Minutes
Board of Directors Meeting
Saturday, July 19th – 9:00 am
Nikolai Residence

CALL TO ORDER:
The meeting was called to order by Jerry Voigt at 9:03 am

PRESENT:
Dave Wangerin, Todd Schultz, Patty Jackson, Bruce Rucks, Wendy Vincent and Rick Schaber

VIRTUALLY ATTENDING:
Jerry Voigt, Brian Waldhart

ASSIGNMENTS FOR NEXT BOARD YEAR:

Officer Appointments:

President – Wendy Vincent nominates Gerald Voigt. Rick Schaber seconded. Voigt accepted the nomination. No others were nominated.
Vice President - Patty Jackson nominates Dave Wangerin. Bruce Rucks seconded. Wangerin accepted the nomination. No others were nominated.
Secretary - Bruce Rucks nominates Patty Jackson. Emily Nikolai seconded. Jacksn accepted the nomination. No others were nominated.
Treasurer – Dave Wangerin nominates Rick Schaber. Emily Nikolai seconded. Schaber accepted the nomination. No others were nominated.

Todd Schultz moves to accept the slate of officer nominations. Dave Wagnerin secondedthe motion. All were in favor.

Committee Assignments
Education – Emily Nikolai, Todd Schultz, Patty Jackson, Bruce Rucks
Membership – Jerry Voigt, Rick Schaber, Bruce Rucks
Land Management - Rick Schaber, Brian Waldhart
Lake Management – John Harvat, Jerry Voigt, Todd Schultz
Fish Enhancement – Dave Schultz, Jerry Voigt
Clearn Boats/Clean Water – Dave Wangerin, John Harvat

Jerry Voigt moves to accept all appointments. Emily Nikolai seconded. All were in favor.

Other
Springwater Liaison – Rick Schaber, Jerry Voight, Brian Waldhart
Saxeville Liaison – Dave Wangerin, Wendy Vincent, Brian Waldhart
Social Media – Wendy Vincent, Jerry Voigt
Website – Bruce Rucks, Jerry Voigt, Patty Jackson

Rick Schaber moved to approve the liaison and ad hoc positions. Bruce Rucks seconded. All were in favor.

NEXT MEETING
September 20, 9 am
Jackson residence W4823 Shagbark Lane

ADJOURN
Dave Wangerin moved to adjourn meeting at 9:31 am. Emily Nikolai seconded. All were in favor.

Respectfully Submitted,
Patty Jackson, Secretary
July 19, 2025