Rocky Fork Club, Inc.
Minutes of the Board of Directors' Meeting
Sunday, March 9, 2014
1:00 P. M. at the clubhouse

President John Bryant called the meeting to order at 1:00 P. M.
Members of the Board of Directors attending: John Bryant, Bonita Rzonca, Mike Mahan, Connie Shaw, John Cowan, Sue Rempert, Tom Owens, Roberta Cummins

Members of the Club attending for all or part of the meeting are:
John Curtis E-0 Kyle Curtis E-0 Chuck Shaw W-53 Mariana Hugill W-49
Nancy Puorro W-43 Mike Puorro W-43 Jayne Sanftleben P-305
Hank Sanftleben P-305 Tom Ferguson E-47 Roberta Hoch E-73
Tim Samuels W-42 Pat Owens W-3 Ron Hartman W-84 Tom Tyler W-69B

Secretary's Report:
The minutes of the March, 2014 Board of Director's meetings were distributed with the agenda for Board review prior to the meeting.
Motion to approve the March 14, 2014 minutes:
Hoch /Owens Carried

Motion to approve the March 28, 2014 special insurance meeting minutes:
Cowan / Shaw Carried

Maintenance: John Bryant reported that the roads had been salted with help from George Kooistra, Jim Blackburn and Arnold Wright. John said Ron Hartman recently had a heart procedure that will limit his physical activity and recommended we move Ron to a supervisory role for three months to coordinate volunteer efforts.
Motion to Approve Status Change:
Hoch / Owens Carried

Membership: Roberta Cummins said Lot W-27 was purchased by Matt and John Bryant and will be held jointly in membership units W- 26 and W-28

Building Committee: no report

Lake Rules: John Cowan said the lake road load limits need to be reinforced for membership and suggested he send an email reminder.

Common Property: Roberta Hoch indicated 2014 will be an active year for the committee with many project commitments made. Paint the maintenance barn and clubhouse exteriors, replace swing set at playground, build shade structure at beach. It was noted that water pipe in clubhouse is frozen and will need attention this spring.

Roberta suggested we again offer an RFL calendar for 2015 as the project generated over $2,000 profit for the committee.

Aquatic Control: no report

Lake Conservation: no report

Dam Maintenance/Emergency Response Committee: no report

Fish Stocking Committee: Arnold Wright provided a report that Mike Mahan read at the meeting. (full report attached)

Website: John Cowan advised that the site is current and minutes and agendas are posted for review. He also said he has extended expiration dates for material to be available for viewing longer.

Legal Committee: Susan Rempert reported the club D & O policy was not renewed by our carrier. Application has been mailed for new coverage through our broker. Our current policy offers a 3 year extended reporting period option which continues to cover events occurring prior to April 1, 2014.
Motion to purchase 3 year extended reporting period coverage for $1,567.20
Rempert / Rzonca Carried

Susan Rempert reported the Club By-law 6.1 states the Club books and records are subject to review or audit every five years. Sue suggested we need to establish qualification parameters and seek a qualified person or firm to conduct the audit or review. The audit / review is for calendar 2012 and must be concluded by end of May. John Bryant suggested we have a committee seek quotes and qualifications for Board review. Bonnie Rzonca and Roberta Cummins volunteered to serve.
Financial Review Sub-committee: Roberta Cummins and Bonnie Rzonca noted that Sue Rempert also joined the committee following the January meeting. The committee had contacted seven accounting firms for quotations and qualifications and received 5 responses. Resumes were sent to board members for review prior to the meeting and with some discussion agreed to accept the proposal from Bruce Hartman CPA from Rockville, IN. at a rate of $75 per hour capped at 10 hour maximum. His 33 year career as a State Examiner for the State Board of Accounts makes him well qualified for this review.
Motion to Contract with Hartman CPA for review using standard CPA review guidelines:
Rempert / Cowan Carried

Treasurer's Report*:* Connie Shaw provided the January and February 2014 treasurer's reports for Board examination prior to the meeting.
Motion to Approve January and February 2014 Reports:
Mahan / Owens Carried

Nancy Puorro asked a series of questions regarding past reports dating from June 2013 which Connie captured and offered to respond directly to Nancy via email.

Old Business: none

New Business: none

Motion to adjourn: Mahan / Cowan Carried

Adjournment 1:45 P. M.

Next Meeting 1:00 P. M. Sunday, April 6, 2014 at the Clubhouse

Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary

Annual Fish Stocking Meeting
Saturday, February 22, 2013
1 PM at the Clubhouse

Members in Attendance: Arnold Wright, Chair, Stan Rzonca, George Kooistra, Mike Mahan
The meeting was called to order by Chairman Wright at 1:00P M. Prior year stocking quantities was discussed relative to future needs. The stocking budget was $2,300 and all felt that should satisfy current needs while maintaining the current reserve.
Since our supplier will again provide a fall delivery the price and order quantities will not be finalized until closer to delivery date but preliminary decision follows:

SPECIE	SIZE	COST	QUANTITY	ESTIMATED COST
Crappie	3 -5”	$.70 each	1200	$840
Walleye	6 8 “	$1.80 each	200	$360
Red Ear	TBD	$ 80.00 /100	200	$160
Fathead Minnows		$4.50 / LB	200 LB	$900
		Total Estimated Cost		$2,260
		Committee Reserve Balance		$1,080

Again this year there is no need to re-stock Large Mouth Bass or Bluegill as they are reproducing well.
Meeting Adjourned: 1:35 P M