

Meeting Minutes-Sept. 11, 2021

Meeting brought to order at 9:04 am

In attendance: Carol, Ann, Joel, Deb, Dan, Denny, CB, and Lora

After welcoming Lora the first item on agenda set to motion is approval of minutes of Jul 24 and Aug 14 where we elected officers. Joel approves, Carol 2nds, motion approved.

C.B. wants numbers for annual board meeting attendance for members present. Fifty-two signed in but a few guests to bring count to 55. A few visitors to hear speaker.

TREASURY REPORT:

Expenses added are costs for annual meeting, annual donations for use of church and donation to CLC for Soteroplos Scholarship. Only major expense coming up is insurance. A few miscellaneous expenses -- C.B. authorized second payment for videos. Additional request for funds for Legacy Fund – an extra \$200 for underwater fish scenes.

Ann asks how Legacy Fund shows disbursements. Carol explains she shows “transferred from” Legacy Fund and “expenses” below under special projects at bottom. Carol explains how accounting is done for Legacy Fund and states that she is open if anyone has a better suggestion how to do accounting for it. Motion for treasury report, 2nd, pass.

No additions to agenda besides Ann-corrections to the roster. AGENDA ADOPTED.

Committee assignments. Ann invites Lora to choose which committee she would like to serve on. All should let Ann know before Oct meeting if anyone wishes changes to committee assignments. Ann sent present assignments with meeting information.

ADMINISTRATION - Debbie-no new report but a big thanks to Joel for setting up speaker.

BUDGET & FINANCES- no report from Paul. Still working on setting up internal audit. Have not found insurance company so Carol and Paul will seek local company for future. Invoice from Ann to Carol for PO box payment. No other expenses from Clark.

EDUCATION committee—next newsletter. C.B. has goal to have fishing video by 10/1 Dan has on website also sent to Alli for Facebook. A big THANKS to C.B. for leadership on videos.

ENVIRONMENTAL -no report except invasive species: zebra mussels are now present in Middle Cullen.

LAKE MANAGEMENT or LAND DEVELOPMENT -no new reports

MEMBERSHIP - 265 paid members plus 10 complimentary

WATER QUALITY is the same. Ann will put chart/report together for Oct. meeting.

Looking for volunteer from Board members to put a fund raising letter together.

Denny reported that DNR was doing a minnow count on Upper Cullen.

NEW BUSINESS:

CB has new phone number: 218-892-0318

Ann thinks best to reserve a room at church for 2022 Sat. meetings in person, even if meetings may continue via zoom.

Motion to adjourn, 2nd-moved. Meeting ends at 9:26 a.m.

Minutes by Dan Hurley