

Lake Jennie Improvement Corporation

General Membership Meeting Minutes

June 28, 2008

Location – Randy Nass's home

Attendance: Board members - Mike Kotila, Randy Nass, Clint Kragenbring, Tom Gallett, Jack Gersdorf. Total attendance was 16 including BOD.

Minutes by: Mike

Meeting called to order 1:00 pm

TREASURER'S REPORT – Beginning FY 08 balance was \$2884.77 on July 1, 2007. Current balance is \$3888.17. Currently have 30 paid members

NEW BUSINESS

- 1 July 4th Boat Parade and Dock Decorating Contest. Will be held at 3pm. Three \$75 prizes will be awarded for most original boat, most patriotic boat, and best dock.
- 2 Change of name – Membership approved change of name to Lake Jennie Improvement Association
- 3 Shoreline Restoration Project: Doug Hedin's shoreline has been restored with natural plantings by the DNR. Article was recently published in Hutchinson Leader
- 4 Fishery Status – Randy reported on info received from DNR:
2007 gill net data
 - Northern Pike – High numbers. Recommend keeping pike less than 24 inches in length
 - Bullheads – Low numbers due to weeds. Weeds keep water clearer. Both conditions are not favored by bullheads
 - Crappies – Very low numbers
 - Blue gills – Above normal numbers but small in size
 - Walleyes – Very low. None netted less than 22 inches. All 4-9 pounds (12-14 years old). DNR has stocked 1,400,000 fry this spring. Will add fingerlings this fall.
 - Bass – low but rebounding
 - Carp – Netted numbers are low and most are large.
- 5 Carp Population - Membership is interested in reducing carp numbers. DNR generally advises against this. Board will investigate possibilities including installing fish traps, interest of commercial fishermen, etc.

6 Election of Directors. Doug Hedin resigned from his position as Director and President of LJIC in June. Our bylaws allow up to nine directors to form the board. The following individuals were elected or reconfirmed as Directors:

- Clint Kragenbring
- Tom Gallet
- Jack Gersdorf
- Randy Nass
- Mike Kotila
- Bob Lindee
- Scott Lahr
- Brad Lahr

Officers will be elected at the next Board of Directors meeting.

NEXT MEETING DATE AND LOCATION

The next Board of Directors meeting will be:

Saturday July 12, 2008

9:00 am

Jack's House

Meeting Adjourned at 2:30 pm