



July 29, 2021

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and called to order July 29, 2021 at 6:41 pm.

Review/Approve May 11th minutes:

***MOTION to accept May 11th meeting minutes by Mike Kotila , second by Mitch Fabel
all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

Dick Nesvold will submit the 990 form for year 2021.

***MOTION to accept financial report by Mitch Fabel, second by Scott Rosenau all in
favor.**

Election of New Officers:

Welcome Scott Rosenau and John Curtiss!

Dick Nesvold has resigned but will continue to do volunteer activities.

New Officers:

President – Mitch Fabel

Vice President – Laura Osborne

Randy Newman – Treasurer and Memberships

Mary Nass – Secretary

***MOTION to elect new officers by Dick Nesvold, second by Mike Kotila all in favor.**

Authorize signers for LJA finances. Remove Dick Nesvold and Mike Kotila. Add Mitch Fabel and Randy Newman.

***MOTION to authorize finance signers by John Curtiss, second by Mark Theis 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:

DNR grant for treatment – expecting reimbursement of \$5,000.

County Meeting:

Randy Newman attended and commented on some of the discussions.

Does the DNR sanitize their boats before the next lake?

All should draft a letter to their county commissioner as to why lakes were shorted on funds.

How much are lake dues on the various lakes in the area?

MCAL county meeting is the third week of the month.

AIS Grant:

AIS grant is in process.

Limnopro:

LJIA will have 2-3 people focused to keep the grants moving and work with Limnopro on grant creation and submission. LJIA's August meeting should focus to determine commitment as the grant(s) need to be submitted by the end of August 2021. We need to spend approximately \$1500 for Limnopro to write grants for alum treatment. Dick Nesvold will contact Limnopro to get things moving.

Newsletter:

Target date is end of September 2021.

Mitch Fabel will now coordinate the newsletter.

Randy Newman will create the newsletter and publish.

Fund-Raising:

NA.

New Business:

NA.

Social Event:

Possible event in September.

Next Meeting:

Thursday, August 19th, 2021 6:30 pm at Fabels.

Adjourn:

MOTION to adjourn, John Curtiss, second by Mark Theis, all in favor, 8:32 pm.