



February 7, 2023

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input checked="" type="checkbox"/> Mike Kotila	<input type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> Laura Osborne, Vice President	<input checked="" type="checkbox"/> Mark Theis	
<input checked="" type="checkbox"/> John Curtiss, Treasurer	<input checked="" type="checkbox"/> Ross Portele	
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input type="checkbox"/> Randy Nass	

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order February 7, 2023, at 6:29 pm.

Review/Approve January 10th meeting minutes:

***MOTION to accept January 10th meeting minutes by John Curtiss, second by Laura Osborne all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Laura Osborne , second by Ross Portele all in favor.**

Committees Update:

- *Welcome: New owners (Grace Schumann's daughter) LeAnn and Rod Olson.*
- *Membership: 2 paid members for 2023.*
 - *Directory Update: \$700 collected to date for ads.*
 - *Directory ads – March 1, 2023, deadline for ad submission.*

- *Water Quality: None*
- *Fish/Recreation:*
 - *Randy Nass, Ross Portele and Mitch Fabel to meet with Hutchinson DNR Fisheries in early March 2023.*

MCAL Report:

Grants:

DNR: DNR grant has been submitted.

MCAL County Meeting:

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

Grant: MCAL grant was approved. March meeting – get list of septic services and create a plan.

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

AIS Grant:

Mitch Fabel submitted the application.

BWSR Clean Water Fund:

No update.

Newsletter:

Next newsletter scheduled for May.

Old Business:

MCAL Projects:

Swanson –complete.

Piehl – LJIA has a signed letter of understanding.

Inlet #3 – complete.

Treatment:

NA

Fund-Raising:

Raffle – do the same raffle as last year. Have the raffle and directory done at the same time so can distribute around May 1, 2023. Raffle drawing to be held at the annual meeting on Saturday, June 24, 2023.

New Business:

Keep It Clean – March meeting vote on joining. Cost for banner, signage, enrollment fee?

Social Event:

Lake Jennie Shiver Jam will not be held this year due to ice conditions.

Next Meeting:

Tuesday, March 21, 2023, 6:30 pm at Fabels.

Adjourn:

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