

LWA Board Meeting Minutes May 19, 2026 ZOOM

Present: Charlie McGlynn, Scott Erickson, Teresa Reding, Tony Patterson, Susan Mork, David Patterson, Kim Zwart, Janis Judd, Troy Barten and guest Bob Holman

Absent: Jill Emanuel, Brent Nordstrom, Ron Reich

2) Meeting called to order at 7:07 pm by President Charlie McGlynn

3) Approval of previous board meeting minutes (9-9-25) – motion made by Tony/Charlie to approve as presented, motion carried

4) Treasurer's Report: Tony reports we have minimum expenses so far, income of \$21,945 from paid memberships & donations so far and total cash position of \$168,525.27. Please refer to the membership report Glen sent by email – we currently have 276 paid memberships. Charlie, Tony & Glen might meet soon to streamline the online giving format on the website.

5) Calendar of Activities: 5/30 Hwy 48 road cleanup at 9 am

6/9 LWA Board meeting 7 pm – Zoom

6/12 Lake Steward Lunch & Learn -@ Crooked

Lake Café – 12 noon

6/18 Youth Boating Safety Class – Lakeside Cookhouse – just not sure where food will come from

6/20 Youth Fishing Challenge – Pat & Julie Maranda's lake front

Charlie shared that the newsletter archives are on our new website. The website also works on cell phone app now.

6) Budget proposals & requests:

A. Bob – Lions Corn Feed event, Saturday, August 15th – “Get the Lead Out” (GTLO) promotion CLT Lakes & Shores committee (LWA/RALALA/Cass County AIS) – CLT Lakes & Shores committee is asking for \$300, they also need volunteers to help at the booth that day. The committee will work on getting our new gas station “Little Store” to carry more lead free tackle for sale. Scott/Tony made a motion to approve the \$300 budget request for Lions Corn Feed (GLTO) promotion booth by CLT Lakes & Shores committee. Motion carried.

B. Youth Fishing Challenge – Charlie/Scott made a motion to allocate \$1,000 for the budget for the youth fishing challenge. Motion carried.

C. Teresa asked about getting a \$300 gas gift card for Brian Olds for putting in the buoys – we will send in the fall – tabled to vote on at August or September board meeting

D. Youth Boating Safety Class – no cost this year, the food is being donated by Paul from the Lakeside Cookhouse/Red Pine Cookhouse. Dave Johnson is asking for 2-4 LWA members to help with registration on June 18th at 9 am for the event. If you can help contact Dave (dpjohn52@gmail.com) or Vicki L. (goodwintg@me.com)

E. Lake Steward Lunch & Learn – budget request of \$1,000 – motion made by Tony/Susan to allocate \$1,000 for this event. Motion carried. Scott has 2 speakers lined up – one of which is Ryan Carlson from SWCD. Scott shared that “Lake Steward” signs now cost \$43 each and then an additional \$9.50 for the post & hardware. He is requesting \$525.00 to buy ten signs & post combinations to have on hand. Kim/Teresa made a motion to buy 10 “lake steward” signs & posts, motion carried.

F. Floating Ice Cream Social – budget request for \$400 – motion made by Janis/Scott to approve the \$400 budget request made by Vicki L. – motion carried. A suggestion was made to try and do a “tie up floating social” as part of this event, maybe first few pontoons try to stage this in the same bay, but away from the “floating ice cream social” pontoon to avoid traffic & confusion.

*Charlie got an email from Jonathan Owen, Boy Scout Camp troop leader, asking if there would be a way for us to partner with them so the boys could do some volunteer work. Teresa suggested they could help with our youth fishing challenge but David shared that the boys are only up for two weeks each summer and it is usually later (July-August time frame). Website is “friends of troop 123.org” and it is called the Voyager Boy Scout Camp.

7) AIS – Glen sent out a report, Dave Snesrud is starting water testing this weekend. LWA needs to have a board member at the CLT Lakes & Shores committee meetings – they are trying to start having ZOOM meetings, both Scott & Kim said they could attend the CLT Lakes & Shores meetings if it was a ZOOM meeting. CLT Lakes & Shores meetings are open for all to attend – spread the word, encourage others to attend.

8) Fisheries – Brent not able to attend tonight, no report

9) Lake Steward – previously covered tonight

10) Youth Fishing Challenge – previously covered tonight

11) 4th of July Boat Parade – Saturday, July 4th

12) Newsletter & communications – Beth Moorehead stepped up to do email blasts, Charlie developed a new LWA website this winter. Charlie & Beth will be working on the Spring newsletter – need more help to publish a newsletter. Should we think about just doing one newsletter a year - in the Fall? Scott/Charlie made a motion to do one newsletter a year in the fall – motion carried. In place of a Spring newsletter this year, Charlie will be sending a letter with upcoming events and a notice to “look” for the Fall newsletter. John & Penny Clausen are helping with business sponsorships. Kim asked if sponsors could be listed on our website – might be legal issue there to check on. We need a newsletter committee – send out a “volunteers needed” email blast. Scott says we should encourage a large number of our members to come to the annual meeting to hear the speaker from the National Loon Center (being built in Crosslake) this year.

13) Donations/Increase membership dues – Scott proposes a modest increase to \$35 or \$40. Board proposes to put it up for a vote at the annual meeting to raise dues to \$40 effective 2027. Bob Holman will ask Bob Eddy of RALALA if they lost members when they raised their dues last year. Tony says 16% of members pay the minimum \$25 membership fee without any additional donations. Charlie asked for someone to put together data for the board with donations vs raising dues – discussion held regarding decreased donations if there is a dues increase. Donations made with paid memberships so far: 115 members donated a total of \$4,827.50 to the General Fund; 137 members donated \$6,790.50 to the AIS fund; and 90 members donated a total of \$3,477.00 to the Fish Fund.

14) General discussion – Kim asked if anyone has talked about or asked board members about the beavers – we are in a drought right now and lake level is low for this time of year. Janis shared her husband’s medical situation and asked if someone on the board could be a backup secretary if she is unable to fulfill her duty for a meeting – Kim Zwart kindly volunteered to be Janis’ back up.

15) Annual membership meeting prep – tabled for June board meeting

Motion to adjourn made by Kim/Tony – motion carried.

Meeting adjourned at 8:52 pm

Respectfully submitted by

Janis Judd - secretary