

LAKE MASON MANAGEMENT DISTRICT BOARD MEETING, JULY 14, 2012

Chairman Bob Krause opened the Lake Mason Management District Board Meeting at 9:00 AM.

The board members present were Bob Krause, Bob Demmert, and John Konkel. The Secretary, Halona Lippert was not present. Bob Demmert agreed to take minutes for this meeting.

Bob Demmert presented the minutes of the June 2, 2012 board meeting. Bob Krause moved to approve the minutes. John Konkel seconded the motion. The minutes were approved.

Bob Demmert presented the treasurer's report. There are no outstanding bills to be approved for payment. Bob Demmert will provide a copy of the approved June 2, 2012 Lake Mason Management District Board Meeting minutes providing proof to the Bank that he has assumed the position of treasurer and a copy of the July 14, 2012 Lake Mason Management District Board Meeting minutes showing that the June 2, 2012 meeting minutes have been approved.

UNFINISHED BUSINESS

The board discussed the brat fest picnic. John will order 55 hotdogs from Johnson Sausage in Rio. Bob Krause will bring 10 lbs. of homemade potato salad and will look into getting 3 lb. packages of the precooked brats that will go on sale at Pierce's. He will purchase about 55 Brats. Bob Demmert will handle all paper, plastic, condiments, chips, kraut and cookies. Mark Glueckert has again agreed to have Miller Brewery provide the beer at no cost. John Konkel will get a case of bottled water, and Bob Krause will get a case of soda.

Bob Krause reported that he has reserved the ball park for the Aug. 4 date of the picnic.

NEW BUSINESS

Bob Krause reported that Reesa Evans of the Adams County Land and Water Conservation Department will be a guest speaker at the picnic.

The board discussed when and where the monthly meetings will be held. The board unanimously agreed that the 1st Saturday of each month at 9:00 AM would best suit everyone. Bob Demmert volunteered to host the meetings at his home.

Bob Krause moved to adjourn the meeting and John Konkel seconded the motion. The meeting was adjourned.

Bob Demmert
for the Secretary