

**Little Sand Lake Area
Association BOARD MEETING
MINUTES**



**May 27, 2020
6:00pm**

Secretary's Report – February 25, 2020

Steve moved to approve and Wayne seconded a move to approval. Motion carried.

Treasurer's Report – Punky Catlin

Punky reviewed the current report, including expenses and current balance.

Larry moved to accept the Treasurer's report and Steve seconded the motion. Motion carried.

Unfinished/Ongoing/Old Business

- Restore the shore:
Grants will be available for shoreline restoration projects. Information about the grants can be obtained through the Hubbard County COLA website.
- COLA update:
Wayne reported that boat inspections have started. We will continue to monitor for the presence of zebra mussels and other invasive species.
MaJeana will attend the upcoming COLA meeting to learn more about how they are going to handle meetings virtually during the pandemic.
- Membership:
At the time of the meeting only 10 people had renewed their membership for 2020. We discussed a need for new strategies to reach out to membership to obtain renewals and new members since we were not having a face to face meeting this year. An email will go out asking for renewals sent to Punky ASAP. In order for members to vote, their membership needs to be up to date. We often get many people paying the day of our annual meeting. Since we are not meeting in person, we need to get information out to our members quickly to increase members before the meeting on June 13, 2020.

We discussed the benefit of establishing an online payment option through our website. Jacob Nollette, Mark Doda, Larry Odegard and others will explore options to establish an alternative payment solution moving forward (such as using Square, Venmo, Stripe or Paypal). MaJeana will reach out to Diane and Karen to obtain information about our website and discuss adding the payment option to the site. There will be fees associated with whatever solution we decide on.

- Donations:
We discussed adding a spot on our website that allows for online donations. Larry stated that we could potentially increase donations through use of our website. We could establish a separate page on our website specifically for donations. We will need to address this issue with Diane Smith and Karen Netland who currently manages the website.

New Business

- Budget:
No new information was presented or discussed
- Directory:
We agreed to not print the directory at this time. We will try to keep our current member list up to date on the website. It is costly to print the directory. We will postpone the printing for 2020 and reassess next year.
- Annual Meeting:
We reviewed the draft of the Annual Meeting Agenda. We will need to meet virtually this year through ZOOM. Cindy Nollette and Jacob Nollette will send out a link to MaJeana that members can use to access the meeting. We will discuss mechanisms for presenting, voting, etc. over the coming weeks. We will set up a “practice” session for members that would like to get familiar with how ZOOM functions for the meeting. MaJeana and others will use the practice session to become more familiar with various functions of a virtual meeting. We will need to take attendance at the meeting. We will explore options for recording the meeting and then posting it (such as on YouTube) for members that are interested. Information will be gathered on that process in the coming weeks (by Jacob and Cindy Nollette).
 - Who will present?
MaJeana will put together a power point for the meeting. She will put together an agenda with others that will present. We will need to address how to manage multiple presenters for the ZOOM meeting. Jacob and MaJeana will work on the mechanics of introducing each presenter.
 - Doug Kingsley, our DNR Fisheries person will not be presenting this year. Little Sand will not be stocked due to COVID. The lake will not be restocked until 2022. Doug is retiring at the end of the year so we will get a new DNR rep at that time.
 - Election/ re-election of officers
 - MaJeana, Mark D, Glenn G and Cindy N are not up for re-election.
 - Steve T and Larry O are up for re-election and will run again.
 - **We need to find another Board member to replace Karen Carlson. Need to do this prior to Annual Meeting.** (MaJeana might have someone.)
 - We need to start thinking about recruiting a “replacement” for MaJeana as president in 2021.

- Door Prizes:

Our association will pay for a few door prizes. We are not able to get the donations we typically get due to COVID and the impact on our local businesses. Larry will ask at the liquor store. We will also check with Zorbaz and Hafners. Angela Albee will once again provide a donation of logo merchandise.

- Other:

We hope we can have our annual summer picnic. MaJeana offered to host again this year if we are able to have a summer gathering in August.

- Adjourn:

Steve moved that we adjourn and Wayne offered a second motion to adjourn. Motion carried to adjourn.

Board Members:

If “x’d”, the member was in attendance.

MaJeana Hallstrom: President

Punky Catlin: Treasurer

Mark Doda, Director at Large

Wayne Swanson, Past President/COLA RepresentaHve

Steve Trutna, Vice President

Larry Odegard, Director at Large

Cindy NolleLe, Secretary

Karen Carlson, Director at Large (This will be Karen’s last meeting)

Glenn Gapp, Director at Large

Respectfully submitted,
Cindy Nollette, Secretary.