

LAKE METONGA ASSOCIATION  
MEETING MINUTES

DATE: December 9, 2022

TIME: 9:00 a.m.

LOCATION: Gary Goeman's Home

PRESENT: Mark Truyman, Gary Goeman, Steve Parks, Julie Janquart

**I. Agenda Approval**

With there being no additions to the agenda, Gary Goeman made a motion to approve the agenda as written which was seconded by Steve Parks and carried by unanimous vote.

**II. Secretary Report [Minutes from 11-11-22 Meeting sent electronically]**

With there being no additions or corrections to the minutes from the last meeting, Steve Parks motioned to approve the minutes as written which was seconded by Gary Goeman and carried by a unanimous vote.

**III. Treasurer Report**

*With treasurer Jim Elam not in attendance, Mark Truyman provided the report after indicating he met with Jim two weeks earlier.*

**A. Financial Report**

Mark Truyman reported that corrections were made in the memorial fund account (see previous minutes) to the exact amount it contained prior to the inadvertent expenditure from that account earlier this year due an error by the credit union with a "new checks" order. Mark also reported that interest made in the two matured CDs was moved to the business checking account giving it a current balance of \$29,212.00

**B. CD Renewal Update**

As per the decision approved at the previous meeting, Mark Truyman reported that two fifteen (15) month CDs in the amounts of \$100,000 and \$50,000 were renewed and will mature on March 1, 2024.

**C. Credit Card for Board**

As per the decision approved at the previous meeting, Mark Truyman reported that he pursued arrangements with Co-Vantage Credit Union to open a business credit card and distributed related paperwork requiring completion by individuals in possession of the card(s).

With there being no questions, Gary Goeman made a motion to approve the treasurer report which was seconded by Steve Parks and carried by a unanimous vote.

**IV. Website & Newsletter Transition Update**

With regard to the website transition, Steve Parks reported that he had communicated with Trevor Walter, informing Trevor that Steve would no longer be facilitating website work for LMA and thanked him for his volunteer work as web master which Trevor did for Steve as part of their business relationship. Gary Goeman and Julie Janquart suggested that the association send Trevor some type of gift showing our appreciation for his volunteer work to which Steve and Mark Truyman agreed was appropriate with that being taken care of after this meeting. Steve indicated that all future transition work will be handled directly between Matt Van Skyhawk and Trevor Walter.

Steve reported that he had sent all newsletter-related documents, etc to Jeff Lane who has agreed to do all future newsletters and he is ready to begin his work. Board members then briefly discussed and agreed on some basic logistical decisions which included the need for the board to determine specific topics and/or articles in advance of each newsletter preparation. Topic-based articles related to a committee's work would be written by a committee member then submitted to the committee's board representative who would edit it and submit the final draft to Winnie May. The board agreed that it is essential that deadlines for articles be set and strictly adhered to.

**V. Committee Reports**

**A. Aquatic Weeds & AIS**

Steve Parks reported that this committee had not met so there was no new information to report. Mark Truyman then indicated that he had received the Final 2022 EWM Treatment Strategy data report from Onterra, LLC via email, sent it on to Hamilton for their review and asked if others had received it, with only Julie Janquart reporting that she hadn't seen it. Steve then indicated that the committee had not addressed the report findings but expects they will at a future meeting.

**B. Fisheries & Habitat [2022 Bullhead Removal Project Summary – Written Report]**

Having received the report in advance of this meeting, there were no questions from the board. Julie then indicated that the report will be included as an addendum to the meeting minutes and be posted on the website as well. [See addendum for report details]

**C. Outreach**

**1. Weeds-n-Walleye Venue Discussion**

With the need to get a date and location set for the 2023 Banquet, board members received general venue information from Gary Goeman (Potowatomi Community Center), Winnie May (Brush Run) and Mark Truymen (Mole Lake). Discussion focused on the pros and cons of each venue based on the limited information provided. With Mark indicating that he had a pending meeting at Mole Lake to discuss more details and Gary Goeman awaiting a follow up call from the Potowatomi representative the board agreed to delay the decision until after this information was attained with discussion happening electronically via email.

**2. 2023 Membership Renewal Project Update**

Steve Parks indicated that after receiving electronic responses pertaining to the 2023 Membership Brochure rough draft he completed the project and it is ready for printing. It was agreed that a total of 350 copies should be made to be used with the membership mailing and later in the year at business locations. Mark reported that the letters were being printed by Michelle Bauer, business envelopes acquired by Mark and postage handled at Gary Goeman's business. Julie Janquart brought labels to the meeting and then volunteered to take care of stuffing envelopes rather than the committee meeting to do so which Mark agreed to. Member and Non-Member letters will be mailed sometime shortly after January 6, 2023.

**3. Eagle Camera (Added during meeting)**

Mark brought up the fact that the eagle camera was working again but explained that it had tilted likely due to wind. After indicating that Michelle Bauer knew of someone willing to climb the tree to adjust the camera, Gary Goeman and Julie Janquart agreed that we should explore purchasing a new camera prior to the climb rather than just adjusting the camera as it may fail again. Steve Parks volunteered to check with Muntz in Green Bay while there for other personal business to which consensus was to do so.

**4. Ice On/Off Report Volunteer Needed (Added during meeting)**

Mark Truymen explained that this reporting was a project handled the last twenty years by volunteer, Harry Resch whom asked Gary Mueller to find a replacement. Discussion evolved around the need to find a replacement who lives on the lake with Julie Janquart suggesting the project be linked to one of the committees to ensure that the work would be faithfully monitored for annual completion as no current board members were aware this was being done. She then suggested Ed Smith (F&H Committee Member) as a possibility to which Mark said he would check in with him.

VI. Reminder: *Record Archive Project at Steve Parks' home [immediately after board meeting?]*

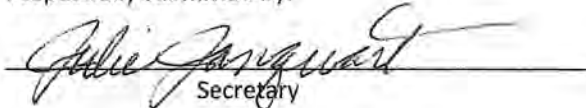
VII. Next Meeting:

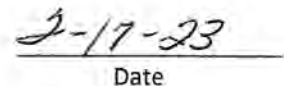
With all board members not in attendance, the members present determined that the next meeting should be held mid to late February in order to prepare for the 2023 Volume I newsletter edition, so the dates of February 17 or 24, 2023 were proposed. Mark Truymen will finalize the date at a later time.

VIII. Adjournment

Julie Janquart made a motion to adjourn which was seconded by Steve Parks and carried unanimously.

Respectfully submitted by:

  
Secretary

  
Date