President Sue Rathsack called the meeting to order Monday, Feb. 5th at 6 pm at Willow Pond.

Carol Heacox read the Treasurer's report, which passed a recent audit.

There was an update on the cattail issue: Fox Valley Tech works with the DNR on control burns and charge a fee. It was decided to pursue what the charge would be for our situation.

Spring Bash:

Tickets were handed out and can now be sold (\$10 for three). For additional tickets, see Keith LeComte (920-851-9379) for those on the north shore, Rod Fredrickson (920-858-2839) or Dave Thomas (920-707-6070) on Waukaunaka Street and Sue Rathsack (920-689-2372) or Paul Else (920-988-6599) on South Shore Drive. Ticket money and their stubs can also be collected by these members, along with Carol Heacox (262-903-1973).

Event flyers were also handed out to be posted in the area. If anyone needs more, please contact Dave and Jeanie Thomas (920-707-6070), Rod Fredrickson (920-858-2839), or Sue Rathsack (920-689-2372).

Debbie Sitter (262-442-4242) and Sue Rathsack (920-689-2372) will be collecting donations for raffle baskets.

Bella Music, a husband and wife duo from New London, will be the music this year at the Bash. It was agreed that they will play from 4-6 with a break for the raffle, then resume until 7 pm, at which time the prizes will be announced.

There will be five Event signs printed double sided and will be placed at discussed spots.

Discussion about membership dues was next. It was approved that there will now be a fixed rate for household membership at \$75.

There will be a future plaque or memorial in honor of Carl Wolfinger at the middle landing.

Sue will be sending out membership forms, riparian lane harvest and waiver forms, along with a Spring Bash flyer soon.

Meeting was adjourned.

Next meeting: Monday March 11, 6 pm at Willow Pond.

Carol Bentley, Secretary