

Little Pine Lake Association
Board Meeting Minutes
April 22, 2023 at 10:00 AM
Lakeside Golf Club

Board Members present: Mary Bader, Jason Jundt, Bob Kochmann, Daryl Kowitz, Ken Krajsa, Gary Layman, John Martodam, Madge Murphy, Mark Sivertson, and Chantal Tougas.

Board Members not in attendance: Mary Doyle, Ray Ehly, and Ryan Jundt,

Since a quorum of the Board was present, Jason Jundt called the meeting to order at 10:00 am.

A motion to approve the Minutes of the October 8, 2022 Board Meeting was made by Gary Layman and seconded by Mark Sivertson. The motion to approve the October 8, 2022 Board Meeting Minutes was unanimously approved.

Treasurer's Report was given by Mary Bader. Total members for 2022 was 192, up 6 members from 2021. The March 2023 ending balance is \$12,000 earmarked for the invasive species fund, and \$8,624.34 in the general fund. Revenue and expenses appear to be stable. A motion to approve the Treasurer's Report was made by Gary Layman and seconded by Ken Krajsa. The motion to approve the Treasurer's Report was unanimously approved.

Old business

Dates for 2023:

Spring Newsletter must be out by May 15, 2023. The Board agreed that John Martodam would write a short article for the spring newsletter regarding decreasing the walleye slot limit on Little Pine Lake. In addition, John will draft a survey for members to complete and return in the envelope with their dues payment to gauge member interest in decreasing the walleye slot limit.

Annual meeting date will be June 10, 2023 at 9:00 am at Lakeside. Decreasing the walleye slot limit will be on the agenda for the annual meeting.

4th of July celebration:

Sandcastle Contest: 10:00 am Monday, July 3rd at Paul Miller Park. Gary will coordinate with help from Ryan. United Community Bank, Goose Gang, Bongards, KLN, and Shearer's will be contacted for items to give to the participants. A motion to allocate up to \$100 for sandcastle prizes was made by Mary Bader, seconded by Bob Kochmann, and unanimously approved by the Board.

Ring of Peace: Dusk, Monday July 3rd. As something new, members will also be encouraged to purchase their own paper lanterns and light them in unison at 10:00 pm on Monday, July 3rd.

Boat Parade: 1:00 pm Monday, July 3rd clockwise rotation. Meet at Paul Miller Park.

Daryl will contact Jon Chose about judging. Ryan Jundt will assist John. Perham Bucks will again be awarded as prizes for winners and will also be given to the Beach Captains as gifts.

Annual picnic: Saturday, August 12th 4:00 pm to 6:00 pm at Zorbaz. This year, members will be encouraged to bring a dessert to share.

Fall Meeting: Saturday, October 14, 2023 at 10:00 am at Lakeside.

Boat Launch at Paul Miller Park

Daryl and Ryan will continue to work on who to contact about repairs.

Officer terms expiring:

President: Jason will continue for his second year.

Vice President: Daryl will continue for his second year.

Secretary: Madge's second year is ending so we will need a new Secretary. Any volunteers?

Treasurer: Mary will continue for her second year.

Board Members with expiring terms:

Ryan Jundt will run for another 3-year term.

Ken Krajsa will run for another 3-year term.

Gary Layman will run for another 3-year term.

Chantal Tougas will not run for another term. Thank you for your service, Chantal!

New Business

Update on Website

Ken and Daryl are continuing to work on the website. They will meet with John Kruse. Ideas for the website were solicited. Newsletters, Annual Meeting Minutes, and Board Minutes were suggested as items to be included. Good pictures of Little Pine Lake should also be included. A link to the Lakes Directory Library on the www.otccola.org was suggested. A link to the LPLA's email address LittlePineLA@gmail.com should be included. If you have good pictures or items to be included, email them to daryl.kowitz@gmail.com

Update on completed Little Pine Lake dam modification project (fish passage)

Ken reported that the project is now completed. Total cost was \$220,000 and was funded by grants. There is a You Tube video regarding the project, which is useful to understand the project: <https://www.youtube.com/watch?v=KXlety1Rh7Y>

Discussion of walleye slot limits on Little Pine Lake

John Martodam reported on his work over the winter. He agreed to write an article for the spring newsletter and draft a survey to gauge member interest in decreasing the walleye slot limit on Little Pine Lake. Members will be asked to return the survey along with their dues payment this spring. The proposed walleye slot limit reduction will also be an agenda item at the 2023 Annual Member Meeting

Attendance as a Board Member

Jason reminded board members about the attendance policy set forth in the Bylaws. Board Members who miss three consecutive board meetings may be removed by a majority vote of the remaining Board Members.

Little Pine Lake Clothing

Chantal reported that she is looking for a new partner to host an on-line Little Pine Lake clothing store. She will update us on her progress.

Meeting was adjourned.

Respectfully submitted,
Madge Murphy Secretary