

Kabekona Lake Association

Board Meeting

Minutes

July 6, 2026

The Kabekona Lake Association Board Meeting was called to order at 8:30 a.m., at Trinity Lutheran Church, Laporte, MN.

Board members present: Ann Kern, Linda Pouliot, Sue Schiess, Nadene Davidson, Paul Ulring, Peggy Larson, Kirki Charlson

Board members absent: Nick Rogge

Webmaster Dave Carlson also attended the meeting.

Welcome & Introductions

Board Members and Committee members were welcomed and new webmaster, Dave Carlson, was introduced.

Secretary's Report

- Discussion of previous month's minutes included correction of typos in draft of minutes.
- A motion to approve the June 1st, 2026 KLA Board Minutes (with corrections) was made by Sue Schiess to approve, motion was seconded and were unanimously approved by the board.

Treasurer's Report

- Treasurer Sue Schiess provided a financial reconciliation from our "Meet, Greet and Eat with your Neighbors" Event (formerly known as picnic) and briefly summarized. Thank you notes sent to vendors that participated and donated their earnings.
- 80 adults and 4 kids attended the event. Leftover lunch boxes were donated to The Door.
- Linda Pouliot moved to approve the Treasurer's Report, a second motion was made and the board voted unanimously to accept the minutes.

July 4th Boat Parade

Leaders Steve and Linda Pouliot initially started the parade in the light rain but soon called it off when lightning was visible over the lake. Next year!

Six Years of Service

Board President Ann Kern led the board in appreciative comments for Paul Ulring who wraps up his tenure as KLA board member at the end of this year. Thanks very much for your commitment, Paul!

Website

Ann and Peggy created an electronic survey of KLA members to learn how members use the website. Survey will close July 31 and results will be analyzed and be shared and discussed at the August 1st board meeting.

KLA Board moving forward

Brent Johnson and Jolene Link both indicated interest in serving on the board and submitted their bios. Sue moved to nominate both candidates, a second motion was made and all board members approved the action.

KLA Annual Meeting

Saturday, August 1st at 10:30 a.m. in Trinity Lutheran Church Fellowship Hall.

Lisa Johnson is providing treats. Board members are asked to arrive by 9:45 a.m.

Other Business

An Extended presentation on the loons will be held at Nadine and Gary Davidson's home on August 15th at 10 a.m. DNR Loon Restoration Coordinator Tim Mitchel will give updates on Loon research, habitat acquisitions, outreach and conservation efforts.

David Wee is resigning as Archivist. Following a discussion as to what the association needs in terms of archiving, plans are to go through paperwork being help for the association at the Laporte School. Ann to review what is needed to comply with non-profit organizations regulations prior to a team going through old documents to assure that the association is in compliance.

Next KLA Board Meeting: August 1, 2026 following the KLA Annual meeting at Trinity Lutheran Church in Laporte

Adjournment

A motion was made by Peggy to adjourn the meeting at 9:31 a.m. The motion was seconded by a board member. The motion passed unanimously.

Sign off by Secretary:

Kirki Charlson