

Randy called meeting to order 3:08 pm

Called for a minute of silence in remembrance of past members

Did pledge of allegiance

Sarah read last years minutes

Nancy motioned to approve

West bend insurance is paid up for this year. Dock fees are paid up, the DNR bill, we pay the city in November. WE have the building rented out to others several times this summer.

For 2024 we pay 1,987.50 last year for the time we rented the building.

Julie special events, Tiki Theme for flotilla. Julie talked to her team about doing bloody mary's at the beach.

We have a small committee formed for the 70th anniversary party, but asking for others to help . will be September 27. Beach House.

70th anniversary will be our float theme for Sturgis Falls float. We can hand out candy/items, but cannot throw anything. Joe mentioned that we'd have to have people walk behind. It's the 27/28th of June; parade is the 28th of June.

Nancy stepping In as membership , Angie will be taking this position. Regan Wetlaufer and Sam Rubner Jerry and Marty Roling living on Mark Rd. Jim and Corrine Brown, sponsored by Roxanne stone. Lorraine motioned to approve, Jim 2nd , motion approved.

Building and grounds: randy Schmitz. Have 16 planters – need help getting them filled, call to help. Sidewalks need to be washed. Email from Brian Heath that he'll get gutters cleaned out . re: fans they're thinking about that. We need to replace/buy gutter guards at our cost. \$2400. Charlie said we should have city clean.

Randy motioned to approve getting gutter guards purchased, Andy seconded, all in favor, passed.

Andy, Docks are in, thanks Kenny L for letting us use equipment. Couple boards need to be replaced. Docks Committee: Joe, Jim, and John. Let Andy know if you want to be on the committee. Charlie said to add him to committee.

Entertainment: purchased new kayak. Blackstone grill. Asked for gift cards. We do have thank you cards for businesses that donate. Always looking for ideas of things to give away, let Lorraine know. Can bring baskets night of potluck to give away. Sarah Wetlaufer will likely take over in 2026, and will be helping her this year. But she needs other help that night.

Historian, bill absent

IT brock – doesn't have a formal subcommittee. Text messaging is on his agenda. July – CFU is shutting off emails. Kayla and Nancy help him with Facebook. Looking for data entry help.

Long range planning: Jerry. Asked Andy about no wake sign. 'it has to be fixed'. City knows Andy is going to fix it. Closest post has been hit by a tree. Joe suggested putting a strap on. Andy Suggested putting the strap on his pocket. Andy will fix the no wake one sign.

Old business:

New business: updates of Sturgis Falls dance. Serving beer. Chose not to do it this year w/ uncertainty of what's going on. Cedar basin is having a small stage and will be quitting earlier in the evening than normal. Sturgis falls is having bands down on main street this year.

May potluck, May 15. Need volunteer to cook. Brock volunteered Jordan Schmitt.

Change in by-laws : change wording on when the annual meeting can be held. Right now it says it must be on a Saturday in May. And has to be announced by April 1. Change to meeting has to be held in May. Charlie made a motion to approve , Jim seconded.

Roberta received member of the year award.

Meritorious award goes to Jodi Watson .

Kerry Turn the meeting over to new commodore, Rod Nieman.

Rod comments: thanked everyone for trusting

Eli S vice commodore

Yeoman Sarah Langel

Nancy – purser

Membershiop – Angie Dreeseman

Building and grounds: jerry kinnetz

Docks – andy

Brock, IT

Bill carney – historian

Special events – Julie

Entertainment – Lorraine

Long range planning – Kerry oining, eric, dennis kolpek

Asked for nominations: Jim asked that nominations cease and approve nominations as . Charlie seconded. All in favor

Rod wants to work with brock to improve communications with members.

Charlie motions to adjourn meeting. At 3:53. Seconded.

Rod adjourned meeting at 3:53 pm