

These minutes were virtually approved and accepted on April 27, 2018

**LSLAA Board Meeting Minutes
April 18, 2018**

Meeting was called to order by MaJeana Hallstrom, President, at 4:00 pm at Hallstroms. All Board members were present with five members attending via telephone connection. Attendees: Diane Johnson, Wayne Swanson, MaJeana Hallstrom, Punky Catlin, Larry Odegard, Steve Trutna, John Kissler, Luanne O'Neill, Mark Doda.

Secretary's Report: Wayne moved and Punky seconded a motion to approve the Minutes from the February 23, 2018 Board Meeting. M/C. MaJeana will send meeting minutes from the February meeting to our webmaster for posting on the website.

Treasurer's Report: Punky highlighted the report as of March end. We are waiting for reimbursement from Emma Township for AIS inspection. Wayne reported this will happen approximately May 1. Motion by John /Second by Diane to accept the March End Treasurer's report. M/C.

Unfinished Business:

Restore the Shore: Nothing new. John will continue taking on this activity when he leaves the Board.

COLA update: There was not COLA meeting in March. Wayne received and reviewed the Lake Report the membership authorized us to purchase at the June 2018 Annual Meeting. He says we are doing most of the items they suggest to keep our lake healthy. Three items he brought up:

1. Storm ceptors need to be cleaned. Wayne and John will take care of doing this. The ceptors collect sand and gravel but not salt put on the roads in the winter.
2. Conservation easements are not an issue for us at this time.
3. Wayne will talk with the owner of Walter's resort to make sure the boats that they rent for people to take to other lakes are inspected for AIS before they are put back into Little Sand or Ida.

Wayne will give a summary of this Lake Report at the Annual Meeting.

Board Member Terms Ending/Need for Board Member Recruiting:

Following is the list of Board Members and their term status.

Continuing on the Board::

- ___ MaJeana Hallstrom: President (Year 1 of 2-year term completed)
- ___ Punky Catlin: Treasurer (Treasurer no term limitation; will remain on the Board)
- ___ Mark Doda: Director at Large (Year 1 of first term completed)
- ___ Wayne Swanson: Past President/COLA Representative (Year 1 as past president)

Terms completed. Leaving the Board

- John Kisser: Director at Large
- Luanne O'Neill: VP

Terms completed and are up/willing to Run Again. Need to be Nominated:

- Diane Johnson: Secretary
- Steve Trutna: Will run for VP
- Larry Odegard: Director at Large

Will be New to Board/Nomination Required:

- Cindy Nollette: Director at Large

We need to find one additional person to run for the Board. Potentials were discussed and will be contacted. Mark suggested that we give potential Board Members a copy of the By Laws so they understand what our lake association is about.

John will present the list of nominees at the June Annual Meeting.

Website Updates: MaJeana reported that Diane Smith and Karen Netland have made updates to the LSLAA website and she encouraged us to take a look at it. If we find something that needs updating or any problems, please contact MaJeana and she will pass the information along to Diane and Karen. Also, please send any photos you have to MaJeana and she will forward them to our webmasters.

Facebook Pages: MaJeana and Randi Herda will administrate our Facebook page. They will accept new members who want to join and will review posted content to make sure it is appropriate.

New Business:

Annual Meeting. We reviewed the DRAFT Agenda. Several items were either condensed or removed from the draft to shorten the length of the meeting. MaJeana will update the agenda and bring it to the Annual meeting. The meeting is June 9 with social beginning at 8:30 and the meeting at 9. Board members are requested to be there at 8 to help set up and then to remain to help take down tables and chairs and do general clean-up. The Social Committee will be there early as well.

A couple of things came up as we discussed the Agenda: Renee could like to be replaced for doing the Newsletter. Diane will bring 10-15 copies of the Secretaries report from the 2017 Annual Meeting in case someone wants a copy. Wayne will cover COLA and include the Lake Report Summary and Recommendations, AIS, etc. DO/H2O, Restore the Shore and Shoreline Restoration will not have separate speakers. MaJeana will send out an updated Agenda.

Door Prize Donations: A list was made of who will solicit donations from which places in the area for the Annual Meeting and Fishing Contest. We will only solicit one time and part of what we receive will be Door Prizes for the Annual Meeting and the remainder will be kept for the Fishing Contest. MaJeana will send the updated list to the Board Members.

Membership: The Membership Committee still needs a new chair. We typically have 110 members by August.

Directory: We will give new members a full copy of the 2017 directory plus the update sheet. Those with current copies will receive only update pages via email. The website directory is being updated and will be current. We have very few full printed 2017 directories left. MaJeana brought up the idea that perhaps we could take orders for the directory at the Annual Meeting, have them paid for, and then order and ship them. This could be a fundraiser.

Newsletter: Items for the Newsletter are due to Renee by April 20.

Budget: Below is the proposed budget for the year. Wayne moved/Punky seconded a motion to approve the proposed budget. M/C. Note that the Board will be looking at the Budget again in detail after the Annual Meeting and make any necessary adjustments.

Budget (Proposed) for May 2018 – April 2019

- Cola dues \$400
- Freshwater festival \$100
- Rivers and Lakes \$150
- Social Committee \$200
- Boat inspections \$1,800
(Pd \$3256 in January 2018; get part of this back from township)
- Water Sampling RMB \$355
- Water oxg test unit repair \$300
(Cost split w/Big Sand; this is an over-estimate based on the quote and would be our share.)
- Print Directory Update \$ 25
- Postage, mailing, etc. \$200
- President Discretionary \$250
- **Total \$3780**

Need 119 members to meet this budget.

Unfinished Business to be Tabled until Next Board Meeting (Do not discuss)

Healthy Lakes Committee

- *Decided in November meeting we did not need a chair for this*
- *Decided in November: Fisheries Committee - make it part of Healthy Lakes Committee*

Committees

- *Membership: Maggi had to resign. Need a new Chair*
- *Any other committee vacancies/topics to address?*

Social/Annual Picnic

The next meeting will be our Annual Meeting.

Motion to adjourn at 5:25 pm made by Wayne seconded by Punky. M/C

Respectfully submitted,
Diane Johnson, Secretary