

*Horsehead Lake Association  
Annual Meeting  
August 9, 2014*

*The meeting was called to order at 10:00 am by President Gary Swier.*

*Roll call was taken. Directors present were Gary Swier, Jim Osbourn, Mike Vagnetti, Paul Smith, Bob Forche, Tony Fleszar, Dom Theodore, Bud Uschuk, Dick Tice, Jerry Devenbaugh, Fred Kuebler, Kathy Battle, and Barb Yount...*

*Absent and excused was Gary Lough.*

*There were 12 guests present.*

*President Gary Swier introduced Officer's Bob Burgess and Bob VanDyke from the Mecosta County Sheriff's Department Marine Patrol. Officer Bob Burgess reported that as of August 1 they have patrolled the lake 23&1/2 hours. He stated they were more about educating than giving out tickets, therefore they have done 36 safety inspections, issued 5 operator warnings, 6 navigational warnings, 9 registration warnings and 2 PTF warnings. He informed us that if you were born after July 1, 1996 you cannot operate a boat unless you have taken a Boater Safety Course. He also stated that any boat over 16ft you have to have a type 4 throwable or ring on board. Any child under 6 have to wear a type 1 or 2 life jacket and if in a canoe or kayak must have life jackets in them but do not have to have them on.*

*The results of the Board of Directors election results were tabulated. There were 49 ballots returned. Kathy Battle, Rick Johnston, Carol Wilson, Gary Swier, and Barb Yount were voted in. Welcome Rick and Carol.*

*The minutes from the July 12, 2014 meeting were read. Motion to accept made by Paul Smith, seconded by Bob Forche. Motion carried.*

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

*Kathy Battle volunteered to take over the membership job due do the resignation of Bob McCaulley. Thanks Kathy.*

*The books were audited by Bob Forche and Jim Osbourn for the 2013-2014 fiscal year. All was in order.*

*Gary presented Dean Cullimore and Mike Vagnetti with a letter of appreciation for their years of service on the board and for all they have done for the good of our lakes. Bob McCulley's was read and will be sent to him.*

*Jim Osbourn reported they treated 3 more acres on the lake the 17<sup>th</sup> of July, at a cost of \$1,830. Another survey of the lake will be done this month. To date we have \$67,910 in the special assessment fund.*

*Bud Uschuk reported the results of the Poker Run. The Poker Run raised \$755 and the 50/50 raised \$363, with an additional \$30 in donations for the fish fund. He said he has filed for the permit and has ordered the fish for stocking. Niles Kevern gave his judgment on the fish stocking and if we should continue it. He said the walleye that are being caught now are the ones that were planted when the board planted them. He said it takes 15-20 years to see the results of fish stocking. At this time he believes we are on the right track for planting walleyes. He also said a survey should be done to make sure.*

*The election of officers took place. Dom Theodore made a motion to re-nominate Gary Swier as President, seconded by Fred Kuebler, motion carried. Paul Smith made a motion to nominate Dom Theodore as Vice President, seconded by Bob Forche, motion carried. Paul Smith made a motion to re-nominate Barb Yount as Secretary, seconded by Dom Theodore, motion carried. Dom Theodore made a motion to nominate Paul Smith as Treasurer, seconded by Fred Kuebler, motion carried.*

*Motion to adjourn at 11:35am made by Bob Forche, seconded by Gary. Motion carried.*

*Thank you to all who came to the meeting to share their interests and concerns for our lake.*

*Gary Swier, President*

*Submitted by Barb Yount*