

Horsehead Lake Association Meeting  
April 12, 2025 10:00 am at the Martiny Township Hall  
Meeting Minutes

**Call to Order-** Mike Munsell called the meeting to order.

**Roll Call**

Terry Bakewell	Present	Charlie Foster	Excused	Erin Munich	Excused
Karen Bakewell	Present	Dave Haywood	Absent	Mike Munsell	Present
Dan Carpenter	Present	Fred Kuebler	Present	Donna Rutter	Present
Larry Conn	Excused	Frank Masotta	Present	Tracey Thelen	Present
Bruce Costen	Excused	Paul Mercieca	Present	Dom Theodore	Present

**Introduction of Guests:** Debbie Hill, Larry Harrington, Jacklyn Humphrey, Chuck Thelen

- **Public Comments:** None
- **Review and approval of prior meeting's minutes.** Approved with one correction.  
*Motion – Dom T. Support – Terry B., Unanimous*
- **Review and approval of Treasurer's reports.** There were 4 reports to be approved

**October 1, 2024 to December 31, 2024**

General Fund Balance- \$4702.08

Fish Management Balance - \$98.77 – Transfer to Fish Account \$7,192.10

Fireworks pass through -\$14,452.50

Reserve Fund-\$5000.00

*Motion to approve 2024 Statement – Dan C., Support – Fred K., Unanimous.*

**2024 Audit Recap**

Opening Balance \$10,001.03

Deposits \$31,799.42

Interest \$6.60

Income Sub Total \$41,807.05

Fish Management -\$4562.50

Fireworks pass through -\$12,802.50

Expenses- Other Expenses -\$14739.97

Ending Balance - \$9702.08

Reserve Fund - \$5,000

*Motion to approve 2024 Audit – Tracey T., Support – Frank M., Unanimous.*

**January 1, 2025 to March 31, 2025**

General Fund Balance- \$8,880.52

Fish Management Balance - \$2,508.85

Fireworks Balance -\$8,100.00

Reserve Fund-\$5000.00

*Motion to approve 2024 Statement – Terry B., Support – Frank M., Unanimous.*

**2025 Budget Proposal**

General Fund - \$8,381.10

Expenses -\$8,244.85

Balance Variance - \$136.25

*Motion to approve 2025 Budget– Dan C. Support – Fred K., Unanimous.*

*Current 2025 Membership is at 152.*

*Tracey will be looking into a Venmo account with QR codes to help make it easier for some folks to pay membership fees.*

- **Lake Ecology/Fish Management** – Terry shared the results of the Horsehead lake CLMP results.
  - Transparency – Is good , similar to previous years.
  - Spring Phosphorus- Is good, actually shown a slight decline
  - Summer Phosphorus – Is good, similar as previous years
  - Chlorophyll – is good, similar to previous years

**GOOD NEWS – OUR LAKE IS HEALTHY!!**
- **Community Outreach Items for Newcomer Flyer** – Tracey is trying to reach all of the new homeowners on the lake. We still have door packets available
- **Communication/Newsletter** – Tracey is going to approach Fox Motor Sports to see if they would continue to sponsor our newsletter. The new color newsletter looks great! All articles for the summer newsletter needs to be to Tracey by May 22
- **Any carry over or new business**
  - **President Search Committee** – Dom and Fred volunteered to lead up the search committee.
  - **Naming the various areas of the Lakes-** Tabled
  - **Options for fish planting 2025** – We are anticipating a slight cost increase. In 2024 we planted 1850 Walleye through Stoney Creek Fishery.
  - **Potash mining** – The board decided not to move forward with discussion as the concern that was sent to the board was from a non-lake resident and the mine will not directly effect our lake.
  - **Bass tournament, and Youth Fishing Tournament** – Chuck Thelen volunteered to run the Bass and youth Fishing tournament moving forward. Thank you, Donna, for running these events in the past and thanks to Chuck for taking over.
  - **Lake levels/Dam Cam replacement** – The summer dam boards have been added. Lake level is near summer levels.  
A motion was made by Dom to buy a new dam camera with a cost not more than \$150 as the old one has failed. *Support by Frank M. Unanimous*
  - **Boat Cover Recycling Program** - Debbie Hill volunteered to sell the shrink wrap recycling bags again this year. *THANK YOU!*
  - **Annual Meeting Change Ideas** - Discussion tabled until the May meeting.
  - **Lake Buoy** – The lake buoy will be in place the beginning of May, need new articles for the buoy.
- **Adjourn** – *Motion to adjourn – Dan C, Support Terry B., Unanimous*
- **2025 Meetings**
  - May 10**
  - June 14**
  - July 12**

**August 9 - Annual meeting at Martiny Township Pavilion**

- **Election of Board Members with these terms expiring in 2025:**
  - **Bruce Costen**
  - **Charlie Foster**
  - **Dave Haywood**
  - **Frank Masotta**
  - **Donna Rutter – will not seek another term**
- **Election of Officers with these current officers**
  - **President Mike Munsell (Retiring as President, will not seek reelection)**
  - **Vice President Dom Theodore**
  - **Secretary Dan Carpenter**
  - **Treasurer Karen Bakewell**

**September 13**

**October 11**

**November 8**