Clitherall Lake Association Board of Directors Meeting Minutes July 12, 2025 Approved

President Scott Early called the meeting to order at 12:41 PM.
Board members present were Harley Anderson, Chris Deitz, Mike Lipke, Steve Adams, Beth Franklin, Scott Early, Tom Frank, Bret Sorensen, Eric Pierskalla.
Absent were Jeff Lindholm, Alan Storry, Jeff Stabnow

Scott Early asked for feedback on the annual membership meeting. The consensus was that it went well. Attendance was approximately 100 people, with 75 staying for lunch afterwards. Donations received at the lunch were estimated at \$700. Several attendees gave positive remarks about the meeting and the guest speakers.

The next item of business was selection of officers for the coming year.

Scott Early was reelected as President. Tom Frank was reelected as Vice-President. Alan Storry was reelected as Treasurer. The Secretary position is currently open.

Mike Lipke made a motion to give a \$300 honorarium to Megan Johnson for maintaining our Facebook page. Scott Early seconded; motion carried.

Beth Franklin reported that gross sales of merchandise at the meeting totaled \$3875. She also said that Mary offered to buy the leftover clothing and coffee mugs to sell at Old Town Bar & Grill.

Tom Frank made a motion to sell the merchandise remaining on August 1 to Mary at cost. Harley Anderson seconded. Motion carried.

Chris Deitz motioned to adjourn; Tom seconded; motion carried. The meeting adjourned at 12:57.

Submitted by Eric Pierskalla