



Van Etten Lake Association (VELA)
FALL BOARD MEETING
October 29, 2022 – 10:00 AM, Parks Library
MINUTES

- I. Call to Order at 10:03am. Seven Board members presents, Victoria Targos, Frank Rainey were excused
- II. Approval of Agenda - approved
- III. Approve July 20, 2022 BOD meeting minutes - approved
- IV. President's Comments
 - **DNR Fisheries No re-stocking Walleye in Van Etten Lake letter due to:**
Seeing very strong natural production of Walleye during Fall juvenile assessment.
The Eat Safe Fish Guide Line of only one serving of walleye per month.
 - **House Bill 6101- Septic System inspections**
Requires septic system inspections whenever property changes hands. Would like VELA members to support this bill.
 - **Website** - updating in process
- V. Treasurer Report
 - Budget to Actual 2021-22 – not much has changed
 - Account Funds

Saving	\$18,956.00
Checking	\$ 4,893.00
Membership dues	<u>\$ 2,690.00</u>
Total	<u>\$26,539.00</u>
- VI. Weed Committee
 - Diane commented how the muck pallets work great along her shore line near mouth of the Pine River.
 - The Algae bloom in early October was caused by the lake cool down and turnover.
- VII. Membership (update, process, updated forms, other?)
 - Hard copy membership dues invoices should be mailed in January 2023.
 - Currently 320 members
- VIII. Fall Newsletter – Dan is waiting to receive one more article. Newsletter will be sent out November.
- IX. New Officer Descriptions (Vote) - approved
- X. August Picnic (Discussion)
 - Diane volunteered to be the new Picnic Chairperson. Thank you
 - Discussed sending out a Survey Monkey to the members.
Possible questions:
Boat Parade? Maybe 4th of July?
First Saturday in August for the Picnic or what is a better day?
Fishing tournament? Summer or Winter?
Other suggestions?

Helen Shastal volunteered to work on a Survey Monkey to all members

XI. Old Business

- VELA Website – Updating in process
- Septic ordinance (VELA tried in the past/ordinance passed that that the septic must pass inspection before a real estate sale is finalized.) - see attached for a recent news article
- VELA Clings (Rick)
- Committee Descriptions
- Bylaws review (Victoria)
- VELA join Chamber of Commerce (Rick)
- Handicapped Access at Ken Ratliff Park
- Boat Launch for VELA Members

XII. Next Board Meeting (Spring – bring your calendars) – May 6, 2023 at 10am Parks Library

Meeting adjourned at 11:17am.

Respectfully submitted by Celeste Creger, Secretary

Upcoming General/Annual Meetings:
General Meeting: Saturday, June 3, 2023
Annual Meeting: Saturday, July 8, 2023