



February 16, 2021

Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input checked="" 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 February 16, 2021 at 6:38 pm.

Review/Approve January 19th minutes:

***MOTION to accept January 19th meeting minutes by Ryan Lovald , second Mark Theis 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 Mark Theis, second by Laura Osborne all in favor.**

Membership Report:

There are currently 64 paid members.

Welcoming Committee:

Welcome Eric and Chris Bateman.

MCAL Report:

Grants:

Mike Kotila stated that LJIA has received all grant funds from last year.

County Meeting:

MCAL county meeting is the third week of the month.

AIS Grant:

NA.

Limnopro:

MOTION to retain Limnopro by Mike Kotila, second by Randy Newman, all in favor.

Dick Nesvold to reach out to Limnopro on what the process is for Diquat treatment.

Newsletter:

Due mid- March.

Rob Collette will submit an article on invasive species. Mitch Fabel will submit an article.

Alecia Portele will submit an article on Hutch Bass (donation, mission, etc.).

Web Page:

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

New Business:

NA

Fund Raising:

Raffle:

Starting March 15, 2021 and ending April 2, 2021. April 2 there will be a Facebook live drawing at Troubles in Darwin, MN with several board members present.

Selling 200 tickets at \$20 each.

Prizes: 1st prize \$500 cash, 2nd prize \$250 cash, 3rd prize \$250 gift card to Benny's Meat Market.

Mitch Fabel will get together a list of LJA projects to hand out when distributing tickets. Mark Theis will print the tickets and the list for distribution. Mitch Fabel will hand out tickets to board members.

MOTION to pursue the proposed raffle by Ryan Lovald, second by Ross Portele, all in favor.

LJA can hold one public fund raiser and do not need a gambling permit. If another fund raiser is held a permit is needed.

Next Meeting:

Tuesday, April 13, 2021 6:30 pm virtual meeting via Zoom.

Adjourn:

MOTION to adjourn, Dick Nesvold, second by Dan Lundin, all in favor, 7:14 pm.