

**LAKE ASSOCIATION MEETING**

DATE: JUNE 8, 2019

TIME: 9:00 AM – LAURA TURNACLIFF 4422 BUXTON RD NW (MCKEOWN LAKE)

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

**OPERATIONS**

**1 – ATTENDANCE 9:09 AM**

**2 – APPROVAL / ADDITIONS OF THE AGENDA BRAIN ADDED A FEW**

**3 – APPROVAL OF LAST MEETING MINUTES - MIKE - SUE = APPROVED**

**3 – OLD BUSINESS/ACTION ITEMS FROM LAST MEETING**

- \*\*\*Progress/status of project will be an agenda item for all meetings **DONE**
- \*\*\*Brian and Stan to meet with P&R for approval of sign package **DONE**
- \*\*\*Dick will provide a recap of AIS training in the June meeting
- \*\*\*Request will be added to newsletter for volunteers. **DONE**
- \*\*\* Dick to call and check on dock installers compliance with AIS
- \*\*\*Connie to add signs/ Laura to add ILids to packet for lake reps
- \*\*\*BL to communicate to lake reps, set expectations, for water testing
- \*\*\*CJ to grab slides – llids pix, signage slide to Brian
- \*\*\*June meeting to discuss dates for lake tours
- \*\*\*Randy to wipe content and sell if possible. Proceeds to buy gifts for annual meetings
- \*\*\*Karla/Stan will provide update in June on Quicken changes
- \*\*\*Dick to review AIS pieces – update after training

**AGENDA:**

**4 – NEW BUSINESS**

A) AIS Project - ILids

Status Update **We have been invoiced and paid part. Rest will be paid on completion. Grant money used. Base is installed, rest will be put up prior to July 4<sup>th</sup> holiday. Photo Op once installation completed.**

AIS Training Recap – Dick took DNR training – 4 hours, free. Basic info, how to ID, can be at boat launch as an ambassador.

He has not gotten any additional volunteers yet. \*\*\*Brian will check with ACCL on schedule of inspectors at Baby. \*\*\*Dick to get schedule of training sessions.

Dock Installers in Compliance – Dick – all service providers listed on site are certified and clean to install docks, trained and required to decontaminant their boats. Have to sit 21 days if don't steam clean. Must stay current with certification. \*\*\*put this in annual meeting Levi – lake tech for ACCL.

- B) Water Testing for all 6 Lakes – BL to communicate to lake reps, set expectations for Round 1 – BL sent email – DONE – Brian got 5 of 6 lakes back. (Kerr missed) \*\*\*Discuss new Kerr rep at annual meeting
- C) Spearing Ban on Baby Lake – Mike – Baby Lake is the only lake with this ban. Removal was on agenda at state level, however it was taken off. If we want to get larger strain of muskies, the lake needs to be stocked. We would need to give up ban on spearing. \*\*\*Annual Meeting topic
- D) Status of 501(C)3 – Mike G. met with CPA, he doesn't do the work, gives advice only. Name on EIN – must be exactly same on application to not cause confusion. **Avoid using the word "association"**. Stan will do the application on line. Application fee - \$275. MOTION NEEDED for payment – Laura / Lois = motion carried \*\*\*Annual Meeting topic
- E) Packets for Lake Reps and MN COLA meeting – June 17<sup>th</sup> MN Cola presentation done. Brian provided info to Linda at ACCL, she will present.
- F) Boat Tour of Each Lake – one day or one per month (social at each lake) Baby Lake first– Chuck/CJ pontoons \*\*\*CJ to work with Chuck on dates and items. Friday – after lunch
- G) Lake Laptops –Randy to wipe content and sell if possible. 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.
- H) 2018 Year-end Statement & 2018 Budget – 2018 was approved – treasure report should match what we approved. Stan/Karla/Laura worked to adjust for FINAL budget. All tied for 2019. MOTION to approve 2018 budget attached to meeting agenda. Gary / Sue = motion carried
  - o Categories moved to 2019. Fire/rescue – restricted – passed through only; Special projects (beavers, ILlids): Membership/General are not restricted.
  - o Karla – doesn't like Quicken program. Not user friendly. Option to go back to .xls or use reporting from bank. \*\*\*Karla to set up online login to research what reports are available. Then changes will be made based on this research.
  - o MOTION to approve 2019 proposed as presented provide that we understand that there will be unexpected expenses subject to board approve. – Dick / Randy = motion carried
- I) Speaker for Annual Meeting – Levi – ACCL will be speaker. Eric (ILlids) will be back up.
- J) Signage at Baby – base put in – signs are up – old one tore out. \*\*\*CJ to order angler sign, clean/drain/dry, Gary to install signs.

Sue – personal thank you to Laura/Karla/Stan/Connie for all the time spent on projects.

#### 5 – COMMITTEE REPORTS

- K) Financial Report
- L) Membership 183 to date

- M) Lake Management Plan looking at Hubbard County plan to add to ours
- N) Newsletter next one end of October

6 – Upcoming Events – meeting dates

June 8<sup>th</sup> Board Meeting Laura Turnacliff – 4422 Buxton RD NW (McKeown Lake)  
7/13 – prep for meeting – 9:00 am Sue Ready – 4688 Evergreen Dr NW (Baby Lake)  
Annual Meeting– 7/27 Saturday – Union Congregational Church, Hackensack  
Aug 24<sup>th</sup> – Board Meeting Connie Johnson – 4156 Interlachen Rd NW (Baby Lake)

7 – Motion to Adjourn - Mike / Gary – motioned carried

ACTION ITEMS:

\*\*\*Brian will check with ACCL on schedule of inspectors at Baby.

\*\*\*Dick to get schedule of training sessions.

\*\*\*CJ to work with Chuck on dates and items for lake tour of Baby. Friday – after lunch

\*\*\*Karla to set up online login to research what reports are available through the bank. Then changes will be made based on this research

\*\*\*CJ to order angler sign, clean/drain/dry, Gary to install signs.