



May 12, 2022

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input checked="" type="checkbox"/> Mike Kotila	<input checked="" type="checkbox"/> Scott Rosenau
<input checked="" type="checkbox"/> Laura Osborne, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input type="checkbox"/> Ryan Lovald
<input checked="" 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 May 12, 2022, at 6:52 pm.

Review/Approve April 19th meeting minutes:

***MOTION to accept April 19th meeting minutes by Randy Nass, second by John Curtiss all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Randy Nass, second by Ross Portele all in favor.**

Committees Update:

- *Welcome: No update.*
- *Membership: 1 paid member for 2022*
- *Water Quality: Randy Nass gave an update on the water testing that was done with science students from Hutchinson High School on May 5, 2022. LJA testing will take place monthly.*
- *Fish/Recreation:*

- *Last meeting a Carpfest was mentioned but is it hard to plan with weather, etc.*
- *Fish stocking. There is a limited supply. Should we wait a year? Get netting results, more time to get funding.*

MCAL Report:

Grants: *No update.*

MCAL County Meeting:

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

AIS Grant:

No update.

BWSR Clean Water Fund:

No update.

Newsletter:

Next target date is August.

Old Business:

MCAL Projects:

Swanson – this was moved to fall. We need to change the letter of understanding to reflect the new dates.

Inlet #3 – Joe Norman will get the ditch work done in the fall. Laura Osborne’s contact will come and take a look at it also.

Treatment:

We received a weed treatment quote from Limnopro and Midwest Aquacare.

***MOTION to accept weed treatment from Midwest Aquacare by Laura Osborne, second by Mark Theis all in favor.**

The permit is complete.

Annual Meeting:

Will be held at Jim and Karen Meyer's.

Menu has been determined and preparation duties have been assigned.

Fund-Raising:

Raffle: Will hold a raffle and have it in place by the annual meeting (June 25). Drawing will take place on July 3rd on Lake Jennie after the boat parade.

New Business:

NA

Social Event:

NA

Next Meeting:

Thursday, June 16, 2022, 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Randy Nass, second by Scott Rosenau, all in favor, 8:25 pm.