

HANCOCK LAKE ASSOCIATION

Minutes of Annual Meeting

July 15th 2023

The Annual Meeting of the Hancock Lake Association, Inc. was called to order by President Randy Fechter at 10 am on July 15th 2023 with "The Pledge of Allegiance" stated by all. Roll call was taken present was President Randy Fechter, Vice-president Mike Hoppe, Treasurer Joann Beltz, Secretary Sherry Fechter, and At-Large Director Bruce Pontel and absent was Mike Powers. There was a total of 24 members in attendance.

Secretary's Report; Sherry Fechter handed out the meeting minutes from last year's meeting. The members in attendance were given time to read them over. There were no corrections or additions to the minutes. There was a motion made by Jerry Sheahan to accept these minutes and was seconded by Allen Schroeder. They were approved by all members present by yeas.

Treasurer's Report; Joann Beltz reported that there is a total of \$66,809.79 in our general bank account, and there is \$221.03 in our grant bank account. There were no corrections or additions to the report. There was a motion made by Sherry Fechter to accept the treasurer's report and seconded by Mary Duba. The treasurer's report was approved by all members present by yeas.

NEW BUSINESS:

President Randy Fechter brought up that if we should change the date of the annual meeting and the picnic as some families come up for the fourth of July week and if we could have the picnic on the 2nd weekend in July. This is a bylaw and in order to change this we need to have this question go out in a ballot vote for the paid members to decide if we should move the date to the 2nd weekend in July instead of the 3rd weekend in July.

Nomination of officers:

Treasurer- Motion was made by Sherry Fechter to nominate **Laurie Weston** and seconded by Mike Hoppe. There were no other nominations for treasurer.

Secretary - Motion was made by Joan Beltz to nominate **Sherry Fechter** and seconded by Kim Pontel. There were no other nominations for vice-president.

At-large Director - (2 year term) Motion was made by Randy Fechter to nominate Bruce Pontel and seconded by Jerry Sheahan.

There was a motion made by Kyle Kilbourn to nominate **Chris Hlasny** and seconded by Gene Boersma.

At-large Director- (1 year term)

There was a motion made by Mike Hoppe to nominate **Allen Schroeder** and seconded Sherry Tischendorf. There were no other nominations for the two position of At-Large Directors.

Big Thank You - Randy Fechter gave to **Sherry Tischendorf** for donating the Kayak this year for our grand prize at the picnic.

Lake Management Committee - Mike Hoppe talked about the over 300 page Lake Management Plan was reviewed by the DNR and now we are just waiting for White Water to finish writing up the additions that the DNR had to this report. Then we will be sending it out to the Hancock Lake property owners to review. Mike asked if you have any questions or comments about the Lake Management Plan to email them to us at [**hancocklake@yahoo.com**](mailto:hancocklake@yahoo.com).

Hospitality - Fund Raising Committee - Sherry Fechter

Sherry -Discussed the upcoming Fund Raising events that are going on.

Road Rally Fund Run that goes until Saturday August 19th at 3 pm at Alpine with the announcing the winner of the event along with a H & R 12 Gauge Parden Pump Action Shotgun that was donated by Allen Schroeder as a raffle. There will be a 50/50 and other raffles during this time.

8th Annual Duck Race that is held on Saturday September 3rd at Alpine. Set up is at 9am, Duck Tickets and painted Duck sales end at 11:45 am, Duck Race starts promptly at 1 pm and back to Alpine for announcing the winners of the races and raffles. We will be selling tickets for all our events after the meeting at the picnic please join us.

VENMO - is a new way for people to pay for their dues, give donations or purchase items for sale from us.

Hancock Lake @Sherry-Fechter is the name to use along with listing on this what you are paying for. If you have any changes to your address, phone number or email address please let us know through our email address hancocklake@yahoo.com

Apparel - Mary Duba

Mary talked about New items that she has available to purchase from our Hancock Lake Association fund raiser along with the shirt that has our New Design on the back of the shirt that was created by Brittany Sager. You can contact Mary Duba through the **Hancock Lake Association email Address: hancocklake@yahoo.com**. They will also be available at our picnic, the Road Rally event and the Hancock/Oneida Duck Race to purchase stock she has on hand.

Membership - Mike Powers (absent) given by Randy Fechter

Prior to our meeting today we have a total of 89 members.

Loons - Rick Duba talked about the baby loon that we had seen on the lake which was about 2-3 weeks old but the adult loons were spotted on the north end of the lake without it's baby.

Comments or questions:

Door Prizes: We gave out 1 herb baskets that was made and donated by Sherry Tischendorf our master gardener. The herb basket was won by Tammy Boersma.

Motion to Adjourn was made at 10:38 am by Randy Fechter and it was seconded by Mike Hoppe. It was approved by all members present with all yea and no nay. Meeting was adjourned.

Sherry S. Fechter

Hancock Lake Association Secretary