



July 14, 2022

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input type="checkbox"/> Mike Kotila	<input checked="" type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> Laura Osborne, Vice President	<input checked="" type="checkbox"/> Mark Theis	
<input checked="" type="checkbox"/> John Curtiss, Treasurer	<input 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 July 14, 2022, at 6:47 pm.

Review/Approve June 16th meeting minutes:

***MOTION to accept June 16th meeting minutes by Mike Kotila, second by Ryan Lovald all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

***MOTION to accept financial report by Laura Osborne, second by Mark Theis all in favor.**

John Curtiss will be preparing a budget to be used for planning.

Committees Update:

- *Welcome: Jurgenson (Lindee), Bakker (Geirsdorf), Beckman (Amics), Baldry (Fabels old).*
- *Membership: 48 paid members for 2022.*

- *Directory Update: We need ads, ad pricing and update addresses. John Curtiss will send an email regarding address updates. Target date – by the next annual meeting.*
- *Water Quality: LJIA testing will take place monthly. Does LJIA have anything to track the statistics?*
- *Fish/Recreation:*
 - *Mackenthun's report states that bullhead counts are up (this is good because it creates conditions favorable to walleyes), perch count is good, walleye counts are declining, crappie counts are fair, and northern pike are halfway low.*

MCAL Report:

Grants: Grants due around mid-November.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is Thursday, July 21, 2022.

AIS Grant:

Check on grant due date.

BWSR Clean Water Fund:

No update.

Newsletter:

For August newsletter - List of paid members, membership, and treasurer update – John Curtiss, notes from president and bullet points – Mitch Fabel. Include thank you to those that donated to LJIA annual meeting. Articles of interest – all. There are approximately 20 members that do not have email addresses on file with LJIA. John Curtiss will send an email to the board members with the list so we can review.

Old Business:

MCAL Projects:

Swanson – Mitch Fabel will talk more with Joe Norman on this.

Piehl – Mitch Fabel will talk with Ross Portele to get details.

*Inlet #3 – Mitch Fabel will set up a meeting with Ethan Jensen for the first week
in August*

Think about new projects. They need to be turned in around mid-November.

Treatment:

NA

Annual Meeting:

Annual Meeting Recap:

Continue with silent auction – yes.

Several inquiries on LJIA shorts. Kirby is looking into.

Fund-Raising:

NA

New Business:

NA

Social Event:

NA

Next Meeting:

Tuesday, August 16, 2022, 6:30 pm at Nass’.

Adjourn:

MOTION to adjourn, Laura Osborne, second by John Curtiss, all in favor, 8:47 pm.

