

EAGLE LAKE PAW PAW ASSOCIATION Annual Meeting-Keepsake shores

Saturday, July 1 2017

Members Present/Absent:

President: Tom Kohl (absent)

Vice President: Tom Kohl (absent)

Secretary: Kerry Tapper

Treasurer: Tina Ernsberger

Collins Cove: Ruth Wilkinson

Eagle Lake Campers: Skip Youthblood

Eagle Lake Park: Chuck Cabbage

Eagle Lake Subdivision: vacant Was updated that this should be: Eagle Lake South Shore and Dow Ruch volunteered for the position

Hoodrije Shores: Sarah Bedau

Keepsake Shores: Tammy Eick

Palmer Beach: vacant position

Trails End: Von Washington

At Large: Clare DeBoer

Property Owners attending: many

Breakfast was enjoyed with a special thank you to John Tapper 2nd for donation and prep of food, Cummings for electricity (they said we never have to ask again, always use), Wally for PA system and table, and all other helpers

Tina did check in and collected dues while breakfast was going on.

Call to order: Kerry Tapper called the meeting to order at 10pm

We thanked Craig Ernsberger for his service as our president before he stepped down for health reasons.

Thank you Craig!

Minutes: Minutes of the May 25th meeting were approved on motion and second.

Treasurer's report: \$4294 Same as May 15th so no report

Committee Reports: Government-none, Health & Safety-none, Environmental-none

We did discuss these committees and got some volunteers and working on getting more and making these committees functional again.

Old business:

Chuck Cabbage addressed SAD update and any questions

Website update: Kerry is getting quotes for websites

New Business:

Elections were held and Chuck Cabbage ask for nominations from the floor. None given. He announced the slate from the board of John Tapper III for President, Tom Kohl for Vice President, Kerry Tapper for Secretary, and Tina Ernsberger for Treasurer. Motion was made and seconded and total vote taken and elected unanimously.

Kaiser and Associates (Mark and Patti) were present and talked with us regarding an amazing opportunity for ELPPA to be involved and granted the Midwest Glacial Lakes Habitat Partnership 2017 Funding Grant. Questions were asked and answered.

Next meeting Date: Tuesday August 22 7pm at conference center

Adjournment: Meeting was adjourned and motion and second.

Submitted by Kerry Tapper, Secretary

