



Lake Jennie Improvement Association

**Minutes**

Saturday, August 27, 2016

<input type="checkbox"/> _a_ Mike Kotila, President	<input checked="" type="checkbox"/> _x_ Doug Renkes	<input checked="" type="checkbox"/> _x_ Ross Portele
<input checked="" type="checkbox"/> _x_ Randy Newman, Vice Pres	<input checked="" type="checkbox"/> _x_ Mark Theis	<input type="checkbox"/> _a_ Dan Lundin
<input checked="" type="checkbox"/> _x_ Dick Nesvold, Treasurer	<input type="checkbox"/> _a_ Randy Nass	<input checked="" type="checkbox"/> _x_ Matt Hoppe
<input checked="" type="checkbox"/> _x_ Laura Osborne, Membership	<input checked="" type="checkbox"/> _x_ Peg Truax, Sect	<input checked="" type="checkbox"/> _x_ Mitch Fabel

Quorum present and meeting called to order by Randy Newman, VP at 10:11 am at Dick Nesvold's home.

*Approval of June Minutes tabled until Sept meeting (not available in July); Approval of June Treasury Report tabled until the August meeting.*

Approval of July Minutes **\*MOTION by Laura Osborne, second by Dick Nesvold, all in favor.**

Financial Report: Laura and Dick have completed the transition of the treasury. Approval of July Treasury Report: **\*MOTION by Laura Osborne, second by Mitch Fable, all in favor.**

Membership: 51 paid members as of today on about 105 properties available. A postcard will go out in the next weeks to invite the remaining property owners to join the association. Work continues on updating the new directory with the anticipated distribution set for the next annual meeting.

DNR Report and Water Quality Project Report tabled until August meeting.

Panfish: Ross Portele noted that the fisheries on Jennie are being affected by the large number of Northerns in the lake. The fish trap, that used to be at the outlet to Wolf lake is now removed and is also affecting the ability of the panfish to return to Jennie after spawning.

**Next meeting Friday, September 23 at Dick Nesvold's home at 6:30 pm. Brief meeting and social to follow**

**\*MOTION by Laura, second by Mark to adjourn, all in favor. 11:24 am.**