

Fall Board of Directors Meeting Agenda

October 28, 2025 5p.m. (Brian Van Nevel's Home)

Call to Order: Brian Van Nevel, Hardy and Bonnie Huettl, Jennifer DeCramer, Mike Harding, Don Auel, Chuck and Lori Obler, Kevin Weisel, Pamela Carlson

Approve Agenda -motion to approve amended agenda and Spring board meeting minutes **as corrected**: 1st Bonnie 2nd Mike. **Corrections**-AIS is Blue Water Science company; Hardy is talking to Mark Renweiler (error in last name) regarding AIS.

Secretary's Report—approved amended minutes from spring 2025 meeting-Bonnie and Mike

Treasurer's Report-\$31,084.13 in account which includes \$8,785.00 walleye fund. AIS fund \$1070.00

Old Business:

1. New President for 2026—**spring meeting 2026 will be Van Nevel's last time as President- Brian to reach out to Jeff Winter, Andy Reisgraf**
2. **Lobster Wear – Bonnie to put out on face book for a new lobster wear director. Brian to reach out to Blake Kirchner**
3. Audit completed for 2024 by Van Nevel-no concerns, Plan annual audit for February 2026
4. Potential 2nd Vice President-Andy Reisgraf as noted under New President.
5. Member Survey-This is on hold.
6. Email for newsletter-Approx 52% of 232 members signed up for e-mail and has been successful in reducing costs. Jennifer DeCramer
7. Update Director's List-Removed non active members to make way for new members at large-Brian to update.
8. Items from the floor-P.O. Box-to be checked every 2 weeks by Pam, audit contents and update Brian. Membership dues to be mailed to Jennifer DeCramer address as directed on the Membership mailing.

New Business:

1. Current stock of Lobster Wear-Mona has at her Happy's home. Bonnie to put on FB for new Lobster Wear director. Brian to reach out to Blake Kirchner
2. Mona is retiring---Jennifer DeCramer to take Membership (includes e-mail) Director and continue Newsletter Director
3. Spring Meeting
 - a. Speaker- Hardy suggested Alex L supervisor of ???, Andy Reisgraf on effects of wake boats.
 - b. Timelines for announcements of meeting-Newsletter items due 11/3/25. Annual meeting first Saturday in May-5/2/26. Pam to set up with Garfield Community Center this winter. Standing reservation.
 - c. Other?
4. Website update (Bonnie Huettl)- Items need to be submitted to Rob Graber for web updates.

5. Items from the floor-

Committee Reports:

AIS – Hardy Huettl -No milfoil or starry stonewort. Continue to treat for curly leaf-91.6% effective with area diminishing-keep treating. Zebra muscles seem to be less but do show movement to different areas.

Water Monitoring – Greg Flaata Hardy reports stable/same chlorophyl and phosphorus levels
Secidisc-Hardy Huettl-water clarity stable at 14.6 ft seasonal average.

Newsletter -Jennifer DeCramer-due by 11/3/25

Membership/Directory – 232 current members. Jennifer DeCramer to take over as director.

Fish Habitat/Walleye Stocking – Kevin Weisel & Chuck Obler-Discussed that the DNR is moving away from fingerlings and will be stocking fry. LLA will stock on odd years walleye yearlings subject to Kevin and Chucks discretion. DNR continues to stock muskie.

Water Levels – Mike Harding-Fluctuations of 3-4. 10/28/25 reading 5.72. Last December 5.6

Lobster Wear –no report-looking for new director

Email Director – Jennifer DeCramer-This will be a part of Membership going forward.

Loon Nest – Chuck & Lori Obler-5 chicks hatched. Not as good a year as last year. Loons nest supplies have increased in cost and will continue to repair and/or replace as needed.

Adjournment: Motion made 1st Pam 2nd Hardy