

LWA Board Meeting Minutes 7-12-25

Meeting held at Crooked Lake Town Hall (CLT) – in person

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

Absent: Mark Wolf, Ron Reich, Susan Mork, Greg Gilbertson, David Patterson, Jill Emanuel, Troy Barton

- 1) Meeting called to order at 9:02 am by president Charlie McGlynn
- 2) Approval of 6/10/25 Board meeting minutes motion made by John/Charlie – approved. Charlie mentioned he would like to revisit making a change to our by-laws regarding the expenditure limit the board can approve – discussion held. Charlie saw an article in the MN Lakes & Waters newsletter about a solar powered device that reminds folks to “clean, drain, dry your boat” – something to think about/look into for our boat landing.
- 3) Fishing challenge - 46 kids attended, great turn out, lots of volunteers, a great event. Boat parade - great turn out, 58 boats/crafts, enjoyed by all
- 4) Budget update – John has no big updates, \$1,700 of donations were made in June – which include \$100 to Remer Fire Dept., \$200 to Outing Quick Response, \$200 to Crooked Lake Fire Dept., \$100 to Outing Chamber of Commerce, \$200 to National Loon Center, \$200 to MAIRSC, \$150 to ACCL(Assoc. of Cass County Lakes), \$250 to MN Lakes & Rivers, and \$300 in Holiday Gas Gift Card for Olds Docks & Lifts. \$3,305 will be paid out for inspector hours, an estimated \$5,905 will be paid out for AIS treatment. John looking into CD rates at Pine River State Bank, Emily for renewing CD's and some excess funds in checking account.
- 5) Annual meeting planning – Guest speaker will be Steve Henry, Cass County AIS specialist. Agenda – welcome, approve minutes of 7-27-24 annual meeting, treasurer's report, committee reports, upcoming events, questions, speaker. Charlie will send out a working agenda for comments/additions. Set up will be Friday at 2 pm at CLT – volunteers/help needed. Saturday am be at CLT at 8:30 am to set up, coffee will be ready by 9:30 am as members arrive.
*Idea for next year's speaker: Cass County biologist Ryan Carlson – he would be an excellent speaker for next year's annual meeting. Will need to contact him early!
- 6) Corn Feed Volunteers – Saturday, August 16th at the Pickled Loon from 11-4 pm CLT Lakes & Shores booth to promote “Get the lead out” (GLTO). LWA & RALALA will be sharing a table to hand out AIS info/membership info. Kim & hubby, Charlie, Scott,

Susan Tyre worked the booth last year. Kim volunteered herself & hubby to work again this year. Bob Holman looking for more volunteers from LWA to staff the booth and help set up/tear down.

7) Upcoming events

- a. Annual meeting 7/26 at 10 am
- b. Corn Feed on 8/16
- c. Ice Cream Social on 8/30 at 2 pm
- d. Co Rd 48 clean up on 8/30 at 9 am

8) Water Patrol – went out last weekend, Pat Maranda still looking for more volunteers to get out on the lake additional weekends

Motion to adjourn made by Teresa/John – meeting adjourned at 10:25 am

Respectfully submitted,

Janis Judd - secretary