

GLSA Board Meeting
Saturday, April 10, 2021
Virtual Meeting

President Russ Fortner called the meeting to order at 9:08 a.m.

Members Present:

Russ Fortner (I)

Lisa Peery (III)

Steve Hoiem (II)

~~Steph Schaunaman (I)~~

Blaine Barkley (II)

Jerry Euteneuer (II)

Jim Gray (I)

~~Lorie Herman (III)~~

~~Rick Phipps (III)~~

Stephani Lind (III)

Jim Maciej (I)

Mike McNellis (III)

~~Keith Schaunaman (I)~~

Mark Struble (II)

Claire Dempsey (II)

Renee Wyffels (II)

Treasurer's Report: The report was sent to all board members via email on Tuesday, April 6, 2021. There was discussion related to the yield of our current Money Market account vs the purchase of Certificates of Deposit. At the current time, it appears that it would not be to our advantage to move money into a CD.

Income from dues-paying members was better this past year than ever! A dues-reminder letter will be sent to all members once again this spring, and it will include information related to upcoming events sponsored by the GLSA--Boat parade, Fireworks, and Golf Tournament.

Steve reported that there has been very little new activity in terms of income or expenses. Steve has received a \$4100 bill for AIS Surveys completed last year. Wright County Water and Soil sent a bill for \$24,722 for the contracted work completed at the boat landing. Both bills will be paid. There was further discussion related to AIS and the contract with SWCD. See below.

Steve noted that we need to make a budget for this year (June 1, 2021-May 31, 2022). After discussion, it was agreed that committee chairpersons will review their goals and monetary needs

for the upcoming year, make a proposal at our May meeting, and the budget will be outlined from there.

A motion was made by Lisa Peery, seconded by Jim Maciej, to approve the Treasurer's Report. Motion approved.

Secretary's Report: The Secretary's report was sent out to all board members via email on Tuesday, April 5, 2021. Steph Schaunaman was absent, so Renee Wyffels took notes of the meeting. Renee will continue to be the substitute secretary until a new secretary is voted upon at the June meeting.

A correction was noted for the March minutes: Stephani Lind will handle the responsibility related to the Loon Calls newsletter advertisements. Stephanie Schaunaman will be the main editor of the newsletter.

A motion was made by Jim Maciej, seconded by Mike McNellis, to approve the Secretary's report. Motion approved.

New Business:

Board Member Candidates: Jan Evenson would like to serve on the board, replacing Lorie Herman's position. Ken Schumacher would like to serve on the board, replacing Rick Phipps. These new members will be voted upon at the upcoming annual meeting in June.

Blaine noted that Ken is interested in working with others on the AIS Committee. There was further discussion about the duties and responsibilities handled by this committee, more specifically for Mark Struble. Mark and Lorie Herman have been in communication related to the paperwork that needs to be completed in order for Wright County Water and Soil to approve the monitors for the boat landing. Mark has contacted someone from the state about monitor training; at this time, there will be no in-person training--only online. Russ will either call or write a letter to Alicia (Aquatic Invasive Species) at Wright County Water and Soil to foster the connection with Mark Struble and our committee. Mark will also contact Jefferson Bishop about hiring boat monitors. Further discussion ensued about paying for more hours on the heavier traffic weekends/holidays. Jefferson Bishop has not committed to allowing more hours/monitoring at this point.

Don Holm has volunteered to take over the responsibilities related to the annual moisture reports.

Old Business:

Picnic Chairperson: Mike will contact Lorie Herman and Jan Evenson. Jan Evenson and her daughter will be the new Co-Chairpersons of the Picnic Committee, and along with Lorie Herman, they will work together on this project. \$1000 was donated last year and could be used to make a reservation for this year. The picnic is usually held on the second or third weekend in

August at Camp Chi Rho; Mike contacted Dave at Chi Rho Center and reserved August 21, 2021.

Membership Directory: Lisa noted that the expense for printing the directory has increased, but at the present time we have no way to distribute them. Discussion ensued related to the possibility of making the Directory available online. It was also noted that Lisa and Vicki Hoiem have updated our GLSA website. It looks great--thanks to both of them for their efforts!

Liability Insurance: The GLSA has insurance that will need to be renewed on May 15, 2021. Jim Gray will speak to the agent to be sure that the general liability coverage and the Directors' and Officers' coverage is renewed for the upcoming year.

Boat Parade: Tim Schmidt expressed interest in helping with the boat parade and continuing as the MC. Kirk Gassen also expressed interest in helping out. Russ will follow up with these men in hopes that one of them will be this year's chairperson.

Fourth of July Fireworks: We currently have \$2107 in our account dedicated for this activity. The contract with the provider has been signed (\$8000). Members can donate online.

GLSA Golf Tournament: The date is set for July 10, 2021.

Newsletter and Dues Notices: They will both be sent out in the near future and include details about upcoming events. Lisa also noted that she can send out an email blast to update our members.

AIS Info: Blaine set up a virtual meeting with Steve McComas this past Wednesday, 4/7, to review the lake's status related to Curly Leaf Pondweed, Eurasian Milfoil, Starry Stonewort, and Zebra Mussels. Claire and Renee attended. In general, Steve noted that the lake is healthy and the natural conditions are in good shape. He outlined the plan for treating the CLP, Milfoil, and Starry Stonewort. The zebra mussels appear to be declining at the present time, but they are cyclical in nature, depending upon how much food is available to them. We have no toxic algae in our lake. The greatest danger to our lake seems to be what enters via private accesses. He noted that the next invasive concerns are: rusty crayfish, spiny water fleas, flowering rush, and hydrilla.

June Annual Meeting: Tentatively set to be held at Annandale High School on June 5th, 9-12.

A motion was made by Lisa Peery, seconded by Mark Struble, to adjourn the meeting. Motion approved.

Respectfully submitted,
Renee Wyffels