

## **2013 LLA Director's Meeting**

**Friday, April 5 2013, 4:30PM**

### **1728 Golden Drive SW**

Attendees: Bonnie & Hardy Huettl, Tom and Nancy Wavrin, Kevin Weisel, Diane Kratz, Harvey Strom, John Stone, Merrill Pedersen, Rod Johnson, Jim Barrett, Steve Voss

1. Call to Order: 4:30PM
2. Secretary's Report- minutes from the annual meeting on May 5, 2012 and the Director's meeting on October 19 were e-mailed to all directors. MSP Merrill/ John to accept them as corrected.
3. Treasurer's Report-total income as of 12/31/2012 was \$6,406.90; total expenses were \$12,447.44; Checking balance is 377.86 and Savings balance is \$3,480.52. These figures do not include the dues that have been taken in so far this year or the walleye donations. Approved as presented.

#### **Committee Reports:**

1. AIS--Hardy Huettl reported that he is short two people to help with monitoring. Rod Johnson and Steve Voss volunteered to fill these two positions.
2. Water Monitoring- Hardy/Rod reported that they have now completed the dissolved oxygen charts from the monitoring that was completed. Steve helped by taking the readings. The director's acknowledge their hard work on this.
3. Newsletter--Jerry Ellis is still asking for articles to be in by April 15. He also requested funds to buy the Publisher Program disk so that this could be passed from person to person in the future on whoever did our newsletter. Hardy moved, and Rod seconded that he be allowed to make this purchase which will cost between \$70 and \$135. Passed.
4. E-mail--Jim Barrett reported that he has been working hard to eliminate duplicate e-mails and to add all the new ones he has gotten by coordinating with Nancy. He now has at least 180 e-mails.
5. Membership Nancy & Tom Wavrin reported that to date we have 121 members paid for. They sent out invoices to 389 and only had 4 returned because of address changes. So far we have received \$2400 in membership dues and \$1295 in donations for the walleye fund. The directors discussed ways to increase our membership back up to at least where it was before. It was decided to have a committee call prospective and former members before the second invoice is sent out to see if that will help improve membership numbers. We will also contact Happy's Landing to see if we can get more members from that area.
6. DCLA—Steve Kogler has been attending meetings but was unable to attend so there was no report.
7. Walleye stocking--Kevin Weisel also had no report but was pleased at the response we have gotten so far in donations to this fund.
8. Lobster Wear- inventory- Liz Beren's took an inventory of all the Lobster wear items she has on hand and it is getting pretty low. We have \$180 left to sell before we break even. Discussion was held about giving her a budget to order some items she could sell at the Annual meeting and to do some more marketing to at least break even on these items. Bonnie has a display board that she will get set up for the Annual meeting. There was some interest in trying to get some Lobster decorative flags.

Bonnie has some material and a pattern for a lobster flag and she and Diane volunteered to try to make a couple before the Annual meeting to sell or take orders. Rod moved that we allow up to \$500 to order new items. Kevin seconded. Motion passed.

### **OLD BUSINESS:**

1. **New Sign** –Hardy and Harvey installed the new sign “Clean, Drain and Dry: at the landing. We will try to get a picture of that in the newsletter.
2. New Member will be acknowledged in the next newsletter
3. Diane will call LaGrande township to rent the hall for our Annual Meeting on May 4

### **NEW BUSINESS:**

1. Weather siren- Bonnie/Rod reported that the new siren purchased with a grant through the Sheriff's department was tested last Wednesday at 1PM and is working. Subsequent tests will be held every first Wednesday of each month. They are even able to test this siren without actually turning it on as well.
- 2 West Central Grant final report is needed to finish up the paperwork from that grant. Bonnie volunteered to send in the expense sheet and final project plan.
  3. Carp Trap: Restart of old fertilizer plant—there was some discussion about starting the carp traps back up again since several people have asked about it. However, the DNR has determined that these really do nothing to stop the carp population in the long run and that it takes a lot of man power to take care of emptying the traps. It was agreed that this was not feasible at this time.
  4. Nominating Committee for elections at annual meeting—We need a treasurer, Vice president and a director from Foslien's Bay. Diane moved and Jim seconded a motion to combine Foslien's with Tall Timbers area and eliminate the position if no one volunteered. Passed. John Stone volunteered to head the Nominating Committee.
  5. Projects from LM Plan-fish habitat(crappie cribs) was discussed. Kevin will meet with Jerry Wnedland to see if there is something we can do as an association to improve fish habitat.
6. Annual meeting will be held on May 4 with Steve Henry as our guest speaker who will speak on preserving our lakeshore. We will also ask our new DNR officer Mitch Lawler to stop by to introduce himself if he is able. Bonnie was able to secure some floating keychains and fish measuring sticks to give away at the meeting.
  7. Update on wetlands violation—Rod updated us on a project that has not gotten the proper permits and says that both the township and county are monitoring the situation.
  8. Jim moved and Rod seconded that we pay for worm spraying at the boat landing MSP.
  9. Merrill moved and Steve seconded a motion to give Rob Graber a paid membership as long as he is our webmaster. MSP
  10. There was some discussion about pending legislation to allow spearing on Lobster. We will contact legislators on an individual basis about our feelings on this issue.  
Rod moved and Diane seconded that the meeting be adjourned at 6PM MSP

Respectfully submitted  
Diane Kratz,  
Secretary