

LWA Board Meeting Minutes 8-12-25 ZOOM/corrected

Present: Charlie McGlynn, Scott Erickson, Ron Reich, John Clausen, Tony Patterson, Teresa Reding, Dave Patterson, Janis Judd, Kim Zwart

Absent: Mark Wolf, Troy Barton, Susan Mork, Jill Emanuel, Greg Gilbertson

- 1) Meeting called to order at 7:05 pm by President Charlie McGlynn
- 2) Minutes of July 12, 2025 Board meeting were emailed to everyone. John/Ron made a motion to accept the minutes as presented. Motion passed
- 3) Recap of Annual LWA membership meeting held 7/26/25 – meeting went well, Scott did a great job of sharing the “Livin’ Lake Friendly” slides Steve Henry of Cass Co. AIS shared since Steve couldn’t be with us as planned. John suggested for the future to have the speaker give us a list of bullet points to send out to members before the meeting so they could come prepared with questions. It was suggested we have a DNR forester or Ryan Carlson, a Resource Conservationist with Cass County Soil and Water Conservation District, speak at next year’s meeting.
- 4) Treasurer’s Report: John shared that since our July meeting we renewed 2 CD’s with Pine River State Bank – \$40,000 for 13 months at 4% and \$10,000 for 19 month at 3.9%. Glen indicates there is a good chance LWA will get \$7,000 from Crooked Lake Township (CLT) Lakes & Shores – an increase from original \$5,350 funding for our AIS survey, treatment, and boat launch inspector costs. John talked to Vicki about how many “100 Years on Lake Washburn” history books are still unsold – Vicki tracked down 63 available (Ellen Leger has 9 of them) to sell at \$30/each plus additional money for S&H. John sent out sponsorship forms to 15 prospective businesses – hopefully we get some new/additional businesses to advertise in our Fall newsletter. John will be stepping down from the Treasurer’s role – Tony Patterson volunteered to take on this responsibility. Thank you Tony. Scott says we also need to do an audit yet – he will talk to Mark Wolf and set a time to meet with John & Tony to audit the LWA accounts.
- 5) Nominations: Scott would like to nominate Brent Nordstrom to be on the LWA board. Charlie or Scott will talk to Glen to make sure Brent’s name gets on the annual online ballot.
- 6) Communications: Glen shared a map of lake area for wake board safety. Discussion of “Own Your Wake” Cass County information has to share. Charlie will share discussion points with Glen.
- 7) Articles for Fall newsletter: Laurie needs articles by September 10th. Charlie is asking for board members to write articles – Scott will write an article to explain why we would raise dues. Kim said she would help Dan Lasko write up a “wildlife

update” article like the information he shared at the annual meeting. Teresa will write up something about buoys and Scott will also have a volunteer write up something on being a Lake Steward. Janis will talk to Brent Nordstrom about a Fisheries and “Fund-a-Fish” initiative information article. Discussion held about dues increase happening next year and have members vote on it at July annual membership meeting. Suggest \$40 as new annual membership fee.

- 8) Upcoming Events: Saturday, August 16th Lion’s Corn Feed – LWA booth with CLT Lakes & Shores and RALALA – also Get the Lead Out (GTLO) tackle collection, Charlie will nominee information to Glen

Floating Ice Cream Social on Saturday, August 30th at 2 pm

Hwy 48 Clean-Up on Saturday, August 30th at 9 am

Scott asked if we will have a September board meeting on 9/9/25 – yes, Charlie will send out an agenda. Teresa asked to have Barth Reding added to the buoy committee.

Motion to adjourn was made by Ron/Scott at 8:33 pm – motion carried.

Respectfully submitted,
Janis Judd, Secretary