

August 16th  
LMBA Meeting

Call to order: Kristin Jaquith

Member Present:

Karen Peterson  
Todd Kuechle  
Jeff Bullert  
Dean Nissen  
John Gillard  
Curt Wendlend  
Jake Johnson  
Robert Krueger  
Brian Kittelson

The Board minutes from our annual minute were sent out and read by all. Robert Krueger motion to accept, Curt seconded it. Motion approved. The Treasurer's report was sent out by Todd, he went over the report. Posted at the end of the minutes.

In follow up to the annual meeting there was a question on the transfer of funds to the AIS account. Todd explained that memberships come in one lump sum and then is divided into the general and AIS accounts. Todd does this after the end of the year when memberships are all completed. He said he had not transferred last year yet and also not this year. Discussion was about transferring for both years asap. That total would be \$17,500 from general to AIS account. At this time we will use the general account to pay our bills. If it is not enough we would have a vote if we should use the AIS account. Brian volunteered to do some background on Starry Stonewort on Koronis and Sylvia. What the cost was for them to treat and things they have done to help their lakes. Karen motioned to move the money to the AIS account and Brian seconded. Motion approved.

Kristen and current board members discussed where new members could help with our work.

Robert motioned that current positions remain the same. John Seconded it and motion approved.

Chairman: Kristin Jaquith

Secretary: Karen Peterson

Treasurer: Todd Kuechle

The following positions were volunteered by people for the following year:

Jeff will do membership and tracking, website updates.

Chris will be in charge of the directory, with John and Karen helping on advertising for the directory.

Don will continue to do water testing and adopt a highway. Dean will be his backup and helper.

Kristin will continue doing grants. Dean will help with this.

Newsletter Spring and Fall, Brian will take this over. With help from Kristin this year.

Robert would like a second representative at MCAL meetings and Brian would like to do this also.

Directory: We missed some members in the directory that had paid their dues. Kristin proposes a letter be written to the members we missed and also put on the website. Jeff will send the letter to get approved and put it on the website. Karen will send the letters out. Robert wants to know how we find out if people die. Krisit Teis is our go to on this information.

Clark treatment. Everything went well with the milfoil treatment. We were sent a contract for a dive search. Clark wants to dive next week. It costs \$400.00 to do this. They will be looking for Starry Stonewort. Karen motioned to do the dive, Brian seconds. Motion approved.

MBO9 updates. Robert has contacted John and is waiting for him to get back to him.

Robert MCAL meeting. One lake, Clearlake, bought a machine for AIS and is selling the weeds they harvest to the farmers. They do not do chemical treatments. Machine breaks down very often. You need a crew, and storage in the winter.

Inspections update. Bill for May and June was \$5,919.86. Inspection is now 10 -6 daily.

More contact info of all board members has been requested on the website. Jeff will be doing this. New members need to email pic and a Bio for newsletter and our website. Arianna's info should be on the website too. Jeff will do this.

A reminder to all board members that Adopt a highway will be around the first of October. Board members also need to update In kind hours. We use these to match our grants. This recording is in Google Drive as a spreadsheet. We need the hours to match our grant money. All members need to report this.

Grants for 2023 are not out yet. Should be out next month.

Any additions:

Curt question. Boat and tractor in the bottom of the lake. They have been there for years. Robert talked about bees and butterfly it will need to be mowed. Knapweed is an invasive species but bees and butterflies love it. Was it planted? We have not found it. Robert is working on it.

Motion to adjourn meeting by Todd ,Dean second. Motion approved.

