahles, Steve Ave'Lallemant, Mike Ida, Jeff Hellenbrand, Brian Kastner, Jim Robb, Sandy Sironi, Manny Stein

Others Present

38 people: 26 paid members, 2 guests; Jim Mineau (Forest Service) and Jeff Scheirer (Wisconsin Department of Natural Resources)

**President Report:**

See handout-

In addition to report, decision was made to print lake rules to pass out to guests visiting the Pike Lake Chain as a 'courtesy handout'.

**Secretary's Report:**

The minutes of 04JUN2016 were reviewed; on a motion by Jean Nelson, Mike Ida (2nd), the motion carried unanimously.

**Treasurer's Report:**

5 additional memberships were paid at the meeting

See note:

The report was submitted by Pam Ahles on a motion by, Rick Sironi, Jean Nelson (2nd), it carried unanimously. Pam also announced membership status at 116.

**Proposed 2018 Budget:**

See note:

The report was submitted by Pam Ahles on a motion by, Jean Nelson, Kathy Kortendick (2nd), it carried unanimously.

**Election of Officers and Board Members:**

Nominations were made to elect Dick Mace (President), Russ Schroeder (VP), Jeff Hellenbrand, Mike Ida, Sandy Sironi and Steve Ave'Lallemant. Motion to approve and close by Rick Sironi, Sandy Sironi (2nd) motion carried unanimously.

**Discussion of proposed fish passage project:**

Final decision will be made by the Forest Service

1. Proposal
2. Scoping/comments by residents and members of PLCLA
3. Potentially revise proposal
4. District Ranger then makes final decision to accept or deny proposal.

**New Business/member concerns:**

Clean Boats/Clean Waters: Dick Mace proposed volunteers monitor ramps. If any members are interested they are to contact Dick. Mike Ida has volunteered to supply brooms for cleaning boat bottoms, make signs and kiosks for informational brochures at each of our boat launches.

**Adjourn:**

Bill Custer (motion to adjourn @ 12:14pm), Manny Stein (2nd), motion carried unanimously.

Respectfully submitted,  
Ann Sloane, Secretary