MINUTES – Board of Directors Meeting
July 1, 2023
Saxeville Town Hall

Present: Tom Catlin, John Harvat, Bruce Rucks, Rick Schaber, Dave Schultz, Wendy Vincent, Jerry Voigt and Dave Wangerin

Absent: Patty Jackson

The meeting was called to order by Jerry Voigt at 10:43 am

Officer and Committee Positions:

Officer, committee and other appointments were discussed and recommended as follows:

Officer Appointments:

- President – Jerry Voigt
- Vice President – Dave Wangerin
- Secretary – Patty Jackson
- Treasurer – Rick Schaber

Committee Assignments:

- Education – Patty Jackson/Bruce Rucks/Jerry Voigt
- Membership – Jerry Voigt
- Land Management – Rick Schaber
- Lake Management – John Harvat
- Fish Enhancement – Dave Schultz/Jerry Voigt
- Clean Boats/Clean Water – Dave Wangerin/John Harvat

Other:

- Springwater Liaison – Rick Schaber/Jerry Voigt
- Saxeville Liaison – Dave Wangerin/Dave Schultz
- Social Media – Wendy Vincent/Jerry Voigt
- Website – Bruce Rucks/Jerry Voigt

The officer and committee slate was nominated by Dave Wangerin. Dave Schultz seconded. The motion passed unanimously.

New Business

None

Old Business

None

Next Meeting

Saturday, August 26, 2023; 8:30 am at the Voigt residence.

Adjournment

The meeting was adjourned at 11:57 pm.

Respectfully submitted,

Jerry Voigt
President
(in absence of board secretary)