

LAKE ASSOCIATION MEETING

DATE: AUG 24, 2019

TIME: 9:00 AM – BRIAN LAUDENBACH 4167 CEDAR TRAIL NW (KID LAKE)

Board Members:		Lake Representative:
Brian Laudenbach - President	Randy Turnacliﬀ – Water Quality Stacy Bray – Membership & Facebook	BABY– Rob Chapman Chuck & Kathleen Millberg - buoys
Laura Turnacliﬀ – VP	Stan Kumpula – Lakes Mgmt Plan	KERR – Chuck Naeckel Nick Newman
Connie Johnson – Secretary	John Poor – Co-Chair, Fisheries Team John Jensen - Co-Chair , Fisheries Team	KID – Monica Laudenbach
Karla Lutterman - Treasurer	Charley Ready – Web Master	LOST – Gary Rueter
Mike Gulbranson – Past President	Sue Ready – Newsletter & Loon Counts	MAN – Lois Anderson - buoys
	AIS – Dick Botteroff	McKeown – Norm Wieland

OPERATIONS

1 – ATTENDANCE 9:00 AM THOSE IN ATTENDANCE ARE HIGHLIGHTED IN RED

2 – APPROVAL / ADDITIONS OF THE AGENDA POSTPONED REVIEW BY EMAIL

3 – APPROVAL OF LAST MEETING MINUTES APPROVED

AGENDA:

4 – NEW BUSINESS

- A) AIS Project - ILids
 - Status Update – recent work
 - Everything is working and functioning now.
 - The cellular signal was not good but has been fixed.
 - It will come down Oct 31st and goes back up May 1st
 - It was approved to buy a battery tender to keep the battery charged over the winter months

- B) Water Testing for all 6 Lakes
 - Is August 25, 2019 is done every other year

- C) Status of 501(C)3 – 1023ez filing issue
 - Bylaws need changing and updating
 - Done at the annual meeting or letter to voteC
 - Ten Mile and Birch have a 501
 - Set up a working committee: Brian Laudenbach, Stan Kumpula, Laura Turnacliﬀ, Nick Newman,

Gary Rueter

- D) Lake Laptops – Status – discrepancies on membership numbers. Laura reviewing numbers. On hold until research done. Financial one can be wiped. Will do at end of year once all accounting has been completed. ARE WE READY TO WIPE AND SELL?
- Going to wipe
 - Looking to resell
- E) 2019 Year-end Statement & 2020 Budget. New format? Through bank?
- Banks on line system is not helpful
 - Excell Spreadsheet is working better then quickbooks
- F) Newsletter – Sue
- Deadline for Articles is September 15th
 - Mailed out October 15th
 - Nick Newman – Bio
 - New President Bio – Laura Turnacliﬀ
 - I Lids Report
 - DNR on bears
 - Formalizing 501C Article
- G) Website – Review of website
- Have meeting minutes
 - Hyperlinks for lakes
 - Look to see what paying more money for the website platform could do for us (Charlie Ready and Nick Newman)
 - A motion was made and approved to up the annual expenditure up to \$300.00 for upgrading the website
- H) Fisheries Committee –
- A motion was made by Brian Laudenbach and 2nd by Randy Turnacliﬀ to dissolve the Fisheries Committee a vote was taken and approved.
 - We also need to look at the description for this committee it may under the AIS
- I) Signage for private property -
- Connie has ordered previously
- J) Buoys – Will be pulled by October 15th

5 – COMMITTEE REPORTS

- Financial Report
- Membership – 2nd mailing will be going out the week of August 26th
- Lake Management Plan - Have Stan update by April 2020 lead us into the next steps
- Newsletter – see item F

6 – Upcoming Events – meeting dates for 2020

April 18th – Turnacliﬀ’s
June 13th - Connie Johnson’s Baby Lake
July 18th (prep meeting) Ready’s
August 1st, 2020 – Annual Meeting (UCC?) NEW DATE
August 22nd Laudenbach’s
September 19th Tentative bonfire Bray’s

7 – Motion to Adjourn Randy Turnacliﬀ and Sue Ready

ACTION ITEMS:

Christmas Social Saturday December 14th, 2019 at the Laudenbach’s