



May 11, 2021

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order May 11, 2021 at 6:47 pm.

Review/Approve April 13th minutes:

***MOTION to accept April 13th meeting minutes by Randy Nass , second by Dick Nesvold all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold. .

***MOTION to accept financial report by Bob Lindee, second by Mike Kotila all in favor.**

Membership Report:

There are currently 74 paid members.

Welcoming Committee:

Get pictures and a few words from new lake owners to put in the newsletter.

MCAL Report:

Grants:

NA

County Meeting:

MCAL county meeting is the third week of the month. MCAL has tools at the landings for weed removal.

AIS Grant:

When Limnopro is finished spraying and we get the receipt we can submit for reimbursement.

Limnopro:

Limnopro will be treating 115 acres sometime next week. He will send an email on what he has observed.

Newsletter:

Target date is June 12th.

Randy Nass will ask Rob Collette for an article.

Add Lake Jennie ice off date March 20th?

Add new lake owner pictures and why they moved to the lake.

Annual Meeting/Picnic:

Date: Saturday, June 26, 2021.

Guest Speaker: Dan from Limnopro

Location: Jim & Karen Meyer 's

Annual meeting 2:00 pm

Fish fry and chips. Bring your own beverage.

Raffles and games of chance.

Invited to come back later for music.

Laura Osborne will make 2 small signs to advertise the annual meeting.

Fund-Raising:

NA.

New Business:

Randy Newman will conduct a tour of inlet/outlets for Ethan Jensen.

Randy Nass suggested we add the acreage by Spencer Lake as an LJIA project. Can LJIA get .5 acre? Ross Portele will talk to the owner to see if this is possible.

Next Meeting:

Tuesday, June 8, 2021 6:30 pm at Randy and Mary Nass'.

Adjourn:

MOTION to adjourn, Ross Portele, second by Bob Lindee, all in favor, 7:49 pm.