

Clitherall Lake Association Board of Directors Meeting
Minutes
July 8, 2023

President Scott Early called the meeting to order at 10:10 A.M. Board members present were Jeff Stabnow, Scott Early, Eric Pierskalla, Tom Frank, Alan Storry, Steve Adams, Harley Anderson, Mike Lipke, Jeff Lindholm, Bret Sorenson and Karla Grages.

Scott welcomed new members Mike Lipke and Jeff Lindholm.

OLD BUSINESS:

Alan requested the board consider purchasing a C.D. in the amount of \$25,000 from First National Bank at a rate of 4.32% for 12 months, since we have a significant balance of \$54,520.80 and we do not earn any interest to speak of in checking. Possible expenses that would be needed in the upcoming 12 months were considered and it was decided that there would be plenty left to cover them without needing the \$25,000. Jeff S. made a motion to purchase a \$25,000 C.D. at First National Bank for a 12-month period and Mike seconded. Motion carried.

Mike made a motion to pay Megan Johnson \$300 to maintain our Facebook page and Alan seconded. Motion carried.

Scott called for nominations for officers for 2023-2024. Bret made a motion to elect the same slate of officers: Scott Early President, Jeff Stabnow Vice President, Allan Storry Treasurer and Karla Grages Secretary. Harley seconded. Motion carried.

Beach captains were discussed. It was decided to continue with the mailing campaign as it seems to be more effective. There were about 70 members from last year that did not join this year and Bret and Eric will reach out to encourage them.

The next meeting date will be August 24.

Steve made a motion to adjourn, and Jeff L. seconded. Motion carried.

Respectfully submitted, Karla Grages, Secretary