

July 21, 2007
Board Meeting
Half Moon Lake Protection & Rehabilitation District

1. Meeting was called to order by Craig Johnson. In attendance were Todd Hanson, Stan and Amy Merzyn, Craig Johnson, Pat McMahan and Sheila Waldoch.
2. Sheila Waldoch, outgoing Board Member, was again thanked for her wonderful service to the Board. Gratefully, Sheila has volunteered to stay active with the District, especially with the publishing of the Annual Newsletter.
3. Pat McMahan was welcomed as the newly elected Board Member.
4. The election of Board Officers for 2007/2008 was held. The results:
 - Craig Johnson elected Chairman
 - Rick Miller to continue as Secretary
 - Todd Hanson to continue as Treasurer
 - Pat McMahan to Chair Committee Issues
5. The Board did a quick recap of the Annual Picnic. Attendance was excellent based on visual count and around 180 plates served for lunch. Sheila agreed to type up her Annual Meeting Planning Notes. For next year, more liquid refreshments will be needed as the coolers ran out. A microphone is a must and has already been reserved with the rental company. Tents and chairs were about right (again, the Board looks forward to seeing Sheila's Annual Meeting Planning Notes). The Board agreed the speakers needed to be limited to about 7 minutes. The 2007 Meeting ran a bit long. As part of Sheila's Planning Notes, it would be great if there were a comment to contact the Village to get the Park / pavilion cleaned and have empty trash cans before the Annual Meeting. Finally, Sheila agreed to tabulate the Survey results and report on the same at the next Board Meeting.
6. The 2008 Annual Meeting is set for July 19, 2008. Both the caterer and tent / chair / microphone rental businesses marked the date on their calendars.
7. The District is out of Maps. Gordie Mommsen has agreed to conduct the 5 year updating of the maps. As Committee Issues Chair, Pat McMahan indicated that she would check with Gordy on progress to insure availability of the new maps at the 2008 Annual Meeting.
8. David Butler has volunteered to review the District By-Laws to be sure in compliance with WI Statute 33.
9. Discussion was held on making a donation to the fire department. The Board decided against doing so. They did want to be sure the fire department Taco Feed would be posted on the Half Moon Lake web site. In absentia, Rick Miller agreed to get that done.
10. Pat McMahan agreed to review boating regulations and determine if the District could publish a "hand out" version.
11. In the next newsletter, it is desired that an article be published to discuss common courtesy's regarding "lake beefs". Craig Johnson volunteered to write it.
12. Todd Hanson's motion to again contribute \$300 to the Wisconsin Association of Lakes passed and all listed their mailing addresses.
13. THE NEXT BOARD MEETING WAS SET FOR 9:00 AM SATURDAY, SEPTEMBER 1, 2007 AT THE MILLTOWN FIREHALL. In absentia, Harlen Hegdahl agreed to reserve that date at the Fire Hall.