

Aug 22 1992

2 members  
present  
+ board

Meeting called to order @ 10<sup>1m</sup> by  
Pres. Norm Jeffrey. 5 Board Members present  
(Pres Norm, V. Pres Bill Knight, Sec/Treas Dot Huger  
Trustees Bud Forbes + John Parent) Abs. Dick Guaderer

Due to the lack of attendance a ~~regular~~ <sup>membership</sup>  
meeting could not be held - There were  
only 3 members + the board - Our  
Bylaws state that 10% of the members  
constitute a quorum.

Pres Norm stated that trustee Cliff Parent  
has resigned. Jay Swanson accepted  
the appointment of trustee for the  
remainder of the officers term -

Discussion among the Board members  
continued.

Minutes of previous were not read  
as motion made by Bud Forbes to dispense  
with the reading.  
Treasurer stated the <sup>acct.</sup> Bal. now is @ \$2910.<sup>45</sup>  
Pres. Norm stated that the Lake Level gauge  
is correct as DNR conducted a survey  
for this determination - A Lake Association  
is in the process of forming - anyone interested

may submit \$ 25/yr. for membership, TO  
Duke Evans or Ray Homer.

Recommendation by Board TO revise  
By-Laws which will be further  
discussed at the May 1993 meeting.

Board  
Meeting adjourned @ 10<sup>20</sup> AM.

Respectfully

Bob Kuger

Sec/Treas