

GLSA Board Meeting
Saturday, November 11, 2023
Southside Township Hall

President Randy Wilson called the meeting to order at 9:01 a.m.

Board Members Present:

Randy Wilson (I)

~~Steve Hoien (II)~~

Lisa Peery (III)

Blaine Barkley (II)

Russ Fortner (I)

Jerry Euteneuer (II)

Jim Gray (III)

~~Mike McNellis (III)~~

~~Mark Struble (II)~~

Renee Wyffels (III)

Claire Dempsey (II)

~~Jan Evenson (III)~~

~~Rhonda Brau (I)~~

~~Jeff Simon (I)~~

~~Sarah Stephens (I)~~

Other GLSA Members Present:

Peggy Jo Fortner

Vicki Hoien

Chris and Mike Potter

Secretary's Report:

Lisa P made a motion to accept the minutes of the October report. Seconded by Jerry E; motion carried.

Treasurer's Report:

We have 371 paid memberships. There are still some outstanding bills to pay related to the temporary landing at Camp Chi Rho. Claire D made a motion to accept the minutes of the October report. Seconded by Lisa P; motion carried.

Committee Reports:

1. GLSA Picnic—tentatively set for August 3, 2024. Vicki H is working on this event already! We discussed the possibility of including 2 free meals per member and a magician for entertainment.
2. Golf Tournament 2024—no date set yet
3. Fireworks 2024—set for July 5th
4. Pot Luck/Social Gathering—December 1st (4-6 PM) at Southbrook Golf Course; Claire D made a motion to pay up to \$350 for the reservation fee, simple appetizers, and plates/cutlery. Jim G seconded; motion carried.

Old Business:

1. Temporary landing at Camp Chi Rho—the planks have been taken out of the water. Tom Morris will go back and place 2 planks near the shore to deter erosion. There are bills pending related to this project.
2. DNR lake access is completed and open.

New Business:

1. Kris and Mike Potter—shared an opportunity to purchase trees/shrubs through the Wright County Soil and Water Conservation District. The online store will launch in February, 2024. Kris and Mike are asking for financial support from the GLSA Board to purchase and distribute some of these plants. There was much discussion related to plans for purchase, distribution and planting. Kris stated that she would get more specific information about the cost and specific kinds of plants available. Lisa P made a motion to spend up to \$200 on this project. Jerry E seconded; motion carried.
2. VRBO—Jim and Blaine will contact Tina Diedrick, our area's County Commissioner, to discuss the regulations related to this issue. Joe Lepley will also be invited to meet with them.
3. Spring newsletter—suggestions were made to include articles related to the following: Native American influence in our area, VRBOs, upcoming GLSA events, trees/shrubs available through WCWSD, Water Safety, and shoreline restoration. Claire and Renee offered to work on an insert related to Water Safety.
4. The next GLSA meeting is scheduled for April, 2024, but it may be necessary to meet in March.

Lisa P made a motion to adjourn the meeting at 9:59 AM. Jerry E seconded; motion carried.

Respectfully submitted,
Renee Wyffels
GLSA Secretary