

DATE: May 12, 2023

TIME: 10:00 a.m.

LOCATION: Gary Goeman Home

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

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**I. AGENDA APPROVAL**

After adding the Weeds-n-Walleye Banquet (#6) under Outreach Committee Report, Lynn Smith moved to approve the agenda, which was seconded by Steve Parks and carried by unanimous vote.

**II. SECRETARY REPORT**

**A. 4-14-23 Meeting Minutes Review / Approval**

Gary Goeman moved to approve the minutes as written and with a second from Lynn Smith the motion was approved by unanimous vote.

**III. TREASURER REPORT**

**A. Accounts / Financial Update**

Lynn Smith reported that she discussed the missing checks with a representative at Co-Vantage and with there being no record of them she was informed that we could either pay a \$20 fee for each check to cancel them or leave as is. After a brief discussion board members agreed to leave as is until after the audit is complete. With Gary Goeman contacting Jim Elam during this meeting, Mr. Elam confirmed that the LMA tax paperwork due May 15, 2023 would be submitted by the end of today. Lynn then summarized recent expenses paid and deposits made and provided printouts for all accounts. Mark Truyman then informed the board that Winnie May received a check from the Schultz family which Lynn Smith indicated that she would deposit the check into the memorial fund account. At the conclusion of this discussion, Julie Janquart moved to accept the treasurer's report which was seconded by Mark Truyman and carried by unanimous vote.

**B. Financial Audit Planning Update**

The board tossed around some names of individuals who may be willing to help with the audit of the 2021 and 2022 books. Steve Parks and Lynn Smith agreed to contact the individuals and set a date to be completed before the end of June.

**IV. COMMITTEE REPORTS**

**A. Aquatic Weeds & AIS**

Steve Parks indicated that this committee had not met so there was nothing new to report, but he would check with Grant Reed to find out when the next meeting would be held.

**B. Fisheries & Habitat**

Julie Janquart informed the board that the topic of Shoreline Restoration was added as a second area of focus, in addition to the bullhead removal project, by this committee as an "education only" project. She informed the board that Steve Kircher, Forest County Conservationist, would serve as an advisor to the committee on this topic and will attend the annual meeting to be introduced to attendees to begin his networking process. Julie passed around a copy of a guide, entitled *Shoreline Stabilization*, which will be distributed at the meeting by Steve Kircher which received favorable review by some board members.

**C. Outreach**

**1. 2023 Membership Project Update**

Mark Truyman informed the board that after meeting with Michelle Bauer and Chris Ebben about important considerations for soliciting memberships from non-member property owners, he would be meeting with Milt Dallas and John Wolf Saturday, May 27<sup>th</sup> (Memorial Day Weekend) to give them pamphlets and addresses for this project. Julie Janquart gave Mark a preliminary list of property addresses which will be updated prior to the project date by her.

**2. Website Progress Update**

Having sent an electronic sample prior to this meeting, Steve Parks explained his reorganization ideas, reasoning for the changes, answered questions to clarify how users would access distinct types of information and how links could be used to navigate the site. With consensus from the board that the changes were acceptable, Steve then indicated he would be sending the list of changes by email to Matt Van Skyhawk (Webmaster) with a cc to Winnie May and would also communicate directly with Matt if he had any questions or concerns with the changes.

**3. Constant Contact Update**

With Winnie May unable to attend this meeting and there being questions from some board members that could not be answered, this item was tabled to the next meeting.

**4. Newsletter: Next Edition Article Planning (Deadline: May 19)**

The following articles will be submitted to Winnie May before May 19: President Letter (include a mention of the memorial fund) by Mark; Eagle article and picture by Mark; Picnic/Parade Article by Steve & Mark; Spearing article (# speared to clear rumors) by Steve Parks; Bullhead Project summary by Kayla Reed (Julie); Volunteer Agreement form by Julie; Shoreline Stabilization Project Summary by Seve Kircher (Julie)

**5. Kentuck Festival Days & Art in the Square Booths**

After a brief discussion, the board agreed to plan for booths at both events although with no volunteers for the AITS booth we were unable to sponsor a booth in 2022. Gary Goeman suggested that if we are unable to find volunteers that we pay someone to sell apparel at both events, which other board members felt we may have to do. Lynn Smith will pay the fees for both events in the upcoming week.

**6. Weeds-n-Walleye Banquet (Added)**

Mark Truyman reported that after speaking with Michelle Bauer and Chris Ebben, he felt they had a good start on planning for the banquet with Michelle indicating that she thought she would be able to get all prizes donated thereby eliminating some expenses. Mark also explained that the "invitation list" would be reviewed and edited to include other people not having received invites in the past.

**V. ANNUAL MEETING DATE CHANGE DISCUSSION**

With the tradition of scheduling the annual meeting on the Saturday prior to July 4<sup>th</sup> causing time constraints for those attendees and school staff who wish to attend the city parade or spend time with family and/or company, the board decided to discuss other viable options for scheduling in 2024. With other options evaluated during the discussion, the only consensus reached was that it would need to be a weekend in the summer up to or including Labor Day Weekend to get the greatest number of participants. It was decided to elicit input from property owners prior to finalizing a new date but all board members agreed to try a different weekend (Saturday) for 2024.

**VI. ANNUAL MEETING PLANNING**

Julie Janquart distributed copies of the 2022 annual meeting agenda which the board reviewed and edited for content to be included on the 2023 agenda. The discussion included who would be delivering the content for each item or topic. Generally, the order of content will remain the same although specific details/data will change in the PowerPoint with Julie explaining that she had already begun updates to the 2023 version. Feeling that most pending changes in the Agenda and PP could be completed before the next board meeting, if individuals send added information, pictures, etc. in a timely way, the board could review it then. It was also agreed that Julie should set up the dry run for the Friday before the meeting if possible.

**VII. BOAT PARADE / PICNIC PLANNING**

Gary Goeman confirmed that once again Peter Salm would be donating brats and hotdogs and Jack Kloss' Lake Lucerne crew will be managing the paddle raffle. The times from last year will remain the same (1:00pm & 2:00pm). Once again, the main drawing will be a freezer full of meat. There will be five prizes for the boat parade which will once again go in a clockwise direction. While a few folks have already confirmed willingness to work this year, Gary emphasized the need to finalize a list of volunteers for the food tent and paddle raffles, with work on this continuing.

**VIII. FISH CLEANING STATION AT COUNTY PARK**

Mark Truyman informed the board of a call he had received from someone who camps regularly at Veteran's Campground with a concern that the county had not replaced the fish cleaning station that was taken down during the park renovation. After learning the individual's willingness to fund raise to have one built, Mark passed along contact information for the county parks office, suggesting he contact them regarding this matter. He also suggested that if the county approved fundraising for this project, LMA would consider donating.

**IX. OPEN BOARD POSITION SEARCH UPDATE**

With Steve Parks opting not to run again for his board director position this year, the board made a brief list of names of individuals who may be willing to run for office and determined who would inquire with each person as to their interest.

**X. NEXT MEETING: June 9, 2023, 2:00 pm at Gary Goeman's (Agenda to include annual meeting PP review)**

**XI. ADJOURNMENT**

Julie Janquart made a motion to adjourn that was seconded by Lynn Smith and carried unanimously.

Respectfully submitted by:

  
Secretary

5-16-23  
Date