

Clitherall Lake Association Board of Directors Meeting  
Minutes  
June 23, 2022

President Scott Early called the meeting to order at 7:04 PM. Board members present were Scott Early, Mike Allmann, Mike Lipke, Bret Sorensen, Al Molde, Jeff Stabnow, Dave Franklin, Alan Storry, Karla Grages.

REPORTS:

Mike Lipke made a motion to approve the minutes and Al Molde seconded. Motion carried. Karla Grages will get a copy emailed to Megan to post on Facebook.

Treasurer's report was presented by Mike Lipke. Total receipts were \$2,486.14. Total Disbursements were \$5,330.69. Total balance as of June 23, 2022, is \$36,468.12. Total memberships paid to date are 36. Dave Franklin made a motion to approve the report and Mike Allman seconded. Motion carried.

Environmental Report. Jeff Stabnow reported that lake water samples were taken by Mike Allmann to RMB labs in Detroit Lakes. The water clarity report was a reading of 11'. This is not as clear as typically seen in June, which is generally the clearest month. Last month the reading was 14 ½'. The board noted that June was much windier and there was an abundance of pollen, which may have affected the reading. Jeff also informed the board that the U of M study on Wake Boats will be starting Phase 3, which will look for the effect of thrust on the bottom of the lake. There is no recommendation at this point as to distance from shore for these boats. The manufacturers are promoting a study done in Florida that recommends a 200' distance from shore, but there are no set laws yet. He also noted that Jet Skis are legally supposed to stay 150' from shore and that this is something we have all noticed being abused on our lake. This will be considered as a topic for next year's annual meeting. Finally, Jeff reminded the board there will be a bus in Fergus Falls at Walmart on July 11, leaving at noon and returning by 5, for anyone interested in joining a group from Otter Tail COLA going to Lake Koronis to see the impact of Starry Stonewort.

Fisheries Report. Dave Franklin contacted the DNR about stocking carryovers from last year or large fingerlings. They will put in either carryovers, depending on what is available or large fingerlings. The DNR will not be doing any stocking until this fall and the plan will be for them to stock every year.

Public Relations: Bret Sorensen requested that the board attempt to use Twitter more frequently for communication as it is easier than Facebook to use. He will mention this at the Annual meeting also. He is currently using both Facebook and Twitter to contact members.

Fundraising: Karla Grages announced that she has picked up the complete merchandise order for the fundraiser at the Annual meeting. She will contact Megan to get some pictures posted to advertise the sale. She requested that Mike Lipke go ahead and issue a check to Lake Shirts for the balance due on the order. Karla also asked the board if she is allowed to do any pre-sales of merchandise, as she is getting requests. After discussion, Al Molde made a motion to hold sales of merchandise to the date of the Annual meeting and after, in order to increase attendance. Dave Franklin seconded. Motion carried.

Beach Captains. Mike Allman noted that he has had requests for more copies of the directory from Beach Captains.

#### OLD BUSINESS:

Buoys: The storm took out some of the buoys and this does happen every year. We will need to find a volunteer to replace them. There is still a question as to whether we should be placing buoys out and what our liability would be, since there is no law requiring us to do this. Scott Early will follow up with Jeff at M.L.R. to get a suggestion of who to contact for more information. Al Molde will contact the attorney in Battle Lake to see if he has had any experience with this issue.

#### NEW BUSINESS:

Annual Meeting: Mike Lipke will put signs up around the lake and Al Molde will help him. Mary has been contacted to serve rolls and coffee. Mike Lipke will get a change box to Karla Grages for the merchandise sale. We will limit the raffle items to 4 this year. Alan Storry, Dave Franklin and Mike Lipke will handle registrations at the door. Candidates for the board are: Tom Frank, Eric Pierskalla, Scott Early, Bret Sorensen, Karla Grages. Mike Allmann will talk to Gary Cummings to see if he will speak about the loon population on the lake. We had two chicks hatch on the Turtle Bay nest and two on the nest in Skibness bay. It appears three have survived so far. Spencer McGrew from OTC will also speak.

Mike Allmann made a motion to adjourn, and Jeff Stabnow seconded. Motion carried.

Meeting adjourned at 8:38 P.M.

Next meeting date: July 9, 2022.

Respectfully submitted,  
Karla Grages, Secretary