

Clitherall Lake Association  
Board of Directors Meeting Minutes

August 24, 2023

President Scott Early opened meeting at 7:00 PM.

Board members present: Alan Storry, Harley Anderson, Steve Adams, Jeff Stabnow, Bret Sorensen, Jeff Lindholm, Mike Lipke, Tom Frank, Scott Early. A quorum achieved.

June BOD meeting minutes – Motion to approve by Tom, second by Steve. Passed.

Annual Meeting minutes – Motion to approve by Alan, second by Mike. Passed.

July BOD meeting minutes – Motion to approve by Harley, second by Jeff L. Passed.

Treasurer's Report: Alan reviewed current report. 189 memberships paid to date, with 34 "new" memberships (did not pay last year). Steve motioned to approve report, Tom second. Motion carried.

Environmental Report: Jeff S. reported the August water clarity was 16'.

Fisheries Report: Tom has the approved permit from MN DNR to stock 400 lbs. of walleye fingerlings in October. He will update us when the actual date is determined.

Membership: Eric sent an email to previous CLA members who haven't renewed this year. A follow up letter may be mailed next month.

Fund Raising: Karla requested a sabbatical from her role. Harley will fill in and Jeff L. will help. They will take inventory and Harley volunteered to man a table with clothing at Clitherall Day.

Motion to adjourn made by Steve, second by Jeff L. Motion passed.

Next BOD meeting will be September 21 at 7:00 PM.