

Clitherall Lake Association Board of Directors Meeting  
Minutes  
May 26, 2022

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

REPORTS:

Mike Lipke made a motion to approve the minutes and Steve Adams 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 \$71.92. Total Disbursements for COLA membership and Directory work were \$870.00. Total balance as of May 26, 2022, is \$37,972.36. Total memberships paid to date are 3. Dave Franklin made a motion to approve the report and Alan Storey seconded. Motion carried. Harley Anderson made a motion to pay \$200 to MN Lakes & Rivers for annual dues and Jeff Stabnow seconded. Motion carried. Mike Lipke submitted the invoice for the directory from Cat Printers, Just Jane and Don Davenport for a total of \$2847 for 250 copies. One copy will be included with each paid membership. Any requests for extra copies will be available for purchase. Steve Adams made a motion to pay these, and Harley Anderson seconded. Motion carried.

Environmental Report. Mike Allmann took lake water samples to RMB labs in Detroit Lakes and his next trip will be on June 20. This evaluation is part of COLA. June is historically the clearest month. The most recent clarity reading in May this year was 14 1/2 feet. Jeff Stabnow reminded the board there will be a bus in Fergus Falls at the Walmart on July 11 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 requested more committee members for the Fish committee. Al Molde is still on the committee and Harley Anderson volunteered to join.

Fundraising. Karla Grages presented the totals from last year's fundraising sales. Expenses were \$3509 and Sales were \$7183 for a net profit of \$3574. There are currently 3 size large T-shirts, 2 small and 2 XL sweatshirts and stickers left from last year. Karla also presented the invoice for hats and T-shirts, which are done, to be paid.

Beach Captains. Mike Allman has provided beach captains with the local addresses and payment histories of the people they need to contact. He will print up the flyer and get it to them, along with directories for people who turn in paid memberships. The Annual meeting will be July 9 and beach captains will need to turn in forms and payments along with recording who has received copies of the new directory prior to that date.

#### OLD BUSINESS:

Loon nests have been put out and there are eggs on the nest in Turtle Bay. We will build two more nests. Mike Lipke, Scott Early and Dave Franklin volunteered to build them.

Buoys have been placed on the lake, 7 total. The need for another at Scenic Point was discussed. Since we are now paying to have the buoys put out and taken in on the lake, the need to do this was also discussed. There is no requirement to put any buoys out and could this even be a liability if someone was injured, or a boat was damaged? This is something to consider. We will bring this up at the next meeting, along with trying to find a new location to house them when not in use.

#### NEW BUSINESS:

Scott Early read a letter of resignation from Dean Swenson. We will need to replace two board members at the Annual Meeting, along with the Treasurer position.

The Annual Meeting is July 9. Board members were asked to come up with names of candidates to replace board members retiring and resigning. Scott Early will ask Jeff Forester from MN Lakes & Rivers to speak. Mike Allmann will ask the MN Department of Health for information about tap water testing for nitrates. People would need to bring samples in a baggie to the meeting.

Lake Steward Program: Scott Early let the board know there is a webinar session detailing qualifications to earn this award. Please let Scott know if anyone is interested for further details.

Steve Adams made a motion to adjourn, and Dave Franklin seconded. Motion carried.

Next meeting date: June 23, 2022.

Respectfully submitted,

Karla Grages, Secretary