

BABY, KERR, KID, LOST, MAN & MCKEOWN LAKE ASSOCIATION ANNUAL MEETING

DATE: JULY 30TH, 2022 TIME: 9:00 AM

MISSION STATEMENT:

To preserve and improve water quality, fish habitat, and the well-being of wildlife in our lakes and the watershed of which the above-named lakes are a part.

To encourage and participate in activities intended to prevent the emergence of aquatic invasive species in the lakes and the watershed and, if such emergence occurs, to control the growth and expansion of such species.

To educate lakeshore owners and other members of the public on proper conservation practices relating to the above purposes.

AGENDA:

- A. Call to Order (Randy) 9:01 am
Welcome -
- B. Contents of packet – Mission statement
- C. Loon counts: (Thanks to Charley & Sue Ready) -counts similar to last year – pretty stable
 - Baby 11 Adults, 2 Chicks
 - Kerr 2 Adults, 0 Chicks
 - Kid 4 Adults, 3 Chicks
 - Lost 2 Adults, 1 Chick
 - Man 11 Adults, 2 Chicks
 - McKeown 2 Adults, 1 Chick
 - TOTAL 32 Adults, 9 Chicks
- D. Approval of the July 31st, 2021, Meeting Minutes (Discussion) MOTION: Joni K / Sue R – Approved 14 – 0
- E. Approval of Agenda – Add Jack Fitzgerald – lead tackle exchange/climate change forum to New Business.
MOTION: 14 – 0
- F. Recognition of Current Board Members / Lake Reps /Past Board Members Mike G. created a historical document. Will be added to website
- G. New Business
 - 501©3 status – This is now fully in place – able to take tax deductible donations
 - Volunteers needed to keep our Lake Association running and productive. List of open positions – descriptions on website. Let Randy know if you are interested.
 - Jack Fitzgerald – lead is toxic substance in our lakes - not good for fish/birds.
On Aug 9, 2022, from noon – 3pm. Cass County with the Isaac Walton league will be at Rendezvous Brewery for a turn in the lead party. Offering a free drink for 3oz or more.
On Oct 8, 2022, they will be at Deep Portage discussing climate change. An all-day event. Registration required- <https://www.deep-portage.org/public-programs>
***Will add a lead tackle exchange to our agenda for next year's meeting
- H. Call for nominees/volunteers (Connie) Randy – walked through list – sheet for volunteers in packet. Return to Randy

- Vice President for 2022/23 –
- Membership Chair –
- AIS Team Lead –
- Fisheries Team Lead –
- Kerr Lake Rep -

- I. Financial Report – (Randy) 2021 – over budget \$260. MOTION – Laura T/Greg O –Approved 14-0
2022 – Ladies of the Lake – donated to Lake Assoc. OneStop (Longville) donated \$500.00 for training of youth.
No additional discussion on budget – MOTION: Rob C./Brian Johnson – Approved 14-0 Budgets included with minutes.
- J. Membership Report – (Randy) – 183 members to date. Do have some new properties on lakes,
\$6350 Annual Dues
\$1855 Special Projects
\$1205 General Fund
\$9410 Total Revenue
- K. Jody Derks – Discussion on Lakes Survey Data and Walleye TOPICS: Recent assessment of lakes, Walleye
stocking, Index of Biotic Integrity. Presentation is included with minutes.
- L. Drawing for door Prizes
- M. Next Annual Meeting – Saturday July 29th, 2023 -9:00 am. Brian Johnson – thank you for all the hard work
for putting this together.
- N. Adjourn – MOTION: Mike S/Joni K – Approved 14-0