

LAKE ASSOCIATION MEETING

DATE: AUGUST 17, 2021

TIME: 7:00 PM

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZcuce6vrDojE9SIJDAACOonT92fhTURt8Pd](https://us02web.zoom.us/join/zoom-join?meeting=6981122222&from=invitation)

OPERATIONS

1 – CALL TO ORDER / ATTENDANCE – 7:01

2 – APPROVAL / ADDITIONS OF THE AGENDA BRIAN/MIKE S – APPROVED.

3 – APPROVAL OF LAST MEETING MINUTES - NORM/ROB - APPROVED

AGENDA:

1) OLD BUSINESS (30 mins)

- (a) 501c3 – Investments – **table until next meeting**
- (b) Open Board Positions
 - Kerr Lake – OPEN
 - AIS Team Leader- OPEN
 - Vice President – OPEN (**Randy to add article for newsletters**)
- (c) IRS Training: Staying Exempt – Laura: <https://www.stayexempt.irs.gov/home/existing-organizations/maintaining-501c3-tax-exempt-status> **reminder for board members to take, let Connie know you have taken this.**
- (d) Policy Manual / Job Description Update – Reminder: **Moving due date to next year. Laura can lead small committee.**
- (e) AIS Reminder Letter to Membership – Draft/review – Dick/Laura **edits sent to Laura, she will finish up and send out. Mike S. to assist.**
- (f) Safety deposit box – docs **Laura has back-up drive with all required docs added to box. Karla will add her items next time in town. See below for list of items to be placed in box.**
- (g) LIMNOPRO – transfer **Hold until new AIS team leader. Traditionally done in the fall. Lake Management plan has an AIS plan to set a reserve of \$30,000 to handle any possible AIS. Perhaps set up a campaign next year.**
- (h) Website – PayPal Update Charley / Mike – Charley – PayPal works on computers/phones, can do Venmo through PayPal. Rates are same for each. PP has reduced fees for non-profits, no records /record keeping for tax purposes with Venmo payments. PayPal does. Mike reviewed membership forms for fields needed. *****Charley/Mike to work on this over fall/winter.**

2) NEW BUSINESS (60 mins)

- (a) Open Position – Kid Lake, Jim Miller Effective 1/12022 **Motion: Brian / Jdee - APPROVED**
- (b) Beaver Complaint – Greg Olund - **Channel between Baby & Man. Spoke with DNR – hope to have this week. Vote taken by exec board via email/text messages approving the expense for trapper. Traps will be marked as we are out of season.**

- (c) Fishing and Boating Survey – Bob Kirchberg - Reviewed draft of survey, provided feedback. Add as google form on the website, once final. ***Bob will send to Mike & Charley.
- (d) Zoom Reimbursement – Laura Laura purchased license in 2020. Invoice \$160.96. Laura to submit for payment.
- (e) 2022 Meeting Dates –
 - April 19, 2022
 - June 14, 2022
 - July 12, 2022
 - Annual Meeting July 30, 2022
 - August 23, 2022
 MOTION to approve: Norm / Gary – approved.

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

- Financial Report – \$23475.65 current balance
- Membership – no new memberships, 179 paid members 347 primary parcel owners
- Lake Reps –
 - McKeown – very low lake level
 - Man –
 - Lost – no issues/concerns
 - Baby – only beaver / low lake levels, geese population is crazy.
 - Kid – nothing to report
 - Kerr –
- Buoys – thinks one broke free. \$150 to fix, \$75 to reinstall. Rob is looking for map of way points for Baby Lake. Will check with Kathleen.
- AIS – no additional info on possible violation
- Water Quality – testing this weekend – 4th cycle, email has been sent to team to pick up kits. Will put together report in September.
- Newsletter – New page - summer snapshots. Will put request for photos on Facebook for photos from each lake. Section to add profile new board members.
- Website – few updates, nothing major.
- Lake Management Plan – reviewing lake plan for any changes.

4) **Upcoming Board Meetings & Events**

- Board Meeting - Tuesday, August 17, 2021
- Laura – thanked all for support all during her tenure as president.

5) **Motion to Adjourn** MOTION: Randy /Mike – approved

ACTION ITEMS:

- (a) ***Charley/Mike to work on adding PayPal to website over fall/winter.
- (b) ***Bob will send survey to Mike & Charley.

Executive Committee	April 17	June 12	July 17	Annual Mtg	August 21
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				July 31	
Laura Turnacliff, President	X	X	X	X	X
Randy Turnacliff, VP	X		X	X	X
Karla Lutterman, Treasurer	X	X	X	E	X
Connie Johnson-Schmitt, Secretary	X	E	X	X	X
Stacy Bray, Membership Chair (Term 7/21)					
Jdee Rueter, Membership Chari (7/21)			E	X	X
Brian Laudenbach, Past President	X		E	X	X
Mike Schmitt, Water Quality	X	E	X	X	X
Stan Kumpula, Lake Mgmt Plan	X	X	X	X	X
Charley Ready, Web Master	X		X	X	X
Sue Ready, Newsletter/Loon Counts	X	X	X	X	X
Dick Bottorff, AIS			E	E	E
Mike Gulbrandson, Historian	X		X	E	E
Bob Kirchberg, Fisheries				X	X
Lake Representatives					
Rob Chapman, Baby Lake	X		X	X	X
Greg Olund, Baby Lake				X	X
Monica Laudenbach, Kid Lake	E	X	E	X	X
Gary Rueter, Lost Lake	E	X	X	X	X
Lois Anderson, Man Lake	X	X	X	X	
Norm Wieland, McKeown Lake	X	X	X	X	X
Kerr Lake – OPEN					

BOARD MEMBERS

Included to be kept in the safety deposit box are: 1023 application, 501(c)3 approval letter, current bylaws, any state records, 3 years meeting minutes. Membership and Treasurer laptop backup drives, 7 year's bank statements and old check registers, 3 years Final Annual Budgets, Banking Audit results, PO Box (extra Key), Debt Instruments (if any), Legal paperwork (if any), Insurance Policies (if any).