

Clitherall Lake Association
Board of Directors Meeting
June 24, 2021

Vice-president Jeff Stabnow called the meeting to order at 7:00 PM. Board members present were Jeff Stabnow, Karla Grages, Mike Allmann, Dean Swenson, Mike Lipke, Gary Pederson and Scott Early.

Treasurer report presented by Mike L.. Motion to approve made by Mike A., second by Scott. Motion passed.

Jeff updated the board on wake boat legislation. Nothing will happen until study is reviewed which means legislature will take it up next session.

The board reviewed tentative costs of producing an updated directory without advertising. Motion by Dean, Karla second, to proceed. Plan is to offer free to CLA members, charge non-members.

The Lake Steward program was discussed. Scott and Mike L. will oversee the program.

Karla updated the status of clothing orders. Tee shirt shown at meeting looked great. Stickers will need to be redone to correct color of loon.

Mike A. presented a beach captains report. Membership flyers are being distributed. He and Mike L. will distribute roadway signs promoting the annual meeting on July 10.

Further details of annual meeting discussed. Steve Kubeny with MN DNR will be principal speaker. Gary will deliver PA system. Mike A. will confirm tables and chairs setup. Mike L. will man registration table. Karla will sell clothing in side room, assisted by Dean.

Mike L. made motion to build new loon nest to replace a current one that's in disrepair. Second by Dean, motion passed.

Motion to adjourn made by Karla, second by Mike L. Motion passed.

Respectfully submitted,

J. Scott Early, secretary