Welcome Members and Guests



2018 Fall Meeting

Diann Scott, President August 25, 2018



Welcome & Introductions

- Officers & Lake Directors
- Special Guests
- First Time Attendees / New Residents

Secretary's Report

Garth Coons Approval of 6/9/18 Spring Meeting Minutes

Treasurer's Report

Rosie Risser

Treasurer's Report – Activity 6/5/18 to 8/25/18

		Activity		
	Income	Expense	Net	
As of 6/5/18:				
Checking				\$ 11,622.46
Savings				\$ 29,383.68
Total				\$ 41,006.14
Dues	\$ 2,730.00	\$-	\$ 2,730.00	_
Donations				
Lake & River Maintenance Fund	\$ 970.00	\$ (120.00)	\$ 850.00	
LARE Matching Funds	\$ 527.00	\$-	\$ 527.00	
General Funds	\$ 1,090.00	\$ (48.15)	\$ 1,041.85	_
Total Donations	\$ 2,587.00	\$ (168.15)	\$ 2,418.85	_
Promotions	\$ 457.00	\$ (141.00)	\$ 316.00	
Fundraisers				
Garage Sale	\$ 2,119.50	\$ (231.50)	\$ 1,888.00	
Bingo		\$ (250.52)	\$ (250.52)	_
Promotions/Fundraisers	\$ 2,576.50	\$ (623.02)	\$ 1,953.48	_
Weed Spray	\$ 3,675.00	\$-	\$ 3,675.00	_
nterest	\$ 5.80	\$-	\$ 5.80	_
Total Activity	\$ 11,574.30	\$ (791.17)	\$ 10,783.13	_
As of 8/25/18:				
Checking				\$ 17,223.79
Savings				\$ 34,565.48
Total				\$ 51,789.27

Treasurer's Report – Cash by Category 8/25/18

	Balance
Dues	\$ 13,110.00
Lake & River Maintenance Fund	\$ 4,832.98
LARE Matching Funds	\$ 1,392.00
General Funds	\$ 27,492.54
Promotions/Fundraisers	\$ 1,275.97
Interest	\$ 10.78
Sub Total	\$ 48,114.27
Weed Spray	\$ 3,675.00
Total	\$ 51,789.27

Treasurer's Report – YTD Activity 1/1/18 to 8/25/18

	Activity			Balance	
	Income	E	kpense	Net	
As of 1/1/18:					_
Checking					\$ 13,948.05
Savings					\$ 21,303.70
Total					\$ 35,251.75
Dues	\$ 6,210.00	\$	-	\$ 6,210.00	-
Donations					
Lake & River Maintenance Fund	\$ 3,505.00	\$ (1	,153.50)	\$ 2,351.50	
LARE Matching Funds	\$ 1,392.00	\$	-	\$ 1,392.00	
General Funds	\$ 2,285.00	\$ (1	,452.24)	\$ 832.76	_
Total Donations	\$ 7,182.00	\$ (2	,605.74)	\$ 4,576.26	-
Promotions/Fundraisers	\$ 3,061.50	\$	996.02)	\$ 2,065.48	-
Weed Spray	\$ 3,675.00	\$	_	\$ 3,675.00	-
Interest	\$ 10.78			\$ 10.78	-
Total Activity	\$ 20,139.28	\$ (3	,601.76)	\$ 16,537.52	-
As of 8/25/18:					
Checking					\$ 17,223.79
Savings					\$ 34,565.48
Total					\$ 51,789.27

Old Business

Prizes Contributed by:

- BELL'S GARDENS
- COODY BROWN'S
- COOK'S BISON FARMS
- CRAZY JOE'S FIREWORKS
- EDWARD'S FLOOR COVERINGS
- FANCY FLOWERS & GREENHOUSE
- KELLY'S SALVAGE & HARDWARE
- LAKE, TOWN & COUNTRY REALTY
- MARATHON OF ROME CITY

- MILLER'S SUPER VALUE
- PEPPERONI'S PIZZA
- RABER'S DISCOUNT GROCERY
- SHOOKY'S PACKAGE
- SUBWAY OF ROME CITY
- SUNDAES ON SYLVAN
- SYLVAN LAKE ANIMAL CLINIC
- TWIN SIX
- WEST LAKES BOAT MART



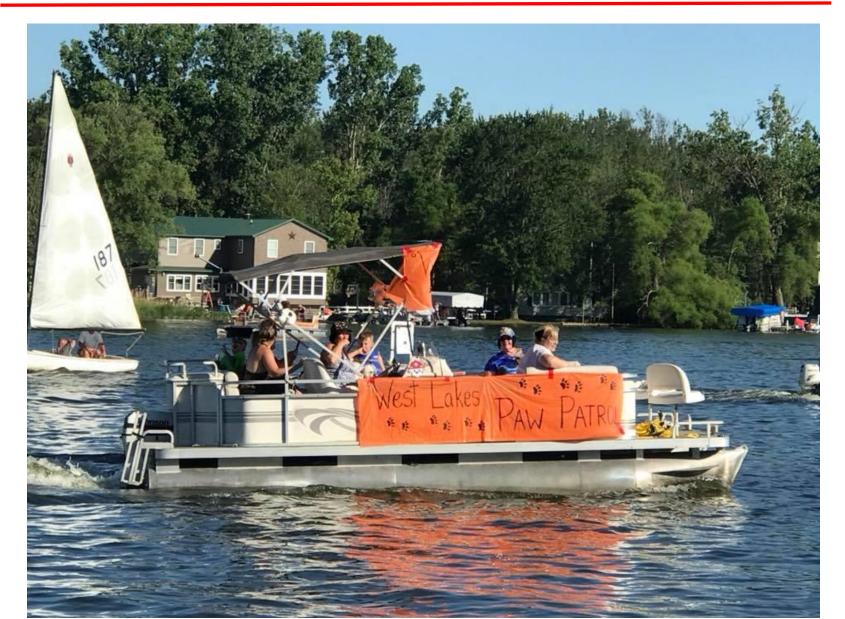












2018 Boat Parade – 3rd Place

BETSY ROSS and UNCLE SAM great costumes - Ryan Gick and Heather Tomasek Gick!



2018 Boat Parade – 2nd Place

SPLISH SPLASH with lots of bubbles - David & Christy Winebrenner



2018 Boat Parade – 1st Place

THE GOBLET OF FIRE which was over the top! - Bill & Cindy Vanderbosch



Special Thanks to JANE SILVER!!



Old Business

Any Old Business from Floor?

New Business

- President's Report
- Top 10 Projects Update
- Committee Reports
- Election of Officers

President's Report

Keeping West Lakes Issues Relevant

- Noble County Commissioners Meetings, Drainage Board Meetings and individual meetings with county departments
- Agencies, Clubs, Associations, Civic Groups at County & State Level
- Noble County Long Term Recovery Group
- Noble County COAD Community Organizations for Aid & Disasters

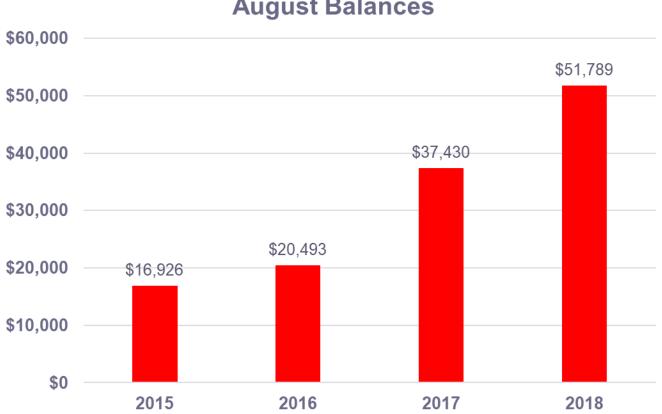
Building our Credibility

- Guest speaker at Webster Lake Conservation Association Annual Meeting
- Board Member of ILMS Indiana Lake Management Society
- Spearheading the formation of Noble County Lakes Council

Results & Leadership

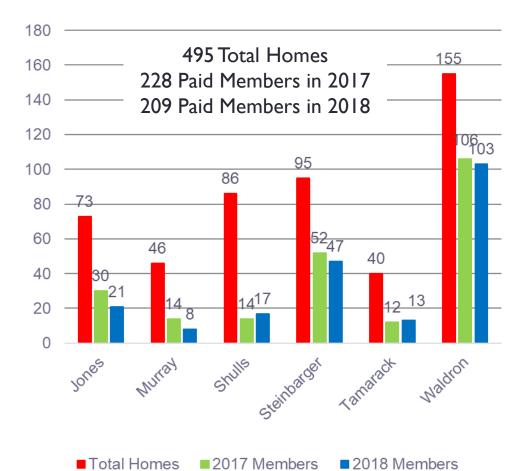
- Much stronger financial position
- Membership Status
- Maintaining Focus on Top 10 Projects

Financial Improvements



August Balances

Improved Membership – More Needed



Participation Rates Down 42% from 46%

- 66.5% Waldron
- 49.5% Steinbarger
- 32.5% Tamarack
- 28.8% Jones
- 19.8% Shulls MHP
- 17.4% Murray MHP

209 Paid Members

- 177 Renewing Members
- 32 New Members
- 53 Did Not Renew Membership

Show Your Support!!



Our Action Plans & Project Leaders

Project	Tasks	Project Leader	Agencies Involved	
AGRICULTURAL IMPACTS	Run-off, Tiling, USDA Grants to set aside land, Land Use, River Friendly		Soil & Water Conservation,	
& WATER QUALITY	Farmers, Nutrients & Buffer Strips. Establish baseline measurements MICHAEL SCHAEFER		USDA, Drainage Boards, DNR,	
& WATEN QUALITI	and frequency of tests (lake, river), nutrients, fertilizers and chemicals		EPA, SJRBC, MRBC	
VEGETATION	Identification of native vs invasive plants, LARE Grant, Weed Harvesting,	CINDY VANDERBOSCH	DNR, SJRBC, MRBC, USFW, USFS	
SEDIMENT	Understand changes, identify problem areas, LARE Grant	DOUG BORDEN	DNR, USACE, Noble Cty Surveyor	
LOG REMOVAL	Evaluate current sitution, LARE Grant, Process to maintain going forward	MIKE KURTZ	DNR, Noble County Surveyor	
CONSERVANCY	Evaluate process, establish recommendations, evaluate funding needed	DND Noble County Planning		
DISTRICT	Evaluate process, establish recommendations, evaluate funding needed		DNR, Noble County Planning	
NOBLE COUNTY LAKES	Review LaGrange & Steuben Councils, Ordinances Needed, Funneling,	DIANN SCOTT	Noble County Lake Associations,	
COUNCIL	Flood Plan, Needs Assessment, Structure, etc.	DIANN SCOTT	Noble County Commissioners	
BRIDGES & ROADS	Make recommendation on items needing attention (1050 raise bridge, elevate concrete walls and approaches)	RUSS LAYMAN	Noble County Highway Dept	
LAKE GAGE & PREDICTIVE FLOOD MODELING	Get lake gage back on Waldron lake. Unsteady state modeling.	DAVE WICK	DNR, USGS, USACE	
FLOOD PREPAREDNESS	Flood Insurance, Anchor Propane Tanks, Elevate Water Well Heads,		Nabla County ENAA WILDED	
	SD, Sandbag Storage BILL VANDERBOSCH		Noble County EMA, WLRSD	
HOME ELEVATION ASSESSMENT	Buyouts, Elevation of Homes (how many still need to be raised)	DIANN SCOTT	Noble County, SJRBC, MRBC	

Log Removal



Noble County Lakes Council

- Informational Meeting held August 2
- Representatives from 19 Noble County Lakes
- Also State Representative Abbott, DNR, Noble County Parks Board, Steuben and LaGrange County Lakes Councils
- Identified 18 key concerns of the 121 lakes in Noble County
- Top 4 Issues Identified:
 - Water Quality & Clarity
 - Flood & Drainage Control
 - Vegetation & Algae
 - Sediment
- Consensus agreement to create Noble County Lakes Council
- Volunteers secured
- Next steps identified



Vegetation & Sediment



Fundraising – BINGO TOMORROW!!

SPECIAL BINGO EVENT!



West Lakes Fundraiser

Games and food available for purchase. Come play and show our West Lakes Association some support!!!

Sunday, August 26th at Noon Sylvan Lake Bingo Hall, Rome City

Election of Officers

ODD YEARS - FALL MEETING	2011	2013	2015	2017
Vice President	Rick Smigielski	Rick Smigielski	Elizabeth Graham	Cindy Vanderbosch
Treasurer	Linda Lichtsinn	Linda Lichtsinn	Jill Becker	Jill Becker/Rosie Riser
Lake Director - Waldron Lake	Tom Goyings	Tom Goyings	Tom Goyings	Tom Goyings
Lake Director - Steinbarger Lake	Anne Bougher	Anne Bougher	Anne Bougher	Anne Bougher

EVEN YEARS - FALL MEETING	2012	2014	2016	2018
President	Dave Wick	Gordon Anthony	Diann Scott	
Secretary	Diann Scott	Diann Scott	Garth Coons	
Lake Director - Waldron Lake	Joyce Smigielski	Joyce Smigielski	Mike Kurtz	
Lake Director - Tamarack Lake	Pam Frosch	Pam Frosch	Dave Wick / Randy Mull	
Lake Director - Jones Lake	Ned Lichtsinn	Ned Lichtsinn	Ned Lichtsinn	
Director at Large - Pat Filler	Mike Harris	Pat Filler	Buzz Junk	

Incumbents & Nominees

PRESIDENT

- Incumbent Diann Scott
- Call for Nominees None received
- DIANN SCOTT Re-elected

SECRETARY

- Incumbent Garth Coons
- Call for Nominees None received
- GARTH COONS Re-elected

WALDRON LAKE DIRECTOR

- Incumbent Mike Kurtz resigned
- Nominee Denny Andrews
- Call for Nominees No others received
- DENNY ANDREWS Elected

TAMARACK LAKE DIRECTOR

- Incumbent Randy Mull
- Call for Nominees None received
- RANDY MULL Elected

JONES LAKE DIRECTOR

- Incumbent Ned Lichtsinn
- Call for Nominees None received
- NED LICHTSINN Elected

DIRECTOR-AT-LARGE

- Incumbent Buzz Junk resigned
- Nominee Paul Veldman
- Call for Nominees None received
- PAUL VELDMAN Elected

2018-2019 Officers & Directors

OFFICERS

- PRESIDENT, Diann Scott, 260-908-0097, <u>dianngscott@yahoo.com</u>
- VICE PRESIDENT, Cindy Vanderbosch, 260-449-1705, doctorclv@aol.com
- SECRETARY, Garth Coons, 260-466-5601, gcoons3@gmail.com
- TREASURER, Rosie Risser, 260-820-1490, rmlrisser@gmail.com

LAKE DIRECTORS

- DIRECTOR-AT-LARGE, Paul Veldman, 260-515-1054, veldmanpaul@hotmail.com
- JONES DIRECTOR, Ned Lichtsinn, 260-413-7795, nedlinda@msn.com
- STEINBARGER DIRECTOR, Anne Bougher, 260-494-0307, <u>annebougher@gmail.com</u>
- TAMARACK DIRECTOR, Randy Mull, 925-830-5071, rmull99@gmail.com
- WALDRON CO-DIRECTOR, Tom Goyings, 260-710-3202, tgoyings@yahoo.com
- WALDRON CO-DIRECTOR, Denny Andrews, 260-615-3505, fwpipes@gmail.com

New Business

Any other New Business?

Can I get a motion to adjourn?

