

**Clitherall Lake Association
Board of Directors Meeting Minutes
April 29, 2024
Approved**

Members present:

Jeff Stabnow
Alan Storry
Eric Pierskalla
Bret Sorensen
Harley Anderson
Jeff Lindholm
Tom Frank
Steve Adams
Mike Lipke

Note: This meeting date was changed due to scheduling conflicts.

Vice President Jeff Stabnow called the meeting to order at 7 pm.

Treasurers Report was presented Alan Storry.

- We ended 2023 with 208 paid memberships, up from 204 at end of year 2022.
- Notable disbursements were \$7600 for walleye stocking, and \$350 for hazard buoy removal.
- Memberships to Minnesota Lakes and Rivers (\$200) and Otter Tail County Coalition of Lakes Associations (\$440) are due. Motion by Brent S, to submit these dues, 2nd by Harley A. Approved.
- Treasurers Reports will be posted on the CLA website (clitheralllake.com).

Motion by Mike L to approve the Treasurers Report, 2nd by Tom Frank.
Approved.

Environmental: Jeff S. discussed lake water clarity and water testing will done again this year. Costs to do this are included in the \$440 dues to OTC COLA mentioned above.

Fisheries: Tom F. reported the the walleye stocking October 10 went well, with 400 lbs of 3 to 5 inch walleyes introduced in the north and south ends of Clitherall Lake.

Public Relations/Memberships: Bret S. and Eric P. are working together to update our member address and email list to enable good communication with members. Discussion on how to best ensure accurate data.

-Eric P. designed and implemented a web page which is up and running, clitheralllake.com, which give us another way to reach members in addition to our FaceBook page.

-Eric P. is the administrator of our website. Jeff L. agreed to be backup administrator.

-Our new website had 90 visits in April.

Secretary position: Karla G. had to resign the Board for personal reasons. She is already missed, and we thank her for contributions. The Secretary position is open and will be filled.

Fund Raising: Harley A. collaborated with past and present board members and has some ideas for CLA items this year. Budget is \$3000 and he is looking into insulated stainless tumblers, tees, hats and towels. More details to come for May meeting.

-We do not currently have the ability to process credit cards, but that option is open to the CLA in the future if it is deemed advantageous.

Annual Meeting: The Annual Meeting has traditionally been held on the first Saturday following the 4th of July. Many feel that attendance is hampered by members being busy with guests if the meeting is held too close to the 4th. There was discussion about holding the Annual Meeting on Saturday, July 13th this summer, a delay of one week. Tom F. offered to determine if that date is clear with the management of our venue. A decision will be made no later than our May meeting.

-Another idea discussed was to have a member picnic immediately following the Annual Meeting. Brats and or pulled pork could be served with a free will offering to cover the cost of the food. Board members will chase down details and the Board will make a decision at the May meeting.

Jeff S adjourned the meeting at 8:20.

Submitted by Mike L.