

Clitherall Lake Association
Board of Directors Meeting Minutes
June 27, 2024

President Scott Early called the meeting to order at 7:04 PM.

Board members present were Scott Early, Jeff Lindholm, Tom Frank, Alan Storry, Eric Pierskalla, Mike Lipke, Steve Adams, Harley Anderson, Bret Sorensen.
Member Jeff Stabnow was absent.

Scott Early noted that the minutes from the 5/23/2024 meeting had already been approved via emails.

REPORTS:

Treasurer:

Alan Storry reported that total receipts for the month were \$5961.60. Most of this income was from membership dues and donations. There were 66 memberships paid during the month, bringing the total to 96 for the year. To date this year the average amount of voluntary donations is \$82.

He also said that the \$25,000 certificate of deposit at 1st National Bank will mature in July. There was discussion about available interest rates and term lengths. Tom Frank noted that if a need for cash came up, the penalty for early withdrawal is the prior 3 months interest, which did not seem too severe.

Tom made a motion to reinvest the maturity amount into another 12-month CD, Jeff Lindholm seconded, motion carried.

The total disbursements for the month were \$1603.78. Major expenditures were buoy placement and repair, and purchase of CLA baseball caps to sell.

Mike Lipke motioned to approve the report, Tom seconded, motion carried.

Environmental:

Since Jeff Stabnow was not present, there was no environmental report.

Fisheries:

Tom Frank reported that there is no new information this month.

Public Relations / Membership:

Eric Pierskalla and Alan Storry synchronized the changes/updates in the Gmail contact list and the membership spreadsheet so that the 2 are in synch.

Bret Sorensen noted that there seemed to be a fair amount of interest in the upcoming annual meeting/lunch.

Harley Anderson suggested sending an email reminder to members about the annual meeting and lunch. Eric will do this.

Fundraising:

Harley reported that 48 hats with CLA logos have arrived. Possible selling prices were discussed. Jeff made a motion to sell the hats at \$20 each, Alan seconded, motion carried.

OLD BUSINESS:

Annual meeting:

Scott noted that Jeff Stabnow will be completing his 3rd consecutive term and will not be on the ballot. Allan Storry and Steve Adams will both be completing their 1st term and will be on the ballot. In addition, Beth Franklin will also be on the ballot.

Tom suggested that the lunch after the annual meeting may be a good time and place to talk to people about volunteering to be on the board.

Jeff Stabnow will be speaker at the annual meeting. Harley will see if a projection screen and a microphone/PA can be borrowed from the Lions club for the meeting.

NEW BUSINESS:

Boat Parade:

Scott reported that David & Dawn Arnevik have volunteered to lead the 4th of July boat parade. He will check with them to see what direction (CW/CCW) the parade will take this year so that this information can be added to the website and Facebook page.

Buoys:

Tom and others have noticed that the last buoy on Thompson point is still not at the end of the point. Scott will address this with Justin at Bonnie Beach Resort.

Tom motioned to pay Justin the \$210 billed for buoy maintenance to date, Mike seconded, motion carried.

Mike said that the newest buoys are 8-9 years old, and many are deteriorated. After consulting with Ron Sugden, who maintained the buoys for many years, he recommended that we use post mounted buoys wherever possible, and use the best 2 "floater" buoys on the point at Bonnie Beach since pound in posts are unsuitable in that location due to the rocky bottom.

Mike made a motion to approve up to \$250 to purchase materials to construct new buoys, Bret seconded, motion carried.

Bret made a motion to adjourn, and Harley Anderson seconded. Motion carried.
The meeting adjourned at 8:33.

Submitted by Eric Pierskalla