

LAKE METONGA ASSOCIATION
MEETING MINUTES

DATE: May 27, 2022

TIME: 9:00 AM

MEETING TYPE: BOARD

SPECIAL

LOCATION: Goeman Residence

PRESENT: Mark Truyman, Gary Goeman, Jim Elam, Julie Janquart, Don Le Master, Gary Mueller

I. Agenda Approval

Mark Truyman opened the meeting at 9:04 a.m. with a review of the agenda then indicating he had three items to add including the *2022 Financial Audit (III.C.)*, *Officer Elections (VII.A.)* and *Annual Meeting Preparations (VII.B.)*. With no other additions **Gary Goeman made a motion to approve the agenda with the additional items with a second from Don Le Master and carried by unanimous vote.**

II. Secretary Report (Janquart)

A. 4-22-22 Meeting Minutes (Submitted Electronically) & Approval Vote

With there being no additions or corrections made, **Gary Goeman made a motion to approve the minutes from the last meeting as written which was seconded by Gary Mueller and carried unanimously.**

B. 2022 Annual Meeting Agenda Review: Additions & Deletions

Julie Janquart distributed the proposed annual meeting agenda for review by the board enabling her to work on the PowerPoint presentation. The board accepted the proposed agenda as written with the discussion moving toward clarifying who would be responsible for the verbal presentation for specific topics. One specific area of discussion focused on the need to clearly show the comparison of income VS expenditures to enable the membership to understand that membership fees fall noticeably short to covering expenses for a full year of operation. Jim Elam and Mark Truyman agreed to determine how this data will be presented.

III. Treasurer Report (Elam)

A. Financial Report & Approval Vote

Prior to delivering the financial report, Jim Elam explained that the treasurer duties were more comprehensive than he had understood them to be when he agreed to run for the position in 2021. Explaining that with ownership of several businesses and his extensive accounting work, he indicated that he either needed help conducting the LMA duties to keep up or would need to step down effective in the immediate future. Mark Truyman then indicated that he was working on getting Jim help to enable him to stay on through 2023, postponing a final decision for Jim.

Jim summarized the account balances, including deposits and withdrawals, in detail, identified the expenses paid and provided a general summary of LMA financial status. With there being no questions or comments, **Julie Janquart made a motion to approve the treasurers report, which Gary Mueller seconded, and it carried unanimously.**

B. Fund Transfers to CD

Jim Elam explained that the two current C.D.s (Interest Rate of 0.02%) come due soon and the interest rates for an 11-month CD are moving to 2%. He felt it would be worthwhile to consider renewing at this rate. After a discussion of options of what to do with the funds in each CD, **Gary Goeman made a motion to transfer all funds from the two CDs into one for 11 months at 2% interest rate. The motion was seconded by Mark Truyman and carried by a unanimous vote.**

C. 2022 Financial Audit (Added to Agenda)

Mark Truyman explained to Jim Elam that a financial audit is completed each year in June with the results being reported at the annual meeting. After identifying who completed last year's audit the board agreed that Mark Truyman would contact these same people to elicit their help once again. The audit will take place at Jim Elam's accounting office.

IV. Aquatic Plant & AIS Committee Report (Mueller)

A. Strawberry Bay Milfoil Treatment Update

Gary Mueller indicated that the project is moving forward with all paperwork received and the required notifications posted in the paper and immediate-area property owners notified by Julie Janquart via email (5/25/22) and USPS mailing (5/26/22). Gary gave copies of the formal notification letter and postcard were given to board members for review. He indicated that Schmidt Aquatics will apply the 13-gallon herbicide treatment sometime in later June or July at which time a board member (determined at later date) will host the Schmidt employee the night before the treatment date. When asked about who the postcards would be sent to, Gary indicated that he was not sure and would contact someone from Schmidt to find out.

B. Committee Meeting Report (May 21, 2022)

Gary Mueller reported that AP&AIS committee had a meeting on May 21, 2022, (Addendum 1) with three members in attendance including Kayla Reed, Grant Reed, and Gary Mueller. Indicating that Kayla will serve as secretary and Grant as committee chair, he distributed minutes from the meeting to all board members present. Mark Truyman asked if there were

any residual issues remaining related to the earlier concern with the committee members not included in the original Strawberry Bay Treatment planning meeting to which Gary indicated that the committee had moved past that.

C. 2022 Clean Boat Clean Water Update (Janquart)

Julie Janquart reported that there were no applicants for the coordinator position so she and Julie Van Lannen will co-ordinate for the remainder of the year, with everything organized to pass the torch next year. She then indicated that three high school students have been hired, will be trained on May 28th, and scheduled for Memorial Day Weekend, June and July with August pending depending on the number of hours needed to meet the required two hundred hours at each landing. She also informed the board that the south landing is open, but the county park opening is delayed to June 25th and although the dock is not in the water yet, she scheduled inspectors anyway. Don Le Master then indicated he would ensure the dock is put in right away. Gary Mueller suggested the idea that Steve Kirchner's assistant may be interested and capable of doing the coordinator work to which Julie indicated a lack of willingness to train anyone this year due to time constraints.

D. Other Updates

Don Le Master indicated that the County nurse inquired as to where the life jackets may have been stored for the winter as there were none hanging at the landing. Gary Goeman said he would check his storage garage to see if they may have been stored there and if not, we could purchase some if necessary.

V. Fisheries & Habitat Committee (Janquart)

A. 2022 Minnow Harvest Project Update

Julie Janquart reported that there were no new updates since the last board meeting but that the committee would be meeting either June 10th or 11th to finalize plans for the incentive program and related public relations communications. A question was asked about nets used last year, with Gary Mueller responding that he tried several different nets but found the best one to use is a pool skimmer net that he purchased from Walmart. Gary Goeman suggested we order ten and give them away at the annual meeting.

B. 2022 Electroshocking Update

Having talked to the crew out shocking in Peterson Bay, Gary Mueller reported that they were out two nights thus far, harvesting three hundred adult bullhead and approximately three thousand the second night. They indicated to Gary that they would be going out two to three more times after the water warms up.

C. Mole Lake Fish Hatchery Donation Update (Parks)

Mark Truymen reported that he, Gary Goeman and Steve Parks attended the May 20, 2022 FCAL meeting and presented Mike Preul the \$7,500 check from LMA for the electroshocking project on Lake Metonga. Indicating that other associations also presented checks, he said Mike appeared to be surprised and very appreciative.

D. Other Updates

There were no other updates.

VI. Outreach Committee (Parks)

A. Web Provider Change [Tabled from previous meeting] (Elam)

Indicating that Steve Parks was a critical participant in making any decisions related to changing web providers, Mark reported that a tentative meeting with Greta Williams was set up for one hour before this meeting but with Steve unable to attend, they would set up an alternative date whereby all three could be there. Mark was hoping to get this done in near future.

B. Newsletter Transition Update

With Steve Parks not in attendance at this meeting, the discussion was brief with Gary Goeman suggesting that Greta William's son, who works with her in her website business, may have the capacity to take over producing the newsletter for us as part of their services. With that the subject was tabled to the next meeting.

C. Website Update [Tabled from previous meeting] (Parks)

Tabled to next meeting

D. Preliminary Boat Parade & Picnic Planning Discussion

Mark Truymen said that the committee would be meeting very soon to complete the planning for the parade and picnic and reminded the board that last year's events raised approximately \$3,000. Gary Goeman said that both events will be held at Charlie's as in years past with the same menu and raffles. Gary also said he would be picking up and donating the freezer once again this year for the big raffle and that Jack Kloss and his crew from the Lake Lucerne group would once again handle wheel raffle.

E. Other Updates

Mark Truymen informed the board that notice was received from the city of Crandon that Kentuck Day Festival and Art-in-the-Square will be held this year and that the booth fee needed to be paid to which Gary Goeman volunteered to take care of immediately after the board meeting concluded.

VII. Additional Agenda Items

A. 2022 Officer Elections

Mark Truyma, along with Don Le Master, informed the board that Don would not be running for the 2022-2024 Board Director position which he currently holds as an appointee. Mark then indicated that with this knowledge prior to the meeting he and Don spoke to LMA member, Winnie May, who agreed to run for the director position. Julie Janquart then informed the board of the three positions up for election as being vice-president, secretary, and the above-mentioned board director.

B. Annual Meeting Preparations

Mark Truyma brought up the need to arrange for coffee and cookies availability for the social gathering beginning at 8:00 a.m. prior to the start of the meeting at 9:00 a.m. and suggested that each board member bring a dozen or two of cookies. Julie Janquart indicated she would contact the school to be sure a coffee pot would be available. Julie also informed the board that all information that needs to be in the meeting PowerPoint needs to be sent to her by June 17 in order for her to have things ready for the meeting.

VIII. Meeting Date for Annual Meeting Preparation

June 24, 2022, Board Meeting; 9:00a.m. at Gary Goeman Residence: Agenda to include finalization of plans for Annual Meeting, Boat Parade and Picnic

June 29, 2022, Annual Meeting "Rehearsal" 9:00 a.m. High School Auditorium

IX. Adjournment

Gary Goeman made a motion to adjourn which was seconded by Mark Truyma and carried unanimously.

Respectfully Submitted by:

Signature

Date