

TRI-LAKES ASSOCIATION

Board Meeting Minutes

May 1st, 2021

CALL TO ORDER on Saturday May 1st at 10:02 am

ROLL CALL Dave Lewis, Sandy Brogan, Alex Betker, Myle Turpen, Mike Burnard, Mark Wrona, Jim Parker, Julia Harris, Al McNamara, Craig Wernette, Kolina Mako

Community Member: Lisa Roach

APPROVAL OF MINUTES

April 3rd General Meeting Minutes: Sandy Motioned, Mark 2nd, Motion Passed

April 24th Gypsy Moth Special Meeting Minutes: Sandy Motioned, Craig 2nd, Motion Passed

OFFICERS' REPORTS

Treasurer's Report:

Income: \$870 in dues AND \$225 general donation

Expenses: \$32

Gypsy Moth Expenses: \$763.50

Motion to approve Treasurer's Report: Myle Motioned, Mark 2nd, Report approved

COMMITTEE REPORTS

Fish & Wildlife Management – Dave reported trapping results as season has completed – 11 beaver, 20 rats.

Lake Improvement – All buoys are in. The Blue Lake Channel sign is tipped but can be fixed. Sign from Round Lake sign is out completely from ice damage.

CLMP registration is now open. Dave will register us sometime this coming week. Myle and Brent stated that they would like to learn how to do the secchi readings for our group.

Loons – Dave reported several recent sightings. ANI back in Round Lake Channel. We are hopeful for chicks this year as the water quality is much better than this time last year.

Dam – Dave reported all boards down as of 4-17-2021. Discussion on process of how board management is determined and executed for informational purposes.

Public Landing – Jim Parker- The mobile wash is scheduled for August 1st. Jim hasn't heard much from the agency because there has been a change in roles at the agency. Jim asked for more flyers for us to put out→Mike shared that is in the works. Jim offered that we get a schedule of fishing tournaments so he can be present to communicate with participants at those events.

Signage-Jim asked for guidance on getting a sign okayed. Dave shared that we need to present a draft to DNR to ask for approval. Jim said he would start a draft and suggested a drawing contest for Tri-lakes members. Myle asked for clarity on what kind of signage we are inquiring about specifically. It was noted that this signage would be a permanent structure.

Brochure: Sandy asked about printing the at Ferris. All B & W would be \$28.50 for 100. Color on one side is \$51 for 100. Discussion was had about how many we used last year and how the number to order was determined. Mark motioned that we approve \$ for color on one side. Suggestion was made that we go for an extra amount for golf and random. Mark motioned for total of 200 with color on one side and B&W on the other, Jim 2nd, motion passed.

Membership – Mike reported a really good response from membership letter. 25 new members. About a half dozen also renewed. Julia is going to send thank you notes to new members via email and handwritten as well. \$25 dollar coupon will go to them in the mail along with the thank you. She shared that their plan is to make the thank you notes as personal as possible. It was reported that most people are providing email addresses...261 members current which is a high for us. We expect more members as we get going with events through this season.

Recreation – Myle golf outing report- \$6200 in sponsorships, \$4160 is paid golfers. Both are higher than last year this time.

Boat Parade- Craig would like to host this year July 4th- 4pm Blue Lake Start. Flyers for Newsletter, Facebook, and website coming soon.

Youth Fishing- June 26th 9 am at Round Lake Resort. Flyers for Newsletter, Facebook, and Website coming soon.

Communication –

Newsletters – Karen – Newsletter to the printer by 5-5-21. Discussion on what should be in this newsletter vs. the previous newsletter. Hoping to limit to 10 pages black and white. Sandy shared that she will keep on top of advertisers in the next few years. This newsletter has to get in the mail by May 14th because of the treatment notice.

Facebook – Kolina – Postings for golf outing are going smoothly. Kolina shared that she would like to do a quick video posting about Gypsy Moths to inform our followers. Dave and Myle will star in video. Kolina will record, edit, and post.

Website – Alex- Keep current updates. Change wording on membership page so it is easier to navigate.

Gypsy Moth- Drive-Ins will be pushed back by a week. Discussion on the logistics and lack of response from those in charge at Canadian Lakes. Mark is continuing to reach out to get confirmation. Julia shared that people would like to sign online and she's let people know that's not a possibility. Reviewed process of getting signatures.

UNFINISHED BUSINESS None to address

NEW BUSINESS

Zoom purchase proposal. Microsoft Teams was suggested as an alternative. There was a discussion between what would be best for us to use as a group. It was decided to investigate both programs and bring information to the next meeting.

Round Lake channel sign is damaged. Discussion about whether we should pursue getting it replaced or making it work for another year. It was decided that it would be best to help the sign survive for one more year.

PUBLIC COMMENT – Lisa Roach joined and shared that she wanted to know more about TLA. She also shared that she is going to get registered as a member.

Julia shared that a lot of people have asked about Blue Lake Island as she's been out on Gypsy Moth business. People have mentioned dog poop as well as its preservation. There was discussion on the topics and board members were brought up to speed on previous and current conversations regarding the island.

DATE OF NEXT BOARD MEETING June 5th 2021 10 Am, location TBD. Please contact Dave if unable to attend.

ADJOURN—Myle moved, Sandy 2nd, Adjourned at 11:20 am

Respectfully, Alex Betker