

**LAKE METONGA ASSOCIATION  
MEETING MINUTES**

**DATE: 03/11/2025**

**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 – 5:15pm President Mark Truymen

- I. Agenda Approval  
Candy made motion to approve agenda. Gary second. All agreed.

- II. Minutes 11/12/2024  
a. Meeting minutes 11.12.2024 reviewed.  
b. Kim V. moved to accept minutes. Kim V. motion to approve minutes. Mark T. second. All agreed.

Secretary Report

- c. Candy purchased Zoom at annual payment of \$160.00. Receipt sent to Lynn. Kim Lynn 2<sup>nd</sup> Secretary Report  
d. Candy not purchasing new laptop for LMA. Will continue use of personal computer and keep all LMA information on USB. Multiple USB if necessary. Transfer USB(s) when no longer Secretary.

- III. Treasurer Report  
a. Lynn emailed updated treasurer report to all  
b. Tax information. Kim V. will call and ask H and R. Winnie M. motion to approve. 2<sup>nd</sup> by Kim V.

- IV. Membership Renewal Notices  
a. 138 paid \$3000 dues \$3000 donations  
b. 8 returned incorrect addresses  
c. 4 or 5 new members  
d. Suggested acknowledgement of donations in next newsletter.

- V. Weeds and Walleyes 2025  
a. Winnie update. Winnie has talked to Lori regarding Michelle's laptop. Move forward without it. Lori can assist us if change date to October 11.  
b. All of us help with Weeds. All ask for volunteers to assist. Each take one component. Meet and discuss.

- VI. Future Board members.  
a. Treasurer term done. Lynn agreed to another two- year term.  
b. The Board is seeking new candidates for offices.  
c. VP done so need to appoint. Kayla Reed offered last year. Currently in SD working. Mark to ask her.  
d. Kim Vele agreed to continue as a board member.

- VII. Committee Reports  
a. Outreach - Mark T. stated no update to report  
b. Fish and Habitat – Lynn S. stated no update to report  
c. AIS – Kim V. stated no update to report

- VIII. Camera Update  
a. Cameras working for two weeks. Lynn and Mark have apps on phones to move cameras. Challenges continue with camera located by Smiths. Now internet connected to Smith's house. Solar cam not working. Lynn needs conduits to place connection under walkway. All agreed to have LMA funds support this. Gary G will discuss with daughter, Trisha, solar panels. Mark asked Gary if she would take back sola panel now that it is not needed. Gary agreed.  
b. Winnie M provided update regarding live cameras on LMA website. LMA website it not a host site. Currently, running live cameras through another site for monthly fee (dependent on amount of views per

month). Low end (\$5.00 month) high end (\$25.00 month). Winnie will keep us updated. We may need our own server.

IX. Newsletter

- a. Mark T update. Extra copies of newsletters dropped of at Charlie's, Chamber Office, etc. Deadline for articles for the next newsletter is May 12, 2025. Release date June 1, 2025.

X. Annual Meeting/Boat Parade/Picnic

- a. Boat Parade Friday, July 4, 1:00pm Charlie's Lakeside Resort - Picnic to follow. Charlie's fireworks will be at dusk. The fireworks will NOT be included in the newsletter.

XI. LMA Clothing

- a. We will give away some at the Annual meeting and also some at the Boat Parade and picnic. Lynn will pick up remaining items and try to sell and also make a donation to Post Prom and to other local groups.

Next meeting date – May 20, 5:00pm, Gary Goeman home

Motion to close 6:30pm Lynn S. 2nd by Mark T. All agreed.

Candy Dailey, Secretary

5.20.2025 Mark seconded the motion with the amendments, and the Board approved the amended meeting minutes unanimously.