

2025 Lobster Lake Association
Spring Board of Directors Meeting Agenda
March 19th; 5:00 p.m. (The Van Nevel's Home)

Call to Order:

Brian Van Nevel called the meeting to order at 5:00 PM, In attendance were Brian Van Nevel, Blake Kirchner, Pamela Manzke, Hardy & Bonnie Huetti, Jennifer DeCramer, Don Auel

Approve Agenda

A motion to approve the minutes was made by Hardy to approve last meetings minutes and Don seconded.

Secretary's Report— (Blake Kirchner) approve minutes from 2024 fall board of directors meeting

NA

Treasurer's Report—(Pamela Carlson)

\$25k currently in the account, \$6880 in the walleye fund included in the \$25k total, \$535 in revenue from voluntary donations for AIS treatment, and \$2500 in revenue for the grant for AIS.

Old Business:

1. Low water level markers from Sheriff's water patrol---Chuck Obler **Removed from the agenda**
2. Extra Donation for AIS Costs to membership renewal---update on results **\$535 in revenue for April-December**
3. Tall Timbers Director—Pam Carlson
4. Fixing Sign at Merrill's launch –BVN **Brian to check on this**
5. Items from the floor
6. **Bi-laws Violation- Book audit needed- Brian to do internal audit of current books to confirm accurate for 2024 year.**
7. **Brian to consult Mona Strege regarding retaining the membership chair.**

New Business:

1. **New President to be elected Annual Meeting 2025 – Discuss **No new president to be elected for 2025 year, Brian will continue presidency until successor appointed. Will seek to add a second vice President during annual meeting.****
2. **Annual Meeting Speaker—discuss**
 - a. **Hardy ---contact with Mark at DNR to discuss AIS? Discussion was had around the speaker at the annual meeting. Hardy is talking with Mark Waldon and the backup is to have one of the water patrol people from the Sheriffs office to come. We would like the sheriffs office to chat about wake control and common courtesy on the water etc.**
3. **Member Survey – Jessica Albertson from Land and Resources? Bonnie said she would look into how they have done this in the past and use the previous form to distribute during annual meeting.**

4. New Membership Directory – Bonnie and Mona? Moved new Membership Directory to 2026
5. Update the Officer and Director contact list Brian to send new contact list out to all board members
6. Items from the floor The newsletter and mailing vs emailing was discussed. It was decided to email first and we will have a sign up at the annual meeting to opt in to receive a paper copy. This was done to account for the increase cost of mailing and packaging

Committee Reports:

AIS – Hardy Huettl No milfoil in the year 2024, 8 sites treated, average kill rate was 70%, we will be renewing our permit for 2025, we will be using blue water sites for testing this year

Water Monitoring – Hardy Huettl & Rod Johnson—discussed new team for water tests. Hardy to continue to do Disc tests which are prepped and ready, Hardy to do final group training on water quality testing with appointed team members on April 26th for 2025 season.

Newsletter -Jennifer DeCramer Discussion was had around emailing vs mailing the newsletter, it was decided to move to email and have the option to mail, you will be able to sign up for this option at the annual meeting

Membership/Directory – Mona Strege Moving the membership directory to 2026

Fish Habitat/Walleye Stocking – Kevin Weisel & Chuck Obler No Update

Water Levels – Mike Harding Mike was not in attendance but we discussed taking the raw lake level data and trying to make it more intuitive for members to understand

Lobster Wear – Mona Strege Brian said he would reach out to Mona and see if anything was needed before the Annual meeting

DCLA – Rod Johnson—**Rod is retiring from this position—do we want to have someone new?** We will be no longer attending so this will be removed from future meeting reports

Email Director – Jennifer DeCramer No discussion needed till after sending out newsletter, once sent, we will have some email updates to make.

Loon Nest – Chuck & Lori Obler 10 loon nests put out for 2024 season, we had 9 new baby loons hatch and one egg not hatch,

Adjournment: Don Auel made a motion to adjourn the meeting with a first and Hardy Huettl Seconded at 6 PM.