

Lois – Possible carryover limit on prior years 501c3. ***Laura to investigate this topic.
 (a.i.1.i) Newsletter – Adding a “In Memory of” section. Table to next spring to discuss criteria of article. Other lake associations have this in their newsletter. Concerns shared. Keep this on and bring up at next meeting. Kelly & Sue wrote Chuck’s article

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

Financial Report – received invoice for mailing – nothing received for renewals yet,
 fire donation – separate check – will keep and give to fire, if combined funds – Karla will call and ask for new check
 Membership – fire dept address is included in letter for checks to be sent separately letters mailed,
 Lake Management Plan – no comment
 AIS –MN DNR testing, end of June. Dick will contact volunteers. No additional training sessions currently. New AIS contact – Dana, inspector report.
 2020: 699 inspected, 100% compliance boat plug, no new AIS in Baby. Tribute to ILIDS/ inspector on site. *** Laura to send out report to all board members.
 LinoPro to do additional testing on water. Baby had baseline done. Do we need to do this on other lakes? ***Randy to talk with Dick on this and get pricing.
 Water Quality – testing 5 times this year starting June. Mike will connect with volunteers. Virtual training available. ***Mike will get link to session. Mike to research to see if past years tracking/trending information available and create presentation after all testing done this year.
 Newsletter – in process – should be mailed by Mother’s Day
 Website – no changes to website. If receive new membership form in pdf form, it can be added. Newsletter will also be added. Biannual fee due in July – should have invoice for next meeting.
 Lake Reps/Buoys – Rob – will take over buoy master position. Buoy for Chuck not arrived yet. Pictures will be taken for Kathleen. Placement – first buoy from landing, will be put in different places in future years.

4) **Upcoming Board Meetings & Events**

- Board Meeting - April 17, 2021
- Board Meeting - June 12, 2021
- Boat Parades – July 4, 2021
- Board Meeting - July 17, 2021
- Annual Meeting – July 31, 2021
- Board Meeting - August 21, 2021

5) **Motion to Adjourn** - Mike S / Sue – All approved except Randy 10:46

ACTION ITEMS:

- *** Laura will send lake directories to board members as well.
- ***Mike G will follow up with son on investment account for 501c3.
- ***Laura to investigate carryover limit for 501c3
- *** Laura to send out boat landing report to all board members.
- ***Randy to talk with Dick on LinoPro testing and get pricing.
- ***Mike will get link to training session.

Executive Committee	April 17	June 12	July 17	Annual Mtg July 31	August 21
Laura Turnacliff, President	X				
Randy Turnacliff, VP	X				
Karla Lutterman, Treasurer	X				
Connie Johnson-Schmitt, Secretary	X				
Stacy Bray, Membership Chair					

Brian Laudenbach, Past President	X				
Mike Schmitt, Water Quality	X				
Stan Kumpula, Lake Mgmt Plan	X				
Charley Ready, Web Master	X				
Sue Ready, Newsletter/Loon Counts	X				
Dick Bottorff, AIS					
Mike Gulbrandson, Historian	X				
Lake Representatives					
Rob Chapman, Baby Lake	X				
Kathleen Millberg, Baby Lake					
Monica Laudenbach, Kid Lake					
Gary Rueter, Lost Lake					
Lois Anderson, Man Lake	x				
Norm Wieland, McKeown Lake	X				
Kerr Lake – OPEN					

BOARD MEMBERS