

Minutes  
Board Meeting  
Maplewood Nature Center  
Jan. 9, 2010

Present: Marshall Doig, Norine Doig, Dick Krull, Carol Massat, Helmuth Massat, Brian Mervau

1. Minutes of the last meeting were approved.
2. The treasurer's report was accepted. Our current assets include \$1941.21. We are continuing to collect funds from the aerial photos.
3. The LARE application was discussed and begun. Helmuth Massat will finish the application, send it to members for online review and mail the final version on Monday, Jan. 11. A picture of the lake from a directory will be copied and areas of weeds marked on the picture, as an addendum. Various locations of heavy infestation were identified.
4. Dues collection is beginning for 2010. A few people have already paid their dues. A separate page will be included with the Winter 2010 newsletter to note that dues are due now. Due can be sent to Norine Doig at 5070 E. 100 S. Lagrange, IN 46761, or given to one's road captain. Road captains include Cheryl and Joe Albergo, Brett Elliot, Dave Arrington, Dave Bowlby, Pam and Randy Deetz, Norine and Marshall Doig, Les and Pat Fogle, Betty and TJ Hemlinger, Jim Kennah, Dick Krull, Carol and Helmuth Massat, Brian Mervau, and Erik Pearson.
5. Current Board members include officers; Joe Albergo, President, Dick Krull, vice president, Norine Doig, secretary, Carol and Helmuth Massat, co-secretaries. Board members are; Cheryl Albergo, Pam Deetz, Randy Deetz, Les Fogle, Pat Fogle, Betty Hemlinger, TJ Hemlinger, and Brian Mervau. Association members are welcome to attend Board meetings, and new Board members are welcome.
6. An election of officers will be held at our August 2010 meeting, as per the bylaws that specify two year terms for officers.
7. Pictures are posted at [www.fishandroyerlakes.com](http://www.fishandroyerlakes.com). Single pictures can be purchased for \$25, \$40 for two pictures. A 20" x 30" framed photo can be purchased for \$75.00.
8. Certificates of membership, member decals, and membership cards were discussed for those who have paid their dues. Some acknowledgement will be made of those who have paid dues.

9. Fund raising activities planned include: T-shirts with pictures of the lake (Dick Krull will call on this), 50/50 raffle for general meetings, fish stocking donations, donation cans at all Father's Day weekend garage sales, aerial photographs, a cookbook of recipes people bring to the picnic.
  
10. The Winter 2010 newsletter was planned.
  
11. A possible donation to the Maplewood Nature center was discussed.
  
12. Meetings are scheduled for Feb. 13, March 13, April 10, May 8, and a full meeting on June 19<sup>th</sup>. The August meeting and picnic will be scheduled later, along with summer and fall meetings of the Board.

Respectfully submitted,  
Carol Massat