Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
November 19, 2016
1:30 P. M. at the Clubhouse

Open Forum

President Mike Hoch called the meeting to order at 1:35 P. M.
Members of the Board of Directors attending: Mike Hoch, Mike Mahan, Tom Owens, Kyle Curtis, Bonnie Rzonca, John Cowan, Susan Rempert

Members of the Club attending for all or part of the meeting are:

Chuck Shaw W-53	Eric Wyndham E- 4	Joe Newlin E-70A
Arnold Wright W-4	Jayne Sanftleben P-305	Roberta Hoch-73
Linda Peetz W-77	Tammy Richardson W-75	

Guests Attending: Hank Santfleben, Evan Newlin

Secretary's Report:
The minutes for the September, 2016 meeting were provided prior to the meeting for review.
Motion to Approve:
Rzonca / Cowan Carried

Maintenance: The Board was advised that our John Deere backhoe bolts need replacement.

Membership: no report

Building Committee: Sullivan W-0 wants to build a dock and boathouse and provided the application, but we need drawings dredging method better defined. This request was tabled until the January meeting.

Lake Rules: John Cowan presented a draft for the paddleboard rule, but after discussion was tabled until the January, 2017 meeting.

No paddleboards in the main waterway during fast boating hours when there is any fast boating activity. USCG life preservers recommended for anyone on a paddleboard and required for anyone under the age of 13 on a paddleboard. A paddleboard is not a boat and should not be used for a swimming platform >20 feet from shore (including the idle zones).

Common Property: Roberta Hoch said the chili supper was a big success. At the beach we need to replace the Adirondack chairs with a sturdier version.

Aquatic Control: no report

Lake Conservation: no report

Dam Maintenance/Emergency Response Committee: Eric Wyndham reported we have a $2,500 engineering invoice from Banning Engineering for preliminary work. As this was approved at the Annual Membership Meeting the treasurer was advised to pay.

Fish Stocking Committee: Arnold Wright advised that we stocked 200 Walleye (5-6") and 1,000 Crappie (3") in mid-October and thanked Buzz Fortune for his donation to purchase an additional 500 fish.

Website: no report

Legal Committee: no report

Treasurer's Report*:* Kyle Curtis presented the October 2016 treasurers report for examination prior to the meeting.
Motion to Approve:
Mahan / Owens Carried

Kyle said she spoke with Cherie Lulich about the document scanning/ retention project and she is interested in helping. There was also conversation about the best vehicle for storage and the possible need for the Club to purchase a computer.

Old Business: We again discussed heavy beaver damage and the need to effectively control. As a designated nuisance critter by the IDNR there are many means legal to eradicate them. Unfortunately the hinting efforts are unsuccessful.

We also again discussed a member complaint about a property with old vehicles and assorted junk. Two board members agreed to view the issued and then contact via email to prompt a clean-up.

The Pierce boathouse is still losing wood and there seems to be no effort to remediate the situation.

New Business: There was discussion regarding safe document storage for our memorabilia and record retention. There was a suggestion to gather a document retention committee to evaluate methods / cost and provide recommendations to the Board for approval.

Motion to adjourn: Cowan **/ Rzonca** Carried

Adjournment 2:34 P. M.

Next Meeting: 11:00 A. M. Saturday, January 7, 2017 at the Clubhouse

Respectfully Submitted, Mike Mahan, Club Secretary