

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2018

Friday, May 25, 2018, 7:00 PM

**Tyrone Township Hall,
10408 Center Road, Fenton MI 48430**

Synopsis

Pledge of Allegiance

- 1. Call to order, introduction of Trustees**
- 2. Minutes of Fall 2017 General Meeting – were approved as presented.**
- 3. Treasurer's Reports**
 - 3.1. 2017 year-end report – was approved as presented.
 - 3.2. 2017 year-end audit committee report – was approved.
 - 3.3. 2018 year to date & forecast – was reviewed
- 4. Social Committee**
 - 4.1. Summer activities – reviewed the scheduled summer activities.
 - 4.2. Introduction of new members – Craigmile/Smiles, Knight, MacDonald.
 - 4.3. 50/50 drawing – \$108 won by Mary-Ann Brower
- 5. Drawing for 2019 dues to be waived – won by Dick Lemke**
- 6. New / Other Business**
 - 6.1. Runyan Lake Channel & Cove Dredging Update – part of the cove was dredged last fall
 - 6.2. Fish Study Report – was reviewed as the first item on the agenda. Dr. David Jude presented his report and findings. Runyan Lake continues to be reasonably healthy.
 - 6.3. Fireworks Preparation – date was reviewed. Help has been arranged.
 - 6.4. Goose Control Update – permit applied for. Round up June 4 – July 6.
 - 6.5. Weed Control Update – next treatment scheduled for week of May 27.
 - 6.6. Other Business (from the floor)
 - 6.6.1. Fish study recommendations – our interpretation of Dr. Jude's presentation is no fish should be stocked and the lake allowed to continue recovering from prior walleye stocking.
 - 6.6.2. Bylaws change proposal – An RLI trustee must also be in good standing with Runyan Lake East, Runyan Lake Heights, and Runyan Lake Point associations. To be voted on at the Fall General Meeting.
- 7. Nominations for election of trustees (election during fall meeting)**
 - 7.1. Area 1 – Michele Ostrowski – willing to stand for re-election? No, Norm Bacon nominated
 - 7.2. Area 2 – Kevin Johnson – willing to stand for re-election? Yes, no other nominations
 - 7.3. Area 3 – Mark Meisel – willing to stand for re-election? Yes, no other nominations
 - 7.4. Area 4 – Mark Graham – willing to stand for re-election? Yes, no other nominations
 - 7.5. Area 5 – Jim Sporer – willing to stand for re-election? No, Dean Haase nominated.
- 8. Announcements**
 - 8.1. Boat ramp opening – No set hours – call your trustee please
 - 8.2. Island Doggy Station – please use it.
 - 8.3. 2018 Event Dates Reminder
 - 8.4. Date of Fall General Meeting:
Friday, August 31, 2018, Friday of Labor Day weekend.
 - 8.5. Other
- 9. Adjournment – the meeting adjourned at 9:10 pm.**