

Clitherall Lake Association

Board of Directors Meeting Minutes

June 22, 2023

President Scott Early opened meeting at 7:00 PM.

Board members present: Alan Storry, Dave Franklin, Mike Allman, Scott Early. A quorum not achieved.

Treasurer's Report: Alan reviewed current report. 117 memberships paid to date, with 27 "new" memberships (did not pay last year). Mike motioned to approve report, Dave second. Motion carried.

Fisheries Report: Dave is still awaiting to hear back from DNR re. fish planting. He will call them again within the next week. Dave volunteered to take care of the loon nests this fall. He shared the thank you cards developed by Karla (very nice).

OLD BUSINESS:

Annual Meeting: After discussion among members present it was decided to begin the meeting at 8:30 AM to insure we are out of the building by 10:30 due to scheduled use. Alan will be responsible for registration and will be assisted by Eric (with Eric's agreement). Mike will have signs announcing the meeting prepared and will distribute with Scott's help. Mike will place announcement in BL Review. Scott will work with Megan to announce meeting on CLA Facebook page.

Prospective BOD members were discussed. Scott had requested each director to recommend individuals interested in serving on our board. Jeff Lindholm was contacted by Dave and agreed to serve. Other members were discussed and will be contacted this week.

NEW BUSINESS:

Our by-laws do not restrict the BOD's ability to move money between funds (discussed last meeting). BOD members present agreed to purchase 12 month CD earning 4.2% APR. This will need to be voted on at next BOD meeting.

Scott recommended CLA join MNCOLA. Initial dues are \$25.

Dave motioned to adjourn, Alan second. Motion carried.