

LAKE ASSOCIATION MEETING
DATE: JULY 12, 2022 TIME: 7:00 PM <b>Register in advance for this meeting:</b> <a href="https://us02web.zoom.us/meeting/register/tZA1cO2rrD4sHNWs21mnOiCeh3irSyvq1RTI">https://us02web.zoom.us/meeting/register/tZA1cO2rrD4sHNWs21mnOiCeh3irSyvq1RTI</a> <b>***Laura to send passcode</b>

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OPERATIONS
1 – CALL TO ORDER / ATTENDANCE – 7:01
2 – APPROVAL / ADDITIONS OF THE AGENDA - CHARLEY/NORM - APPROVED
3 – APPROVAL OF LAST MEETING MINUTES - RANDY / LOIS - APPROVED

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**AGENDA:**

**1) OLD BUSINESS (30 mins)**

- (a) 501c3 – Investments – (Mike G) – We should use someone local – put \$ in vehicle that is more accessible. Table until August meeting for more discussion.
- (b) IRS Training: Staying Exempt – Randy- <https://www.stayexempt.irs.gov/home/existing-organizations/maintaining-501c3-tax-exempt-status> Randy would like to have more take board members take training. \*\*\*Randy will contact Jdee & Karla to take class.
- (c) Policy Manual / Job Description Update –Laura will update and send back out. Laura sent out – please send feedback to Laura. Made several updates to job descriptions. Due 7/19. Drafted policy manual – sent to Randy & web, will send out to team once comments back.
- (d) AIS Reminder Letter to Membership –\*\*\*Laura will review and send out via email to property owners. Letter went out to all June 29<sup>th</sup>.
- (e) Road – AIS sign – update (Gary) Table to next meeting – Gary sent text again today.

**2) NEW BUSINESS (60 mins)**

- (a) Chamber Membership – Hackensack & Longville – Randy Checked in Hackensack. We have membership but it is under wrong name. Not currently in Longville. Funds for membership currently not in budget. Pro to being a member - Supporting infrastructure – anything that towns/chambers funds come from memberships. We did receive donation from business in Longville. Other associations are involved. **MOTION:** Lake Association to renew Hackensack chamber membership (\$100) under correct name and join the Longville chamber (\$110) Add this as a line item to the annual budget. **Randy/ Rob - Approved**
- (b) Fisheries Position – open – anyone interested – get with Randy. Suggestion to add these open positions to newsletter with the job description. \*\*\* Randy will work with Sue on newsletter/website/Facebook
- (c) Insurance Applications – Directors Coverage \*\*\*Connie will take first draft and send to Randy

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- (d) Annual Meeting Prep – \*\*\*Connie to send 2019 agenda to Randy. Reports from 2019 to Laura/Jdee/Karla. See attached Checklist for additional jobs.
- (e) Annual Meeting Signage – Randy got signs from Brian. Old signs had Zoom info not UCC . Randy is working with print company to make new signs. Should have ready this Thursday/Friday. Randy will post

3) **COMMITTEE REPORTS (20 mins)**

Open Positions –

Vice President

Kerr Lake

AIS Team Lead

Fisheries

Financial Report – current balance – \$26,465.35. Received check from Longville business for \$500. Jerry's One Stop. August meeting – ideas on how to use for youth education.

Membership – Total membership paid - 173

Lake Rep–

McKeown – lots of building going on. Loon had 2 little ones. Norm has extra nest.

Man – Lois – got red buoy by rocks in place by cutover. One new place being built. Seechi disc reading should be taken next week.

Lost –

Baby – fireworks on 4<sup>th</sup>. Lots of boats over holiday. Landowner commented fishing is deteriorated – what is plan to rejuvenate.

Kid –

Kerr –

Buoys – nothing to report. August – discuss options for new buoys.

AIS –

Water Quality – stay on top of seechi disk readings. Dam is flowing well, water still high. Tree down on one side.

Newsletter – price difference – not much of cost difference 8 vs 12 pages. Discuss again with next newsletter. Sue provided rates to Randy. Otters/bears possible topics for fall newsletter.

Website – Charley will update with annual meeting - in person only. Updated board member info. Added 2022 membership renewal form

Lake Management Plan – Stan sent draft out to board. Provide comments back by next week. Hope is to get it posted prior to annual meeting.

Lois – been on board since 2011. Does she need to find replacement? No, 10-year rule is not retroactive – started in 2021.

4) **Upcoming Board Meetings & Events**

July 12, 2022, 7:00 – 9:00 pm

Annual Meeting July 30, 2022, 9:00 – 11:00 am at UCC

August 23, 2022, 7:00 – 9:00 pm

5) **Motion to Adjourn** - Randy / Mike S - Approved

**ACTION ITEMS:**

\*\*\*CJ to research the Errors/Omission insurance. DONE

\*\*\*CJ to review annual meeting check list DONE

\*\*\*Laura will review comments to AIS reminder letter and send out via email to property owners. DONE

\*\*\*Sue to get understand pricing number of pages for newsletter. **DONE**  
 \*\*\*Greg to write article for newsletter on No Wake signs/meaning. Working on this.  
 \*\*\* All to send suggestions for Annual Meeting - Guest Speaker to Randy **DONE**  
 \*\*\*Randy to get the spring newsletter from Jdee. Jdee – **DONE**  
 \*\*\*Norm to take newsletter & membership form to new families on McKeown. **DONE**  
 \*\*\*Randy to ask about otter temperament/anything we should watch for. Working on this.  
 \*\*\*Randy to follow up with Brian to get signs **DONE**

<b>Executive Committee</b>	<b>April 19</b>	<b>June 14</b>	<b>July 12</b>	<b>Annual Mtg July 30</b>	<b>August 23</b>
Randy Turnacliff, President	x	x	X		
VP					
Karla Lutterman, Treasurer	x	x	x		
Connie Johnson-Schmitt, Secretary	x	x	X		
Jdee Rueter, Membership Chair	E	E	E		
<b>Board Members</b>					
Laura Turnacliff, Past President	X	X	X		
Mike Schmitt, Water Quality	X	X	X		
Stan Kumpula, Lake Mgmt Plan	X	x	E		
Charley Ready, Web Master	X	X	x		
Sue Ready, Newsletter/Loon Counts	X	X	E		
AIS					
Mike Gulbrandson, Historian			x		
Fisheries	E				
<b>Lake Representatives</b>					
Rob Chapman, Baby Lake	X	x	x		
Greg Olund, Baby Lake	X	x	x		
Jim Miller, Kid Lake	E				
Gary Rueter, Lost Lake	E	E	E		
Lois Anderson, Man Lake	X	x	x		
Norm Wieland, McKeown Lake		X	x		
Kerr Lake – OPEN					

John Poor

X