

***Horsehead Lake Association***  
***Board of Directors Meeting***  
April 13, 2013

The meeting was called to order at 10:05 a.m. by President Gary Swier.

Roll call was taken. Directors present were Gary Swier, Paul Smith, Tony Fleszar, Mike Vagnetti, Dom Theodore, Bud Uschuk, Gary Lough, Fred Kuebler, and Barb Yount.

Absent and excused were Dick Tice, Bill Conarton, Dean Cullimore, Bob Forche, Bob McCauley, and Jim Osbourn.

Guest present was Kathy Battle.

The minutes from the November 10, 2012 meeting were read. Motion to accept made by Gary Lough, seconded by Dom Theodore. Motion carried.

The Treasurers report was read. Motion to accept made by Paul Smith, seconded by Fred Kuebler. Motion carried.

Mike Vagnetti gave the membership report for Bob McCauley. As of today there are 240 paid members through June of this year, with 9 paid through June 2014. Ed Richter of Lakeside has offered to give a \$25 discount of 1 purchase of \$100 or more to those that are new or renewal HHL members in hopes of getting more to join. We will check with Ed to see how this will work and get the information in the newsletter.

Barb asked the board members present to help decide on the theme this year for the boat parade. Mike suggested Wild-Card Anything Goes and we said great idea. Thanks Mike. Also it was decided to meet at the sandbar and finish there this year.

Bud reported there is \$170 in the fish fund. He said the DNR will be making changes to the pike rules in 2014. There will be 5 limit per day of any size with only one allowed over 24 inches.

Mike gave the board members the new By Laws that he had done.

We went over Gary's 'items to think about' and Jim Osbourn's reply to some of them. We agreed with the fiscal year being at year end and collecting the dues at the same time frame we do now. The poker run has been changed to August. Regarding the purple loosestrife, Gary said he would like the Township to maybe be in control of this. We will discuss this and other items at the May meeting.

Motion to adjourn at 11:35am made by Gary Lough, seconded by Bud. Motion carried.

Gary Swier, President

Submitted by Barb Yount