

LMBIA July 16, 2019 Meeting Minutes

Meeting called to order by Steve Stepien. Members present: Steve Stepien, Steve Hatlestad, Kristi Ties, Stan Kittelson, Todd Kuechle, Laurie Boll, Don Kotila, Tom Rotz, and newsletter editor Kristin Jaquith. Absent: Robert Hantge and Julene Schatz

Minutes: June meeting minutes were reviewed prior to the meeting by all and corrections made. Minutes were approved in a motion by Kristi and 2nd by Todd.

Treasurer's Report was handed out by Todd to be reviewed by all. Todd explained an additional bill for \$20 which is for yearly membership dues to MCAL (Meeker County Association of Lakes). Also had received two new memberships in the past couple weeks. That brings it to a total of 188 members with donations of \$22,992.85, which is \$10,984 into AIS account and \$12,008.85 into the general account. Motion to approve the treasurer's report was made by Don and 2nd by Stan. He also explained Pay Pal membership transactions and receipts. Discussion was brought up by Steve H. that he thought the AIS were only for the Starry Stone Wart and/or Zebra Mussels and not for the yearly treatment of Curly Leaf and Eurasian Milfoil. Todd explained how he did these accounts and that the funds will be transferred to the general account.

OLD BUSINESS

Annual Meeting: Stan explained the menu for the Annual Meeting on July 20th at 10am. It will be assorted rolls from Virginia Latham, coffee and lemonade. There was discussion on increasing the amount we pay Beckville Lutheran Church for the use of the picnic grounds and shelter on the lake. A motion was made by Laurie to pay \$150 to the Church and Steve S. 2nd it. It was decided again to have a drawing of gift cards from areas restaurants that advertise in the LMBIA Directory. A \$25 gift card will be purchased each from the Bonfire, Parkview Grill, Peter's on Lake Ripley, Mimi's Café, and the Herradura Mexican Restaurant.

Topics for Annual Meeting: Steve S. listed the issues that will be brought up at the meeting. They are the MBO Outlet, AIS Treatment, 2019 Water Levels, Limno-pro Survey Mapping.

Per the By-Laws, the **1 Year Term** vacated by Cliff Willhite is to be chosen by a vote of the directors. Prior to the board meeting an email was sent out by Kristi asking if any of the candidates for upcoming 3-year term preferred to serve the 1-year term. At the meeting 2 candidates came forward Kristen Jaquith and Karen Peterson. Both presented themselves to the board and gave their reasons they wanted to serve. A vote was taken and there was a tie between Kristen and Karen. Kristen came forward and declined to serve and asked the board to choose Karen versus another vote. She would run for the 3-year term at the annual meeting.

Election of Officers to the LMBIA Board at the Annual Meeting: Steve S. and Steve H no longer wish to serve on the board. Todd Kuechle's 3rd year term is up and is willing to be put on the ballot again. At this time along with Todd, Jeff Bullert, Glenn Magoon, Robert Kruger, and Kristin Jaquith have agreed to be on the ballot. Three positions need to be filled.

New Business from the floor: There was discussion on the importance of the boat inspections needing to be done no matter if you live on the lake or who you are. There have been issues at the landing recently.

Adjournment: A motion to adjourn was made by Steve S. and 2nd by Stan.

July Minutes submitted by Laurie Boll