

**LAKE METONGA ASSOCIATION  
MEETING MINUTES**

**DATE: 01/15/2025**

**TIME: 5:00PM**

**LOCATION: Virtual**

**PRESENT:** Lynn Smith, Mark Truymen, Candy Dailey, Gary Goeman, Kim Vele, Winnie May

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Call to order – 5:04pm President Mark Truymen

- I. Agenda Approval  
Mark suggested we rearrange agenda to address other topics due to time constraints with Zoom platform. Candy made motion to rearrange and prioritize agenda. Gary second. All agreed.
- II. Secretary Report
  - a. Meeting minutes 11.12.2024 reviewed.  
Kim V. moved to accept minutes. Gary G. second. All agreed.
  - b. Candy meet with Winnie to discuss and buy new computer for LMA
  - c. Candy suggested LMA purchase next level of Zoom to accommodate meetings longer than 40 minutes. Mark motioned to purchase Zoom at annual payment of \$160.00. Gary G second. All agreed. Candy and Lynn S will work to do this ASAP.
- III. Treasurer Report
  - a. Financial Update/Accounts  
Renewed two CDs at CoVantage and renewed one Laona State Bank CD.
  - b. Lynn S provided information about submerged truck at South end of lake. DNR is involved now so resolution should be coming.
- IV. Membership Renewal Notices
  - a. New brochures have been printed. Julie J will send out early next week.
- V. Clothing Reduction
  - a. Lynn S discussed selling our LMA apparel with Tricia's Treasures. Tricia is not interested. Lynn suggested donating to local organizations for their fund raisers. Gary G made motion to donate LMA apparel. Winnie second. All agreed.
- VI. Weeds and Walleyes for 2025
  - a. Mark T contacted Karen Hackbarth at Mole Lake Casino to reserve Oct 4, 2025. The date is being held.
  - b. Mark T. talked with Lori Ruhland. She will co- chair with two other persons. Winnie, Kim, Candy all volunteered to support but not co-chair. Committee will reach out to others looking for more volunteers. Update at next meeting.
- VII. Outreach Committee
  - a. Hold for now
- VIII. AIS
  - a. Mueller written request for support with managing weeds in Petersen's Bay
  - b. DNR suggested hand pulling of weeds. Winnie M suggested volunteers to assist
  - c. Kim Reed suggested supporting this lake property owner to resolution
  - d. More information needed
  - e. Mark T will continue gathering information and inform us
  - f. Mark with write letter from LMA
- IX. Newsletter
  - a. Three newsletters were sent in 2024
  - b. One newsletter needs to be sent prior to Annual Meeting/Picnic
  - c. Winnie M requested all information by May 12, 2025
  - d. Winnie M will send by June 1, 2025

- X. Annual Meeting/Boat Parade/Picnic
  - a. Annual Meeting Saturday, June 28, 2025, Crandon High School Auditorium. 9:00am-11:00am
  - b. Candy to call school to reserve auditorium for set up Friday, June 27, 2025 and for Annual Meeting
  - c. Boat Parade Friday, July 4, 1:00pm Charlie's Lakeside Resort Picnic to follow. Charlie's fireworks will be at dusk.
  - d. Candy to call Charlie's, talk to Sarah, hold the date
- XI. Social Media
  - a. Lynn S to provide access to Facebook LMA page to Candy and Winnie M. Goal to have frequent posts to get more traffic on the page
- XII. Eagle Cams
  - a. Two of three cameras set up but not online. The remaining camera is awaiting placement by Mike and Lynn Smith residence. Installation is planned for Feb 8 or Feb 15<sup>th</sup>. Gary G checking dates.
- XIII. Mole Lake Donation \$6000
  - a. Mark T, Winnie M, Lynn S present for check presentation Monday, January 20, 2025 at Mole Lake Casino and Lodge

New Business – hold for next meeting

Work on setting up Zoom meetings/trainings – Candy

Need VP -Gary done as soon as we can find replacement. Mark T. done at annual meeting.  
Candy is temporary.

Recruit volunteers for Kentuck Day, Saturday, July 26 and Art in the Square, Saturday, September 20

- XIV. Next meeting date – Tuesday, March 11, 5:00pm via Zoom.
- XV. Motion to close - Lynn S, Gary G second. All aye. Meeting closed 6:07pm

Candy Dailey, Secretary