

CLA Board of Directors Meeting Minutes
September 22, 2022

President Scott Early called the meeting to order at 7:00 PM. Board members present were Scott Early, Tom Frank, Harley Anderson, Steve Adams, Bret Sorensen, Jeff Stabnow, Dave Franklin, Mike Allmann, Karla Grages.

REPORTS:

Jeff Stabnow made a motion to approve the minutes from the 8/25/2022 meeting and Harley Anderson seconded. Motion carried.

Treasurer's report was presented by Scott Early. Total receipts were \$736.05. Total Disbursements \$737.05. Total balance as of September 23, 2022, is \$47,800.12. Total memberships paid to date are 189. Dave Franklin made a motion to approve the report and Tom Frank seconded. Motion carried.

Environmental Report. Jeff Stabnow reported that the water clarity reading was the best of the year at 16.5 feet. Various board members shared that the Zebra mussels are now very prevalent. Jeff informed the board that Phase II of the wake boat study being conducted by the U of M is underway. The recommendations for wake boat distance from shore has increased to 500 feet. Jeff made a motion to donate to this study again this year and Dave Franklin seconded. After discussion, Steve Adams amended the motion to donate \$1000 to this study and Tom Frank seconded. Motion carried. Mike Allmann announced that he had taken 20 water samples to RMD labs last week.

Membership/P.R. report was given by Bret Sorensen. He noted the increase in memberships and said that he had started an email campaign to former members that had not renewed. He has had success with this and is hoping to get a few more responses.

Fundraising. Karla Grages made a request for a budget of \$2,500 for fundraising merchandise for next year. Dave Franklin made a motion to

approve a budget of \$2,500 for the 2023 fundraising merchandise. Steve Adams seconded. Motion carried.

Beach Captains. Mike Allmann said he was able to deliver directories to 7 new members.

OLD BUSINESS:

Buoys: Jeff Stabnow talked to Scott Davis about taking the buoys out. Scott charged us \$350 to place the buoys and \$350 to take them out. He identified a couple of additional spots to place them next year. Mike Foertch will store the buoys on his property.

Bret Sorensen made a motion to adjourn, and Harley Anderson seconded. Motion carried.

Next meeting date: April 2023

Respectfully submitted,

Karla Grages, Secretary