

## CLAA General Meeting

9-1-18

The General Meeting was held in the garage at the residence of Shirley Moore, 27295 North Shore Drive, Leonard, MN.  
The meeting was called to order at approximately 5:30 p.m. by Jean Chadwick, President.

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**Attending:** Jean Chadwick, President; Bill Johnson, Treasurer; JoLynn Chadwick, Secretary–Webmaster.

**Absent:** Skip Anderson, Vice President; Roz Johnson, Board Member, Bruce Bjerke, Board Member  
and Fred Sundquist, Board Member.

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### General Meeting Agenda:

- I. Call to Order
  - II. Secretary Report – Jo Lynn
  - III. Treasurers Report – Bill
  - IV. Old Business
    - a. Loons – No report – Bruce and Skip will be absent
    - b. Water Testing - Jean
    - c. Ladyslippers - Roz
    - d. Roadside clean-up
    - e. Enbridge Ecofootprint Grant progress –? Nancy Mason
      - i. Sign-up for in-kind funds
    - f. Lakescaping – Roz
    - g. Booth at Deb's 4<sup>th</sup> of July parade 2018
      - i. AIS Education and membership drive –
    - h. AIS –
      - i. Check Dock Services for their decontamination practices when they've been on impaired waters.
      - ii. Be cautious when purchasing used docks, lifts, watercraft. Are they coming from impaired waters, if so have they been out of the water for a minimum of 21 days?
      - iii. Do you know where the decontamination site is in Beltrami County?
        1. Beltrami County website
        2. Departments – Environmental Services
        3. Aquatic Invasive Species
        4. Decontaminations
          - a. A map showing the location along with the phone number to set up a time. This site is available by appointment only
    - i. Social Committee – Judi Johnson, Carol Torgerson, Rachelle Ricke
  - V. New Business
    - a. Fish Survey - Jean
  - VI. Adjourn
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**Secretary Report:** Prior review of the Secretaries Report had been requested and Jean asked for any correction or additions to the report. None were given and Rachelle Ricke motioned to approve with Dave Chadwick seconded the motion. Motion carried and all were in favor to approve.

**Treasurer Report:** The report was read by Bill Johnson. Balance as of 8-15-18; Checking: \$2,425.95; Money Market: \$2,443.15 for a balance of \$4,869.10. Motion made to approve by Larry and Karen seconded the motion. All were in favor to approve.

2018 Financial Report  
BANK ACCOUNT SUMMARY

	Starting Balance 1/1/2018	Ending Balance 8/15/2018	Net Gain (Loss)
Checking	\$ 2,469.42	\$ 2,425.95	\$ (43.47)
Money Market	\$ 2,438.29	\$ 2,443.15	\$ 4.86
TOTAL	\$ 4,907.71	\$ 4,869.10	\$ (38.61)

REVENUE

Date	Item		Amount	
2/5/2018	Donation from Richards Publishing	2 Week ad for contractor	Cash value	\$ 36.00
2/17/2018	Deposit	Donation in memory of Monte and Betty Mason		\$ 84.00
6/11/2018	Dues Deposit	Checks		\$ 75.00
7/16/2018	Dues Deposit	Check		\$ 25.00
	Dues Deposit	Checks		\$ 50.00 (Not deposited)
	Dues Deposit	Cash		
	Donation Deposit	Check		
	Dues Deposit	Check (Schwab Charitable)		\$ 75.00 (Not Deposited)
	Dues Deposit	Checks		
	Dues Deposit	Checks		
	Medtronic Foundation Grant Donation	Check		
	Dues Deposit	Checks		
	Dues Deposit	Checks		
Through 8/15/18	Deposit	2018 Money Market Interest		\$ 4.86
				\$ 349.86 REVENUE TOTAL

EXPENDITURES

Date	Recipient	Item	Check Number	Amount
2/5/2018	Farmers Independent	2 Week ad for contractor	1050	\$ (21.00)
2/5/2018	Richards Publishing	2 Week ad for contractor (cash value donaton received)		\$ (36.00)
2/17/2018	BCLARA	2018 Dues	1051	\$ (50.00)
5/27/2018	JoLynn Chadwick	Dockside Printing & Postage May 2018	1052	\$ (56.47)
7/13/2018	Casey Thiel	Speaker Honorarium	1053	\$ (100.00)
	Minnesota Power Coop	Printing Costs		
	USPS	Stamps		
		Website Fee, Membershi p		
8/12/2018	Conservation Minnesota	Dues @ 5% of 2017 dues	1054	\$ (220.00)
8/12/2018	MN Lakes & Rivers Advocates	dues revenue	1055	\$ (52.50)
	JoLynn Chadwick	Dockside Printing & Postage August 2018		
	Country Insurance	Liability Insurance		\$ (535.97) EXPENDITURES TOTAL
2018 Net Gain (Loss)		(Check sum)		\$ (186.11)

**Loons:**

Bruce B. and Skip A. were both absent. Jean stated that none had been sighted this year...for new babies on the lake. However, there were some people that thought they had seen young ones. Not sure at the time of this meeting.

**Water Quality Testing:** Bruce B. was absent from this meeting. Jean C. stated she had brought hand-outs to the meeting from RMB Laboratories showing the trends over a three year period of time, from June of 2015 to August of 2018. She thought this year the fee for the testing was covered by Clearwater County.

**Lady Slippers:** Roz J. was absent from this meeting. Jean C. stated that Roz requested she not run for re-election since her Board position was up for re-election at this meeting. Roz said she would however continue to lead the Lady Slipper project as well as continuing her involvement with the Roadside Cleanup project.

**Enbridge Ecofootprint Grant:**

Jean Chadwick reported that four property owners had been selected; Mike and Nancy Mason, David and JoLynn Chadwick, Joel and Shani Shriver and Joe Corser; two properties from each county.

The Mason's and Chadwick's are using as their contractor, Jeff Poenix; the Shriver's are using their own selection of Contractor (someone named Corey, last name not known); and Corser contractor was not known at the time of the meeting. Approximately \$75,000 from Enbridge, and both Beltrami and Clearwater Counties contributed, for a total of around \$112,000. Each property is responsible for 10% of their total cost. The Association also received \$500 from the Roundup Grant with \$200 going towards the July workshop with the remaining \$300 to be divided equally with the four property owners. The Roundup Grant was specific for lakeshore lakescaping which is why the remaining \$300 could be used for the lakeshore restoration/Ecofootprint Grant project.

Zach Gutnecht, from Beltrami County, has continued to mention the opportunity of future monies that will be available in the next coming years. The "one watershed plan" from the Red Lake Watershed District goes to completion soon and once that happens, Federal money will be available for the continuation of promoting and achieving high water quality. This can also be strengthened by building our membership.

**Lakescaping Workshop:** 14 attended the July workshop. Also present was one attendee representing Beltrami County Soil and Water Conservation District and two attending representing Clearwater County Soil and Water Conservation District. It was approximately a two hour program. Information (PowerPoint) from the workshop is available on the website.

**Fourth of July:** One new membership came about from the Association's booth at the Deb's Fourth of July parade. Jean C. coordinated the booth with information about CLAA. She also had info about AIS. Jean said much time and effort was put into this for only one person. Without additional volunteers coming forward to assist, she does not plan to take this on in 2019.

**A.I.S.:** Jean Chadwick reporting. The inspection will be completed this weekend. Additional hours for inspection in 2019 can be funded through the Lake Association. Jean said she would look into this matter by finding out what added training would be needed if she would fill the added hours that our Association would like to see. All members and lake property owners were asked by Jean to be vigilant about asking questions if using barge services or purchases for any used equipment going into the lake which may have come from a contaminated lake. Starry Stonewort can be worse than an infestation of zebra mussels. One week ago a boat launched here on the lake that only two hours prior had been on an infested lake. Jean displayed a trap that any lake owner could make and place by their dock for checking of zebra mussels. Jean will be attending the AIS Conference taking place in Rochester, MN the week of October 15<sup>th</sup> and will be a volunteer there along with learning more about this ongoing issue for all of our MN lakes.

**Social Committee:** Rachelle Ricke addressed the members. One event was held this summer on the lake. It was the Float Party held Sunday July 8<sup>th</sup>. She shared a flyer for events planned for summer of 2019. This will also be posted on the website as well as announced in the Spring Dockside. A survey of requested input was passed around at the spring meeting. Many had mentioned the summer picnic on the north shore that had taken place in past years. The Progressive Dinner which had also been planned for this summer, didn't happen...not enough of a response. Many of the members that were present asked questions about this event...many weren't clear on how this worked. After questions were answered, may bring back in the future. Presently the committee is open to ideas and is throwing around various ideas to see which ones reap the biggest attendance and interest. Rachelle said it is always good to make connections with our lake neighbors. In 2019 the Float Party will take place again and is scheduled for Saturday, August 17 at 1:00 p.m. Another event scheduled is a Backyard Game Party set for Saturday, July 20<sup>th</sup> from 1 – 4 p.m. More info to come at the Spring Meeting.

**Fish Survey:** Jean shared a hand-out from Gary Barnard from the MN DNR which was only a preliminary document from the fish survey that took place on Clearwater Lake. A more extensive report will be available by the spring meeting in 2019 and Jean has asked Gary to attend our meeting and speak about the survey.

**Officer Re-elections:** Today, three are up for re-election. They are Roz Johnson (board and lady slippers), Bruce Bjerke (board and water quality testing) and JoLynn Chadwick (secretary-web). Jean asked if there were any nominations for the positions. Roz stated she did not want to run for a re-election but did want to remain with the lady slipper project. Bruce said he would run again if no one steps forward and would continue with the water testing regardless of the outcome. JoLynn said she would run unless someone wanted to come forward. Bill Johnson nominated Bruce Bjerke for another term as well as JoLynn Chadwick for another term. Rachelle Ricke second the motion and all were in favor. No one came forward to fill the Board position that Roz Johnson has held but Jean said the Association remains fine with the numbers according to our Bylaws. Presently we would be at six and that does exceed the required spots according to our member count. However, if someone wants to step forward at the spring 2019 meeting, we could fill that spot at that time.

**Other Business:** Jean announced there was a pontoon which had washed up on a lake owners shore and had the registered name of James Roger Horton with a date of 2005. No one present at this meeting was familiar with the name. Rachelle Ricke made a motion to look into creating a Facebook page for the Association. She will look into and what it will take to get something like this set up and will keep Jean Chadwick posted on the progress. Shirley Moore stated that on one day they took a trip around the lake and had spotted 22 bald eagles. Two were questionable so even at this point...a good possibility of 20 were spotted.

Motion to adjourn was made by Bill Johnson and Rachelle Ricke seconded the motion. The meeting was adjourned.