



January 10, 2023

Board Meeting Agenda

Mitch Fabel, President

Mike Kotila

Ryan Lovald

Laura Osborne, Vice President

Mark Theis

John Curtiss, Treasurer

Ross Portele

Mary Nass, Secretary

Randy Nass

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order January 10, 2023, at 6:41 pm.

Review/Approve October 25th and November 21st meeting minutes:

***MOTION to accept October 25th and November 21st meeting minutes by Mark Theis, second by John Curtiss all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Randy Nass , second by Laura Osborne all in favor.**

2022 Annual audit done by Mike Kotila..

***MOTION to accept annual 2022 audit by Mike Kotila , second by Ross Portele all in favor.**

Committees Update:

- *Welcome: New owners (Grace Schumann's daughter) LeAnn and Rod Olson.*

- *Membership: 68 paid members for 2022.*
 - *Directory Update: \$600 collected to date for ads.*
 - *Directory ads – Old - B&B, Kirby's, Yamaha Sports, L&P. Cost is \$50 for business card, \$75 for quarter page, \$100 for a half page, \$300 for center page, \$150 for full page and \$200 for back cover. Ads should be in PDF format and at least a resolution of 200 but 300 would be better. Ad in newsletter is an extra \$50. Get ads finalized and get to Sarah. Need to redo the maps.*
- *Water Quality: None*
- *Fish/Recreation:*
 - *Randy Nass, Ross Portele and Mitch Fabel to meet with Hutchinson DNR Fisheries in February 2023.*

MCAL Report:

Grants:

***Note: John Curtiss will scan all grants to the box.*

DNR: DNR grant has been submitted.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is January 2023, which will include grant approvals.

Grant: MCAL grant has been submitted.

Would like a representative to attend MNCOLA. This person would have event expenses paid (i.e., gas, food, lodging).

AIS Grant:

Due December 12, 2022. Mitch Fabel will finish the grant application and submit.

BWSR Clean Water Fund:

No update.

Weed Harvester: *Clear Lake is taking theirs to SCSU. There are many things to consider on this subject.*

Newsletter:

Next newsletter scheduled for May.

Old Business:

MCAL Projects:

Swanson –complete.

Piehl – LJIA to present letter of understanding.

Inlet #3 – complete.

Treatment:

NA

Fund-Raising:

Raffle – can have a raffle after January 1, 2023.

New Business:

NA

Social Event:

Lake Jennie Shiver Jam, Saturday, February 3, 2023, 12:00 pm. LJIA board will meet the week before to see if feasible based on ice conditions, etc.

Next Meeting:

Tuesday, February 7, 2023, 6:30 pm at Curtiss'.

Adjourn:

MOTION to adjourn, Laura Osborne, second by John Curtiss, all in favor, 7:47 pm.

