



June 08, 2021

Board Meeting Agenda

<input type="checkbox"/> Randy Newman, President	<input type="checkbox"/> Mitch Fabel	<input checked="" type="checkbox"/> Laura Osborne
<input 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 checked="" 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 June 8, 2021 at 6:41 pm.

Review/Approve May 11th minutes:

***MOTION to accept May 11th meeting minutes by Randy Nass , second by Ross Portele all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold. .

***MOTION to accept financial report by Randy Nass, second by Laura Osborne 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.

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.

Mention that fireworks will be Saturday, July 3, 2021.

Shirts and calendars were presented that LJIA will be selling at the annual meeting.

Fund-Raising:

NA.

New Business:

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

Dan Lundin has resigned from LJIA board.

Next Meeting:

Annual Meeting - Saturday, June 26, 2021 2:00 pm at Jim and Karen Meyer's.

Adjourn:

MOTION to adjourn, Mark Theis, second by Bob Lindee, all in favor, 7:19 pm.