

In attendance were Denny, Spencer, Duane L., Joe L., Lee J., Tim P.

Agenda:

1. We all accepted the last agenda// Tim accepted the 7/10/18 minutes and Denny 2nd it.
2. Accepted a donation from Bill and Bonnie Mullins.
3. Drained ponds and added over 2800 largemouth bass to the lake.
4. New drainage pipe added/ Joe stating all looks and works good.
5. Entrance sign getting an upgrade to it/ work in progress

Financial report:

Please review financial report for 10/10/18

Things to get done 2018/2019

1. Always looking to add new members to the club
2. Apply for the DeKalb Co. grant to help pay for new youth pavilions(2)
3. Joe's team helping to fix up privies that need work done. 4 new roofs were added.
4. Tim and Mike were not able to privy paint this year. Will continue in 2019.
5. Re-utilize new rearing ponds in 2019.

Things accomplished in 2018:

1. Joe stated his team added 2 new control panels in campground.
2. New roof installed @ park office, site residence and boat garage.
3. Used one ton dump truck added to the fleet as well as a back hoe for park projects.
4. Approved for a new tractor.
5. Added a ditch bank mower and a salt& sand spreader.

2019 projects:

1. Replace the docks at the boat launch.
2. Designate 7 acres of park land for an on site nursery
3. Continue sprucing up front entrance
4. Get kids pond up and going/ fixing up areas needed
5. Parking lot lights looking to upgrade to LED
6. Adding more size limit signs around the park

Tim and Larry approved the minutes for 10/10/18

That's all folks!!

Next meeting is 2/5/2019 7pm Resource Bank Schoolhouse