

LWA June 11, 2024 Board Meeting Minutes – ZOOM

Present: Glen Goodwin, Ross Lindmeyer, Mark Wolf, Susan Tyra, John Clausen, Charlie McGlynn, Ron Reich, Janis Judd, Dave Braun

Absent: Scott Erickson, Pat Maranda, David Patterson, Jim Patterson

Meeting called to order at 7:03 pm by President Ross Lindmeyer

Approval of Minutes from May 14, 2024 – motion made by Glen/John – motion carried

Reports

- A. Treasurer's Report – John reports we have a CD maturing on June 27th; Pine River State Bank has a 13 month CD at 5.01% rate – we should take advantage of that rate and possibly move some money from checking into a CD to equal \$20,000; John will send an email later for all board members to vote on CD purchase. Pine River State Bank only offers a debit card, no credit card – John has not looked into any other alternatives at this time. Glen suggests asking WAPOA and some other lake associations if they have a credit card and from whom. Charlie suggests inquiring at US Bank in Pine River.
- B. AIS – Glen & Ross report in talking with Crooked Lake Township Land & Shores committee (CLT L & S comm) they have submitted a request for payment of 50% of our lake survey and some inspector hours for a total of \$4,275. RALALA hasn't submitted their request yet – so we have to wait until CLT L& S comm can look at both requests. Glen sent in a request to Cass County of \$2,620 for lake survey – hasn't heard from them yet. Glen has been getting a bi-weekly job calendar for the inspector coverage – so far the launch has had an inspector for 19 days for a total of 190 hours.. LWA has only used 4 of our 15 paid days so far, Glen asked Shawn how things are going – he said he has been busier than ever (possibly because Birch Bay landing is closed) and on Memorial Day weekend he saw 100 more boats than last year. The CLT Land & Shores committee meeting is tomorrow morning – Ross says they will vote on our funding request then. Let Ross know if you have a ZEMU trap so he can make a list of locations. There will be a decontamination station demonstration at Lake Roosevelt boat launch on Saturday at 9 and 10 am. Mark is now a certified AIS detector – way to go Mark.
- C. Water Clarity – Charlie reports the sechie disk reading/clarity shows right now a ton of iron and other things due to all the recent rain. Dave Snesrud & Charlie go out monthly, Charlie will chat with Ron soon
- D. Buoys – Dave Braun has been doing this for LWA for 7 or 8 years, Olds does most of the spring installs and fall removals, Therese has helped in the past with her “adopt a buoy” program. This will be Dave's last year. Dave has 3 buoys left on shore – he will get these out soon. The Cass County Sheriff will pick up any damaged ones and get us replacements. The Board thanks Dave for all his years of service as our buoy committee chairperson and hard work each season.

Planning/Discussions

- A. Lake Steward Lunch & Learn – Ross reminded all it will take place this Friday at the Crooked Lake Café, 26 couples have signed up to attend so far.
- B. Youth Fishing Challenge – Ross reports everything is pretty well set, lots of volunteers, lots of good prizes and events, stop over if you are around.
- C. Membership Meeting set-up – the meeting is Saturday, July 27th at 10 am - set up will be Friday, July 26th at 2 pm
- D. Washburn Wear – Glen reports the sale was pretty successful – Patsy has the order for 8 t-shirts, 7 navy hoodies, and 6 gray hoodies. We still have some transfers. The ordered shirts will hopefully be ready for distribution at the July membership meeting, and we might do another run in the Fall to use up the transfers.
- E. Boat Parade Update – Glen said it will be held on Saturday, July 6th at 1pm – the Grand Marshal will lead the parade. Jack Schuller will start the parade with a blast from his air horn. There has been a concerted lobby effort for the parade to go past Bear Paw and Iowa Camp. Will have to wait and see if that happens, Glen will include that on the email blast map of the parade route.

New Business

- A. Nominations/Voting – Glen says there will be a two week call for nominations, a 10 day window to vote which will start in late July – conclude by end of August, Ross and Glen are stepping down and will not be on the board or serve as officers – discussion held
- B. Newsletter – Lakes Printing is trying to figure out some type errors and lack of membership status on the mailing labels for our Spring newsletter. Lakes Printing offered to do a postcard announcement of membership meeting – gratis, it will be coming out in the next couple of weeks. Glen will probably meet with Lakes Printing before the Fall newsletter to work on these issues – it should be a simple mail merge.

Old Business

- A. Storage Facility – Ross checked the website for Red's Storage and a 10x10 is \$67 per month and \$806 per year due to discount if we sign up for a year. Ross emailed to see if they would accept an LWA check as payment. Ron/Mark made a motion to rent a unit for one year. Motion carried.
- B. LWA credit card – already discussed (see treasurer's report)
- C. Additional business – John mentioned we had a generous donation from Brad Friesz to get us 'over the hump' in the Fund-a-Fish effort. Ross said Mary would be happy to interview him for the Fall newsletter.

Mark/Susan made a motion to adjourn. Meeting adjourned at 8:00 pm

Next Meeting is Saturday, July 13th at 9-11 am at Crooked Lake Town Hall

Minutes Respectfully Submitted,
Janis Judd - Secretary