

## LAKE ASSOCIATION MEETING

DATE: AUGUST 20, 2024

TIME: 7:00 PM

Zoom Link: <https://zoom.us/j/97410207822?pwd=m00oUqtT2H1Uq2D93W89SZyyNoyMUA.1>

## OPERATIONS

1 – CALL TO ORDER / ATTENDANCE **7:03PM**

2 – APPROVAL / ADDITIONS OF THE AGENDA **NO ADDITIONS MOTION – SUE / DOUG, APPROVED**

3 – APPROVAL OF LAST MEETING MINUTES **MOTION – GREG / BRIAN - APPROVED**

## AGENDA:

### 1) OLD BUSINESS (20 mins)

- a) Beavers – McKeown: **Funds approved in June Meeting – Randy will contact Jeff. He will work to tear out dam. Doug offered to help**
- b) Annual Meeting Recap; **Good meeting, lots of questions.**
- c) Annual Meeting Signs; **missing sign from Hwy 5 & Woodtick. Randy will continue to look for it. He is also working on new sign.**

### 2) NEW BUSINESS (40 mins)

- a) Newsletter – color? **Positive feedback from spring edition. Good for the coffee table. Funds for fall edition in color – not in budget.**
- b) Tech Update – Mike: **Mike provided update on member database. \*\*He will provide lists of member to all lake reps. Additional improvements to website will be discussed in spring.**
- c) 2025 Meeting Dates
  - April 16<sup>th</sup>
  - June 10<sup>th</sup>
  - July 8<sup>th</sup>
  - July 26<sup>th</sup> Annual
  - August 19<sup>th</sup>**Motion to approve dates – Randy / Doug – Approved.**
- d) Open Positions:
  - AIS Team Lead –
  - Kerr Lake Rep –
  - McKeown Lake Rep –
  - Man Lake Rep – **Gary Guttomson**
  - Volunteer Sheet – Wyatt Neubaum? **Laura will try to contact Wyatt to verify.**

### 3) COMMITTEE REPORTS (20 mins)

Financial Report – Karla – Balance - \$14,514.52 + \$10,000 CD  
 Membership – Joni – 164 paid members – no 2<sup>nd</sup> mailing  
 Buoys – Rob –  
 AIS –  
 Water Quality / Ilids – Mike – Sechi disk reading due, Ilids numbers were down.  
 Newsletter – New content due Sept 1. Had several photos submitted for cover. Motion – \$25.00 Gift Certificate for winner. Sue/Doug – Approved.  
 Website – Charley – draft minutes from annual meeting have been posted.  
 Lake Management Plan – Stan –  
 Historian – Mike G.  
 Fisheries – Doug – completed fundraising for stocking McKeown. Raised \$2700 from property owners. 128lbs in Sept/Oct 2024 Baby should be done in Oct/Nov.  
 Lake Rep–  
     McKeown – Laura – nothing  
     Man – Lois – her son will take care of taking out the buoy  
     Lost – Gary  
     Baby – Rob - nothing  
     Kid – Brian - nothing  
     Kerr –

4) **Upcoming Board Meetings & Events**

Randy mentioned that the Aagater island was for sale.

5) **Motion to Adjourn – 8:40 pm Randy / Lois – approved.**

Executive Committee	April 16	June 11	July 9	Annual Mtg July 27	August 20
Connie Johnson- Schmitt, President	X	X	X	X	X
Mike Schmitt, Vice President	X	X	X	X	X
Karla Lutterman, Treasurer	X	X		E	X
Lynn Graham, Secretary	X	X	X	E	E
Joan Kumpula - Membership	X	X	X	E	E
<b>Board Members</b>					
Randy Turnacliiff, Past President	X	X	E	E	X
Mike Schmitt, Water Quality	X	X	X	X	X
Stan Kumpula, Lake Mgmt Plan	X	X	X	E	E
Charley Ready, Web Master	X	X	X	X	X
Sue Ready, Newsletter/Loon Counts	X	X	X	E	X
AIS - OPEN					
Mike Gulbrandson, Historian	E	E	E	X	E
Doug Dyar - Fisheries		X	X	E	X
<b>Lake Representatives</b>					

Rob Chapman, Baby Lake	X	X	E	E	X
Greg Olund, Baby Lake	X	E	X	E	X
Brian & Monica Laudenbach, Kid Lake	X		X	X	X
Gary Rueter, Lost Lake	X	X	X	X	
Lois Anderson, Man Lake	E	X	X	X	X
Laura Turnacliff - McKeown Lake	X	E	E	E	X
Kerr Lake – OPEN					