

Clitherall Lake Association Board of Directors Meeting
Minutes
April 28, 2022

Jeff Stabnow, acting for Scott Early, called the meeting to order at 7:04 P.M. Board members present were Mike Lipke, Steve Adams, Mike Allmann, Bret Sorensen, Harley Anderson, Karla Grages, and Jeff Stabnow.

REPORTS:

Bret Sorensen made a motion to approve the September 23, 2021 minutes as written, and to include a motion made by Mike Lipke on January 28, 2022 in an electronic meeting. Motion seconded by Jeff Stabnow. Motion carried. The motion included was to raise the previously approved fundraising budget from \$3500 to \$4800. The motion was seconded by Bret Sorensen. Motion carried.

Treasurer's Report was presented by Mike Lipke. Total receipts were \$1,391.51. Total disbursements were \$1,843.90. Total balance as of April 28, 2022 is \$38,770.44. Total members are 180. Harley Anderson made a motion to approve the Treasurer's report and Mike Allmann seconded. Motion carried.

Environmental Report. Jeff Stabnow reported that the lake water level is quite high. Mike Allmann mentioned he received an email invitation from MAISRC Invasive Species Research to a seminar on June 9, 2022 in Detroit Lakes. This seminar is an update on efforts to control various invasive species in our lakes. Jeff Stabnow has signed up to attend. There is no fee but pre-registration is appreciated.

Membership Report. Mike Lipke has received 3 memberships for 2022. Bret Sorensen will send out an email encouraging people to renew their memberships for 2022 and Mike Allmann will notify beach captains to get information out to their areas. Memberships this year will include the new directory and this will hopefully be an additional draw.

Fundraising. Karla Grages has placed the 2022 order with Lake Shirts. The order includes a full-zip hooded sweatshirt, two colors of a hooded T-shirt, a short sleeved T-shirt, and 3 colors of full coverage hats. The order should be ready prior to the Annual Meeting. There were 4 hooded sweatshirts, 4 T-shirts and stickers left from last year. Mike Lipke agreed to do an analysis of the profits from last year's sales to be presented at the next meeting.

Fishing Report. Mike Allmann presented a written report from Dave Franklin. This report included the lake management plan for Clitherall lake and the walleye stocking that has taken place over the last 10 years. This information will be given to Megan to put on Facebook so members and the public can see our progress. Dave was contacted by someone concerned about keeping small walleyes and the value of a minimum size limit. Dave spoke to Jim Wolters from the DNR. Jim's opinion was this would not make sense for Clitherall Lake as the goal of the DNR is to have all sizes represented in the lake and restricting one size would interfere with the management plan. Dave noted that the DNR is on track with the amount of walleyes they have stocked, but a tough winter may interfere with carryover if rearing ponds froze over. If that is the case the DNR would stock fingerlings in the fall.

Beach Captain Report. Mike Allmann is currently working on Captains for each beach.

OLD BUSINESS:

Mike Lipke updated the board on the progress of the new directory. All the 911 addresses are on the large lake map, which we paid \$400 to the county to use. Don Davenport is working on a spread sheet

which will include addresses on the 16 beach maps. There will be no advertising or phone numbers in the directory. One directory will be included with each membership and any extra copies will be available for sale. We will order 300 copies.

NEW BUSINESS:

Mike Lipke asked for a motion to approve \$370 for a membership in COLA (Coalition of Lakes Association). We have been members of this group in the past. One of the things this group in Ottertail County does for us is testing our water samples taken from the lake for water quality. Bret Sorensen made a motion to approve the money for the membership and Jeff Stabnow seconded. Motion carried.

Buoys: Ron S. has informed the board he will be retiring from putting out buoys on the lake this year. Mike Allmann offered to contact Scott Davis to see if he would be available to take over when he is on the lake putting in docks. There would be a charge for this.

Loon Nests: Ron S. will continue to put out the loon nest by the campground docks, but we will need a volunteer to put the nest out in Turtle bay. Mike Lipke will put something on Facebook asking for volunteers to put out loon nests.

Mike Lipke made a motion to adjourn and Jeff Stabnow seconded. Motion carried.

Next meeting date: May 26, 2022 at 7:00 P.M.

Respectfully submitted,

Karla Grages, Secretary