



January 19, 2021

Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input type="checkbox"/> Mitch Fabel	<input checked="" type="checkbox"/> Laura Osborne
<input checked="" type="checkbox"/> Mike Kotila, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Ross Portele	<input checked="" type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Randy Nass	<input type="checkbox"/> Bob Lindee

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order January 19, 2021 at 6:38 pm.

Review/Approve December 15th minutes:

***MOTION to accept December 15th meeting minutes by Mike Kotila , second Laura Osborne by all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold. Future discussion – should we set funds aside for future projects?

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

Membership Report:

There are currently 63 paid members.

Welcoming Committee:

Welcome Eric Bateman family.

MCAL Report:

Grants:

LJIA is waiting for approval from MCAL board. MCAL will send results via email.

Two grants to apply for in the fall – AIS and Limnopro.

County Meeting:

MCAL county meeting is the third week of the month. There will be no meeting in January 2021.

AIS Grant:

AIS grant will likely be approved and we should get results in the next couple of weeks. Mike Kotila will check on the DNR grant.

Limnopro:

See grants above.

Newsletter:

Due mid- March.

Rob Collette will submit an article on invasive species.

Web Page:

Post summary of Limnopro report. Board member corrections. Meeting minutes.

New Business:

None.

Fund Raising:

Ryan Lovald and Ross Portele gave an update. We do not need to purchase the \$60 license – we can do our first raffle without it. LJIA will do one raffle, review results and determine if we want to do another. Raffle committee (Mitch Fabel, Ryan Lovald, Ross

Portele) will come up with raffle scenarios which will include number of tickets, cost per ticket, LJA costs and net profit. This will be presented at next month's meeting.

Laura Osborne will contact Darwin businesses to inquire about interest in donating prizes.

Next Meeting:

Tuesday, February 9th, 2021 6:30 pm virtual meeting via Zoom.

Adjourn:

MOTION to adjourn, Mark Theis, second by Ryan Lovald, all in favor, 7:40 pm.