

DONNELL LAKE
CONSERVATION CLUB
MINUTES 8/3/24
9:00 am

Members Present: Jeff Corey, Gina Bergstrom, Kevin Cartwright, Angie Steinman, Anita Lebling, Sheila Witous, Kim Barnbrook, Sue Golden, Gerri Sly, Myrna Zyer, Jean Olson,
Members Absent: Dave Louthan, Tammy Wilson
Also Present: Dave Bergstrom, Jim Barnbrook, Jim Hertel, Pat Frame, Mark Budd, Elaina Papandrea

Approval of Meeting Minutes

The minutes of 7/18/24 will be revised with adjusted information.

Approval of Agenda

The agenda for this meeting was approved.

DLCC Board Ballot - Angie

Upcoming Events

8/3 Band Night – Kevin

Tonight 7-10 pm. 16 oz. beer and High Noon will be sold for \$4.00, Liquor shots will be sold for \$3.00.

8/10 Corn & Sausage Roast – Dave Bergstrom

He is working on volunteers. Sheila's husband will bartend 6-8 pm. We still need a T-shirt seller. Dave will contact Meg Grierson. The Fire Dept. will sell tickets after we have announced the Raffle winners. Doug will contact Meg Grierson about ordering more DLCC logo cups for the D&S Roast.

10/25 Halloween Party

There is no information about the party at this time.

Trunk or Treat – Lauren Hertel

Lauren will create a map of locations giving out candy. She would like to have a few spots for taking pictures and possibly have hot dogs and popcorn at the club afterwards. Myrna and Sue offered to help.

Clubhouse Maintenance Updates – Dave Bergstrom

Rich Dussel installed the donated water heater this week. The old one wasn't workable.

A gutter was installed on the back of the clubhouse to prevent run-off into the building. The roof of the shed in the pavilion needs to be repaired. There is also a leak in the bar area. In the future, Dave would like to revise the entrance to the basement and take out the carpeted section.

Cooper is coming today to install the six new speakers Doug Marrese provided.

The new DLCC sign at the entrance to the club was installed.

Financials – Jeff

450 wrist bands were sold at the Poker Run. 644 extra cards were sold at the island. Net profit made was \$4,136. Thank you Gerri and Sherry!

Raffle money collected YTD is \$22,438. Fireworks collected YTD is \$19,940

Balance of Accounts:	
Operating Account	\$17030
AED	807
Capital Improvement	5,137
Fireworks	3,420
Raffle Account	36,738

Public Comments – Non-Board Members

Lauren Hertel noted that there are two sets of keys for the new locked cabinet. Dave B. has one set. The other set is available only to board members.

She cleaned out the rubbermaid cabinet in the hallway.

She would like the board to support youth getting involved in the club. They could volunteer for appropriate roles at events. We need future board members! Lauren will get supplies for the popcorn machine and youth volunteers will give away popcorn at the band night.

Jim Barnbrook told us that Matt Diana will come to the club to discuss preliminary results of the fish survey on Friday, August 16 at 7:30 pm. Angie will send out an email to members to inform them.

We discussed having a presentation for Rollie's plaque at the C&S Roast. It will be at 6 pm. Lauren offered to make a video and it will be put up on our website.

DLCC Board Member Comments

Jean Olson mentioned that the Directory won't be ready to distribute at the C&S Roast. There is still missing information. We decided to distribute them at the first Pancake Breakfast next year.

Kevin said Miriam looked into the YMCA coming to the lake next summer for swim lessons. Each session is M-TH and would include an instructor and a lifeguard. The cost for under 6 is \$75 and 6-9 years is \$95. The limit per session is 8 children. We discussed the possibility of the club contributing to the cost.

Doug Hertel would like to look into getting a “puck” for our meetings. It would enable members who can't physically attend meetings to hear the conversation better. He also removed the mailbox at the entrance to the club. It wasn't being used.

Gina brought thank you notes for the board to sign thanking Floyd Poor and John McDonnell for their contributions of materials to improve the club.

The meeting adjourned at 10:30 am.