

LWA Board Meeting Minutes 5-13-25 (Zoom)

Present: Charlie McGlynn, Mark Wolf, Teresa Reding, John Clausen, Tony Patterson, Scott Erickson, Dave Patterson, Jill Emanuel, Kim Zwart, Janis Judd

Absent; Ron Reich, Troy Barton, Greg Gilbertson, Susan Mork

1. **Meeting called to order** at 7:05 pm by President Charlie McGlynn
2. **Approval of minutes** from 9/25/24 board meeting (Zoom) – motion made to accept as presented by John Clausen/Scott Erickson – motion carried. Motion made to approve minutes of special board meeting 1/25/25 (Zoom) as presented made by Charlie/Scott – motion carried.
3. **Budget** needs – John asked for each committee to respond to him with proposed budget numbers and then turn in expense receipts.
Glen is graciously continuing to help with communications for LWA. Water quality testing will begin next weekend. AIS projected expense – went with 2024 out of pocket expense for a baseline plus cost of added inspector hours we contracted for in 2025. The Kids Fishing Contest expected expense is a little higher – Mark & Laurie Wolf will shop for prizes on 5/25/25.
John reports that in 2024 LWA memberships totaled \$7,424; AIS Fund contributions totaled \$10,546; General Fund contributions totaled \$5,734; and Fishery Fund contributions totaled \$14,210. A motion was made by Scott and seconded by Teresa Reding to accept the 2025 budget and projected charitable contributions – motion carried.
4. **Buoys** – six new buoys just got delivered to Pat Maranda's along with the (new to us) Sheriff's boat for use as Water Patrol. Teresa will get new ropes attached to the buoys so that they may be put into use where needed. TNT (Troy Barton) barge put the buoys in Muechow area, Olds maybe got the other buoys out. Teresa will do an inventory of buoys & location. Please put a thank you to Dave Braun for all his past work with buoys in our next newsletter. We need to ask Troy how many buoys he has put in this spring.
5. **New Website/Logo?** Charlie is working on the new website – Square Space and he will send out a draft as he gets further along. He hopes to have it completed by June

10th. Discussion held about our LWA logo – how long it has been in use and thoughts for the need to update it . Charlie will chat with Vicki about updating our logo.

6. **Welcome packets** – Susan Tyra is retiring from this volunteer position, looking for someone to take over. Kim Zwart volunteered to take over the welcome packets for new property owners. Janis will share Susan’s contact info with Kim.

7. **Upcoming Events**

- a. HWY 48 clean up – May 17th at 9 am
- b. Memorial Weekend is May 23-26
- c. Lake Steward Lunch & Learn – June 13th at noon at Crooked Lake Café – Scott hopes to see board members there, he has had 15 RSVP’s so far. New Lake Steward participants – Joel & Ronda Jorgenson, Harry & Sandy Schleef, and Ken & Sue Estvold. Kim is interested in becoming a lake steward. Scott will contact her with information and set up a time to walk her property with them.
- d. Youth Fishing Challenge – June 28th at Maranda’s

8. **Financial Report** - motion to accept the treasurer’s report as presented made by Charlie/Scott – motion carried. John is asking to purchase two new CD’s – one for \$40,000 for 13 months at 4% and one for \$10,000 for 9 months at 3.9% interest. LWA will not do any auto renewals on CD’s at this time as that results in a lower interest rate. The board agreed this is a good decision in regards to LWA CD’s.
9. **Other business** - Mark asked who has the keys for the storage unit – Charlie thinks Glen Goodwin has them. Pat asked Charlie to ask for any interest in water patrol volunteers – Charlie or Glen will do an email blast to ask for volunteers. Land O’ Lakes Marine is housing the Sheriff boat for us and maintaining it as they have in the past.

Motion to adjourn made by Mark/Scott – motion carried. Meeting adjourned at 8:01 pm

Next board meeting is June 10th at 7 pm – Zoom meeting.

Respectfully submitted,

Janis Judd – secretary