

DATE: February 17, 2023

TIME: 9:00 a.m.

LOCATION: Mark Truymán's Home

PRESENT: Mark Truymán, Gary Goeman [Video Call], Lynn Smith, Winnie May, Julie Janquart, Steve Parks

I. Agenda Approval

After adding the topic of Eagle Cam [V.] was made Lynn Smith moved to approve the agenda with the addition and it was seconded by Mark Truymán, then approved unanimously.

II. Secretary Report

A. Minutes from 12-9-22 Meeting

After a review of the minutes, Winnie May made a motion to approve the minutes with Mark Truymán seconding the motion. The motion was approved by unanimous vote.

B. 1-12-23 Special Online Meeting (Board Approval for Mark Truymán's appointment of Lynn Smith as Treasurer)

Having reviewed the minutes from the online meeting to approve Lynn Smith's appointment as treasurer to replace Jim Elam for the remainder of his term, Steve Parks made a motion to approve the minutes which was seconded by Mark Truymán. The motion was carried unanimously.

III. Treasurer Report

A. Transition Update

Newly appointed treasurer, Lynn Smith updated the board regarding the acquisition of account records and paperwork from former treasurer, Jim Elam as being complete, also confirming that authorization as LMA's financial representative at Co-Vantage Credit Union was successfully transferred over to her as our treasurer. Lynn reported that the records she received for 2021 and 2022 were incomplete but she was able to summarize data in the 2022 Year-End Spreadsheet Report for board review. She still needs to gather some records, from CoVantage, to complete the 2021 report for board approval. Board members expressed their gratitude to Lynn for the extra time spent completing these updates and providing a detailed summary of the status for 2021 and 2022. Julie Janquart suggested that the books for 2021 and 2022 be audited before the annual meeting to which Steve Parks volunteered to help set up and do.

B. Financial Report

With all 2023 financial transaction records immediately available to her, Lynn developed and updated the 2023 YTD spreadsheet, distributing it, along with individual credit union account summaries, to all board members as her treasurer report. After reviewing the report and there being no questions, Julie Janquart made a motion to approve the treasurer's report. Gary Goeman seconded the motion, and it was carried by unanimous vote.

C. Credit Card for Board

Lynn Smith reported that Julie Janquart's credit card had arrived but as of today she had not received hers. She then indicated that she would be contacting a representative at Co-Vantage in pursuit of receiving her card.

IV. Committee Reports

A. Aquatic Weeds & AIS

1. Committee Recommendation Approval (EWM Survey / AP PI Survey)

With the AW&AIS committee's recommendation to continue with 2023 Fall EWM survey and wait until 2024 to do the whole lake AP PI survey, to enable time for LMA in cooperation with Onterra to apply for a grant to cover the cost, Julie Janquart made a motion to approve the committee's resolution. The motion was seconded by Mark Truymán and carried unanimously.

2. Grant "Authorized Representative" Designation [Form 8700-388] Discussion & Vote

Julie Janquart reminded the board that every grant submitted to the DNR must have a board-designated "Authorized Representative" responsible for completing the application process and serving as the contact person. She continued by explaining that the designation must be recorded in board meeting minutes. With that the boards discussion focused on pros and cons for appointing a committee chair with this responsibility. The discussion focus moved toward determining how the board would maintain control over decisions made with consensus being that approval from the board must be made prior to grant writing and significant financial expenditures requiring monies beyond a board-approved committee operating budget. With this understanding made clear Julie Janquart made a motion to designate Grant Reed as the Authorized Representative for the upcoming board-approved grant application for the 2024 EWM and AP AI studies. The motion was seconded by Steve Parks and then approved unanimously.

3. Clean Boats-Clean Waters Update

Julie Janquart reported that the 2023 \$8,000 CBCW Grant application was approved with the document forwarded to Grant Reed for his records. She also informed the board that Kim Reed has agreed to coordinate the program for 2023 and all records, forms, employee records/contact information, etc. have been passed along to Grant enabling them to smoothly assume control of the program.

4. Other Information

Steve Parks suggested that in the next newsletter there be an article of introduction to who the CBCW inspectors are and a little bit about them.

B. Fisheries & Habitat

1. General Summary

Julie Janquart informed the board that there was no new information to report as this committee has not met since early fall of 2022. She indicated that after communicating with Chairman, Phil Resch that an online meeting will be scheduled at which time the committee will address plans for the 2023 Bullhead Harvest and possibly look at exploring other projects that would contribute to improved fisheries on the lake.

2. **Questions / Answers**

Steve Parks inquired about budget needs for the 2023 program to which Julie Janquart reported that the board approved a Budget of \$5,000 for the 2022 program of which approximately \$1,300 was expended. She felt that the balance left in the budget would be more than adequate to meet the committee's needs in 2023.

C. **Outreach**

1. **2023 Membership Renewal Project Update**

Mark Truymen explained that volunteers, John Wolf, and Milt Dallas, will be contacting non-member property owners over Memorial Day weekend to encourage them to become members of LMA. Julie Janquart will provide a list of names and addresses to them with Mark Truymen giving them pamphlets to hand out to individuals they meet.

Julie Janquart reported that as of today we have 134 members registered this year with 9 being completely new and 10 people not having been members in 2022. Board members then suggested that we put a very positive, encouraging article in the spring newsletter.

2. **Newsletter Planning Discussion**

Winnie May informed the board that Jeff Lane, Newsletter Publisher has a template made out and is prepared to begin the work for LMA. She indicated that due to some changes in his work situation he will need enough lead time to meet delivery timeline expectations and with that, emphasis was placed on the importance of setting deadlines for article submissions. The board settled on the following articles and designated authors for each: Association Update—Mark; Walleye fisheries report from Matzke—Julie, Strawberry Bay milfoil treatment—Grant and/or Steve, Membership—Julie, Outreach news—Michelle, Eagle cam repair photo and article?—Mark; 2023 events calendar—Steve (will also update website); Nice pics of winter lake scenes, ice fishing, etc. —Lynn

Deadline: All fully edited articles are due to Winnie May by February 24, 2023

3. **Website Organization: Informational Correction Suggestions**

Julie Janquart gave Steve Parks a list of corrections to be made on the website pertaining to name changes, contact information updates and a few other minor changes. With that Winnie informed Steve that Matt is ready to take over the reigns having communicated with Trevor directly. Mark Truymen then informed the board that Michelle Bauer had learned of someone on the lake who apparently volunteered to handle the LMA website. With Mark not having any details regarding this person's skills, experience, etc. everyone agreed that it would be important to gather more information, but suggesting that if things seem solid, maybe this volunteer could set up an apparel sales website and post a link to the LMA site. Finally, Steve brought up the email address that is the LMA contact wondering who would be responsible for this and after a brief discussion Steve agreed to keep this aspect of the website for now.

V. **Eagles Net Camera**

Mark Truymen reported that with the help of Michelle Bauer, he was able to line up Sam Kalata to climb the pine tree in his yard to adjust the camera and check for loose wires. In addition, Mark learned how to re-boot the camera to enable proper functioning which appears to be working at this time.

VI. **Tree Donation at Veteran's Park**

After a brief discussion led by Mark Truymen regarding the idea of supporting the county in their efforts to finance planting of trees at Veteran's Park Campground, Steve Parks made a motion to sponsor two trees @ \$200 each with the total expenditure of \$400 to come from the "Memorial Fund" account. The motion was seconded by Winnie May and carried unanimously.

VII. **Set Event Dates**

A. **Annual Meeting:** *Saturday, July 1, 2023 Crandon High School; 8:00am Doors Open; 9:00am Meeting.*

B. **Boat Parade / Picnic:** *Sunday July 2, 2023; Parade Start 1:00pm; Picnic Start 2:00pm.*

C. **Art-in-the-Square:** *September 23, 2023*

D. **Kentuck Festival Day:** *July 29, 2023*

E. **Weeds-n-Walleys Banquet:** *October 7, 2023; Mole Lake Conference Center; Doors Open 5:00pm.*

VIII. **Next Meeting:** April 14, 2023; 10:00 am (Note New Time); Mark Truymen's

IX. **Adjournment**

Julie Janquart made a motion to adjourn at 11:30am which was seconded by Mark Truymen and carried unanimously.

Respectfully submitted by:

Secretary

Date