

Little Pine Lake Association
Board Meeting Minutes
June 8, 2024 at 11:00 AM
1894

Board Members present: Mary Bader, Andi Bucholz, Ray Ehly, Kay Harper, Jason Jundt, Bob Kochmann, Ken Krajsa, Gary Layman, John Martodam, Mark Sivertson.

Board Members not in attendance: Ryan Jundt, Daryl Kowitz, Madge Murphy

New Officers:

The following individuals were elected as officers for a 1-year term:

President: Ken Krajsa

Vice-President: Bob Kochmann

Secretary: Andi Bucholz

Treasurer: Mark Sivertson

Gary moved and John seconded the slate of officers. The motion passed unanimously.

United Community Bank will be directed to add the new officers listed above to the checking account and remove former officers from the LPLA account (Mary Bader, Jason Jundt, and Daryl Kowitz.)

Miscellaneous:

- The fall meeting is scheduled for Saturday, October 12, 2024 at Lakeside. Ken will send out a reminder to all Board Members one week before. The Board will approve the April and June Minutes at the October meeting.
- The Beach Captains meeting is 10:00 AM on Saturday, June 22 in the Zorbaz parking lot. The second newsletter must be ready to distribute at that time.
- After discussion, Gary moved and Andi seconded a motion to award the following prizes on the 4th of July:
 - 1st Place Boat: \$100
 - 2nd Place Boat: \$75
 - 3rd Place Boat: \$50
 - Best Decorated Dock: \$100
 - Noisiest Dock: \$50The Motion passed unanimously
Beach Captain gifts will remain at \$25 each.
- Mary Bader will purchase \$650 of Perham Bucks from Perham Chamber of Commerce for Boat Parade prizes and Beach Captains gifts.
- Mary Bader ordered 3,000 luminaria bags for the ring of peace.
- Website was discussed. We need to update so that it is current and ask John Kruse if there is any way we can survey members through the website. For example, we could use surveys to determine the annual Boat Parade theme and survey members about the proposed crappie and sunfish limits.
- Mary Bader will email a copy of the Articles, Bylaws, and Responsibilities Calendar to new board member Kay Harper.

Meeting was adjourned at 11:30 AM.

Respectfully submitted,
Mary Bader, Acting Secretary