



1

May 13, 2020

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order May 13, 2020 at 6:38 pm – virtual meeting

Review/Approve February 25th minutes:

***Will review at the next meeting.**

Treasurers Report:

Financial Report:

Presented by Randy Newman:

***MOTION to accept financial report by Mike Kotila, second by Laura Osborne all in favor.**

Membership Report:

Count is at 76 members.

Welcoming Committee:

None.

Annual Meeting:

A. Fireworks.

a. *Randy Nass will talk to Scott R. to see if he is interested in coordinating the fireworks again this year. How much did we spend last year? We think around \$800-\$900. LJIA currently has \$150 in the fireworks fund.*

B. Boat Parade.

a. *LJIA will host on Saturday, July 4th. Tell participants they can just put an American flag on or can decorate to the max. LJIA will put all participants into the fund and draw for prizes.*

C. Meeting.

a. *Should we hold a virtual meeting, semi-virtual or regular? Laura Osborne will create a poll on Facebook to see how much interest in each of the categories. Randy Newman will send out a survey through email based on the newsletter email list.*

Water Level:

Dan Lundin thinks the water level is about average for this time of year. Will check with Ryan if he's had the level in.

Next Projects:

None.

MCAL Report:

DNR:

Per Randy Nass the DNR will not be doing any field work in May 2020.

Grants:

NA

Weed Study:

Meeting:

Meetings are quarterly on the third Thursday of the month. April meeting was postponed due to COVID19.

AIS:

Laura will check with Aquacare for details on landowner's payments. We need something formal for us to submit for grants.

LJIA Social Events:

TBD.

Web Page:

Put Limnopro study on website. Add pictures and info on equipment we are loaning out.

Newsletter:

Mitch to write article. Next target date is early June.

New Business:

None.

Next Meeting:

June 3, 2020 6:30 pm – virtual.

Adjourn:

MOTION to adjourn, Randy Nass, second by Dan Lundin, all in favor, 7:40 pm.