



November 21, 2022

Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input type="checkbox"/> Mike Kotila	<input 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 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 November 21, 2022, at 6:42 pm.

Review/Approve October 25th meeting minutes:

***MOTION to accept October 25th meeting minutes – will be reviewed and approved at the January meeting.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

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

Annual audit will be done by Mike Kotila and Mary Nass.

Committees Update:

- *Welcome: NA.*
- *Membership: 66 paid members for 2022.*
 - *Directory Update: Email in regard to mailings was sent and email addresses updated accordingly.*

- *Directory ads – B&B, Kirby’s, Yamaha Sports, L&P. Cost is \$50 for business card, \$75 for quarter page, \$100 for a half page, \$300 for center page, \$150 for full page and \$200 for back cover. Ads should be in PDF format and at least a resolution of 200 but 300 would be better. Ad in newsletter is an extra \$50. Get ads finalized and get to Sarah. Need to redo the maps.*
 - *Water Quality: None*
 - *Fish/Recreation:*
 - *Randy Nass, Ross Portele and Mitch Fabel to meet with Scott Mackentun spring 2023.*

MCAL Report:

Grants:

DNR: Due in February – make like last year’s. It is a random drawing.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is January 2023.

Grant: Apply for maximum amount. \$4000 MCAL and \$4000 LJIA (match).

Would like a representative to attend MNCOLA. This person would have event expenses paid (i.e., gas, food, lodging).

AIS Grant:

Due December 12, 2022. Mitch Fabel will finish the grant application and submit.

BWSR Clean Water Fund:

No update.

Weed Harvester: Clear Lake is taking theirs to SCSU. There are many things to consider on this subject.

Newsletter:

Next newsletter scheduled for December. Items of interest to Nass' by December 3, 2022. Publish revenue from aluminum cans, ice off date and tax write-off information.

Old Business:

MCAL Projects:

Swanson –Blaine was not able to get the job completed due to the weather but will complete this week.

Piehl – LJIA to write up a letter of understanding. Ross Portele to get details.

Inlet #3 – Schedule with Blaine for this fall.

Mitch Fabel to address with MCAL that the scope of project(s) has changed.

Treatment:

NA

Fund-Raising:

Raffle – can have a raffle after January 1, 2023.

New Business:

NA

Social Event:

Lake Jennie Shiver Jam, Saturday, February 3, 2023, 12:00 pm to ?? Think of event activities by the next meeting.

Next Meeting:

Tuesday, January 10, 2023, 6:30 pm at Fabel's'.

Adjourn:

MOTION to adjourn, Randy Nass, second by Ross Portele, all in favor, 8:06 pm.

