

Clitherall Lake Association Board of Directors Meeting  
Minutes  
May 25, 2023

President Scott Early called the meeting to order at 7:05 PM. Board members present were Jeff Stabnow, Dave Franklin, Mike Allmann, Eric Pierskalla, Tom Frank, Scott Early, Alan Storry, Steve Adams, Harley Anderson, and Karla Grages.

REPORTS:

Jeff Stabnow made a motion to approve the minutes from the April 27, 2023, meeting and Dave Franklin seconded. Motion carried.

Treasurer's report was presented by Alan Storry. Total receipts were \$2,656.65. Total Disbursements were \$1,405.00, which were transfers to Fishing Enhancement, A.I.S, and General funds. Total balance as of May 25, 2023, is \$51,366.34. Total memberships paid to date are 50, 11 of these are members who were not memberships in 2022. Alan noted that the mailer seems to be producing great results. Alan noted that \$1405 was generated from the mailer sent out with the membership form. He also noted that there were several responses that included extra dollars designated for specific funds and designated at specific giving levels. There was discussion as to how to recognize this. Karla will draft a letter of thanks to be mailed to individuals for the board's approval. Dave made a motion to approve the report and Harley seconded. Motion carried.

Environmental Report. Jeff Stabnow reported the water clarity report was a reading of 23'. This is the clearest reading he has taken since he has been doing this and typically June is the clearest month. He has seen Zebra mussels on clams and a lot of yellow/green weeds in the water. Many board members commented on the amount of pollen in the air and Eric explained that with the early levels of heat and no hard freeze typical in the spring, we are experiencing more pollen. Mike mentioned that he delivered 22 lake water samples to RMD labs in Detroit Lakes on Monday May 21. Jeff also addressed an email he forwarded to the board that regarding the recent legislative budget and

the money that will be designated towards aquatic invasive species and wake boat studies

Fisheries Report. Dave Franklin received an email from Jim Wolters granting us permission to stock 400 lbs. of walleye fingerlings this year. He then sent in the application to do the stocking to the D.N.R. in Bemidji and is waiting to hear from them. He will call the company we get the fingerlings from to tell them we are planning this and just waiting for final approval. Dave also placed three loon nests on the lake the day after the ice went off and he has seen them nesting on one so far. If there doesn't appear to be active nesting on the other two, he will pull them in by the middle of June to prevent damage to the nests.

Memberships: The board would like to thank Eric, Tom & Lisa Frank for all their work getting out the membership mailer and the informational piece about our focus. It appears to be having good results. Alan mentioned he has seen some discrepancy between addresses mailed to and return addresses, which he is noting in an excel format. He will pass this on to Eric to improve our mailing list for next year.

Fundraising: Karla Grages informed the board she has placed the t-shirt order and should be picking them up the first week of June. Harley let the board know he has spoken to Jeff Olson at Crossroads, and he may be interested in purchasing the sweatshirts we had left over from last year. The board is open to selling them to Jeff at our cost. Harley will talk to him.

Beach Captains. Mike Allman reported that he currently has three openings for beach captains. The board discussed the necessity of continuing this since the mailer appears to be having good results. We will review further after the Annual meeting to get a better idea.

#### OLD BUSINESS:

Buoys: Scott had a conversation with Scott Davis about putting the buoys out, since they are not currently out. Scott Davis said he did not hear from us to book him for this spring. Scott apologized on behalf of the board and Scott Davis will have the buoys in this week. The price is the same as last year. Scott Davis did complain about his crew

having to transport the buoys to where they are stored last fall. Dave and Harley will be responsible this fall to pick them up and take them to storage. Scott will talk to Scott Davis to let him know.

**NEW BUSINESS:**

Annual Meeting: The Annual meeting will be July 8, 2023 at 9:00 A.M. in Clitherall. Jeff Forester with MN Lakes and Rivers will be the speaker. Scott will confirm details with Mary regarding the location and coffee and rolls. Eric will print extra membership forms to have at the meeting. Scott will also confirm with Mary that we may meet in the Old Town Bar for our Monthly meetings.

Dave made a motion to adjourn, and Tom seconded. Motion carried.

Meeting adjourned at 8:35 P.M. Next meeting date: June 24, 2023

Respectfully submitted, Karla Grages, Secretary