



February 17, 2022

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order February 17, 2022, at 6:49 pm.

Review/Approve January 13th meeting minutes:

***MOTION to accept January 13th meeting minutes by Scott Rosenau, second by Randy Nass all in favor.**

Treasurers Report:

Financial Report:

Presented by Mitch Fabel.

***MOTION to accept financial report by Ross Portele, second by Scott Rosenau all in favor.**

Membership Report:

There are currently 62 paid members.

Committees Update and Responsibilities:

Set up duties and a schedule for the upcoming summer at the next meeting.

Committees:

- *Welcome: Continue to welcome new lake owners.*
- *Membership: NA*
- *Water Quality: Status of water testing training?*
- *Fish/Recreation: NA*
- *Newsletter: NA*

MCAL Report:

Grants:

MCAL : We can get up to \$8,000 from MCAL. We need to get a proposal. If lake owners buy pollinators can they get reimbursed from MCAL?

Piehl project: Get a commitment from Piehl so we are locked in.

Swansons: Ken Swanson needs to review our proposal so we can get a final yes/no decision.

County Meeting:

Meetings are held in January, April, July, and October.

AIS Grant:

Grant is approved and in reviewal. We need to get a map of areas that will be treated.

BWSR Clean Water Fund:

Alum Treatment:

Mitch Fabel talked to Dan from Limnopro. Dan stated that we need more research in order to determine which direction we should go. We will revisit and re-evaluate.

Newsletter:

Target date is May-2022.

Include articles from each committee.

Fund-Raising:

Raffle: NA

Banners: Think about banners for summer fund raiser/annual meeting. We should get additional details (pictures, cost, etc.)

Should LJIA purchase a raffle license?

New Business:

Should LJIA host a small carp tournament? Belle Lake has hosted a tournament. Creekside in Hutchinson will take the carp. Discuss more at the March meeting.

Social Event:

NA

Next Meeting:

Thursday, March 17, 2022, 6:30 pm virtual.

Adjourn:

MOTION to adjourn, Ross Portele, second by Randy Nass, all in favor, 7:44 pm.