



April 18, 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 April 18, 2023, at 6:37 pm.

Review/Approve March 21st meeting minutes:

***Moton to accept March 21st meeting minutes by Randy Nass, second by Laura Osborne 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.**

Committees Update:

- *Welcome: Mitch Fabel will get the Baldry family information for the newsletter.*
- *Membership: 3 paid members for 2023.*
 - *Directory Update: Per John Curtiss files are good to go..*

- *Water Quality: NA*
- *Fish/Recreation:*
 - *The water level reader will be in soon. It will be placed between Fabels and Lovalds.*

MCAL Report:

Grants: MCAL meeting Thursday, April 20. Randy Nass will fill out the survey. There is a University of Minnesota detector training/webinar if anyone is interested. Randy Nass will send out details.

Discussed our MCAL project – Septic System Care \$8,000 budget.

Develop care and information package for members.

Offer reimbursement for tank pumping.

Offer reimbursement for septic system inspection.

Determine timeline(s) that reimbursement is eligible.

DNR: DNR grant has been submitted.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is April 2023.

AIS Grant:

We need Eric Katzenmeyer for a weed survey. Mitch Fabel to contact Eric Katzenmeyer on target treatment map and what treatment we can use..

Newsletter:

Scheduled for early May. Get ads and articles to Nass'.

Old Business:

MCAL Projects:

Swanson –complete.

Piehl – Need to get another copy of the contract to Piehl.

New Business:

ANNUAL MEETING PLANNING – JUNE 24TH at Meyer's. Finalize meeting details at the next month's LJIA meeting. Clothing for sale at annual meeting? John Curtiss and Laura Osborne will contact Kirby's.

July parade will be held Saturday July 1st with Sunday July 2nd as backup date.

Keep It Clean – Randy Nass will reach out about getting a banner. Hutch Junior BASS will do road cleanup and public access as soon as conditions permit. Randy Nass will bring this topic up at the next MCAL meeting. We have \$250 for educational purposes.

Fund-Raising:

Raffle – will start in May. We will get tickets out as soon as we can. Will have the drawing at the annual meeting at 6:00 pm. 250 tickets will be sold at @ \$20 each.

Next Meeting:

Tuesday, May 23, 2023, 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, John Curtiss, second by Mitch Fabel, all in favor, 8:00 pm.