

- (c) Newsletter – updates and new articles (Sue) Challenge getting content, Discussion 8 vs 12 pages for newsletter. Sue will work to trim down to 8 pages for spring.
- (d) Road – AIS sign – update (Gary) Laura – image selected was painted last fall. Too small / hard to read. Gary contacted road painting company. They will repaint to correct size / layout.
- (e) ILids – Randy / Mike – ***Mike to reach out to Eric on permit to install (May 1st) and to see if any updates/testing needs to be done to system.

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

Financial Report – current balance – 20614.14 carryover from last year

Membership – Laura – Had issues with database. Laura/Jdee are working with owner. All updates have been entered manually now. Has mailing list for membership letters. Randy has approved the form and it is at printers. Should mail end of April.

(Issue - Export from Cass County changed fields / don't match any longer. Can't import into our DB. Owner will not fix this in future. Updates would need to be manual. Will need look into something similar.)

Lake Rep–

McKeown –

Man – no report

Lost –

Baby – no report

Kid –

Kerr –

Buoys – last year had 3 out. We did ok but a fourth one is optimal. We did get complaints. Boats not slowing down coming in off lake. Agreed to keep 3 – one in bay, move 2nd and 3rd out a bit farther. ***Rob will call and see when they will be put out.

AIS –

Water Quality – off year for testing. Results have been posted. Links are on the website so anyone can get results. UM – reached out – processing delayed due to Covid. Thought early spring for testing this year.

Newsletter –

Website – updates made for meeting dates / board of directors / links.

Lake Management Plan – Stan reviewing it, looking to update / reorganize

Beaver update – Man/Baby – no sign of activity at this point.

2022 – Laura/Randy will engage trapper to actively trap this spring during std permitted season between Kid / Baby – McKeown at dam.

Kerr / Baby Clemson Leveler and Beaver activity is monitored by Cass Cty due to proximity to Cty Rd 5.

4) **Upcoming Board Meetings & Events**

April 19, 2022, 7:00 – 9:00 pm

June 14, 2022, 7:00 – 9:00 pm

July 12, 2022, 7:00 – 9:00 pm

Annual Meeting July 30, 2022, 9:00 – 11:00 am In Person – get on UCC calendar / ***Stan to keep on eye on church calendar (Stan later reported that he was able to reserve the church for this meeting) 😊

August 23, 2022, 7:00 – 9:00 pm

Fishery survey – still active. Results sent to Bob.

***CJ to update board of directors' labels.

5) **Motion to Adjourn** - Mike / Stan – approved.

ACTION ITEMS:

***CJ to send Randy list of those who have taken the IRS Training.

***Volunteers are to respond to Laura by May 10th. For job description team.

***Randy will send AIS letter from newsletter to Laura / Mike for email.

***Mike to reach out to Eric on permit to install (May 1st) and to see if any updates/testing needs to be done to system.

***Rob will call and see when the buoys will be put out.

***Laura will send email to beaver trapper for timing

***Stan to keep on eye on church calendar

***CJ to update board of directors' labels.

Executive Committee	April 19	June 14	July 12	Annual Mtg July 30	August 23
Randy Turnacliff, President	x				
VP					
Karla Lutterman, Treasurer	x				
Connie Johnson-Schmitt, Secretary	x				
Jdee Rueter, Membership Chair	E				
Board Members					
Laura Turnacliff, 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				
AIS					
Mike Gulbrandson, Historian					
Bob Kirchberg, Fisheries	E				
Lake Representatives					
Rob Chapman, Baby Lake	x				
Greg Olund, Baby Lake	x				
Jim Miller, Kid Lake	E				
Gary Rueter, Lost Lake	E				
Lois Anderson, Man Lake	x				
Norm Wieland, McKeown Lake					
Kerr Lake – OPEN					

John Poor

X