

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.

Attending: Jean Chadwick, President; Skip Anderson, Vice President; Bill Johnson, Treasurer;
JoLynn Chadwick, Secretary–Webmaster; and Bruce Bjerke, Board Member.

Absent: Fred Sundquist, Board Member

General Meeting Agenda:

- I. Call to Order
- II. Presentation by Gary Barnard – 2018 Fish Survey
- III. Secretary Report – Jo Lynn
- IV. Treasurers Report – Bill
- V. Old Business
 - a. Water Quality - Bruce
 - b. Loons – Bruce and Skip
 - c. Enbridge Ecofootprint Grant update –
 - i. Distribution of \$300 Round-up Grant
 - d. AIS – Jean
 - i. Information Table
 - ii. Zebra Mussels trap
 - iii. Starry Stonewort rake – what to watch for when you launch your boat or guests’ boats at your own shoreline.
- VI. New Business
 - a. Internet Scam
 - b. Decon Location (by appointment only)
 - i. 2400 Middle School Drive NW, Bemidji, MN 56601; Cell 218-760-8519
 - c. Social Committee activities – Judi Johnson, Carol Torgerson, Rachelle Ricke
 - d. Deb’s Parade
 - e. Fall election of board members
- VII. Adjourn

Gary Barnard, guest speaker from Bemidji Area Fisheries:

Gary brought with him a variety of handouts for attendees. His main topic for discussion was the 2018 Fish Survey of Clearwater Lake. This survey is completed every five years. Gary also discussed the history of stocking on the lake as it related all the way back to the 1940s. The Fisheries Department has created a Fish Management Plan. Within the Plan is an update to the Northern Pike regulations which changed in 2018. Focus is also on the stocking of fingerlings.

Clearwater Lake is one of six lakes that can support a higher density stocking. (2 lbs per littoral acre) Meaning the lake can support the feeding.

The lake had an average of seven walleye per gill net. (15 net sets with 3 nets; three or four per day)

The 2013 Survey showed a low number of perch. However, with the recent survey the nets averaged 16 perch per net and that was good news. Northern Pike: less than nine per gill net is the goal. New regulations regarding pike began in 2018 after much feedback from Lake Association members who voiced their concern with the increasing numbers of small pike. The larger size of the pike will produce a better chance to control the pike population because the larger ones will eat many of the small ones which in turn creates a better balance for the lake. The 22” to 26” size will eat many of the pike. All from 22” to 26” must be released. A limit of 10 with not more than 2 over 26”. Approximately 70% will be under the 22” size.

It will take five to 10 years to see the potential advantage to this new regulation. This new regulation is not lake specific but rather region specific. New regulations usually take about two years for people to be in compliance. At first, warnings will be given but after that tickets will be issued. In the future, any new regulations will be region specific rather than lake specific as they were in the past. A link to the Lake Survey will be posted on the CLAA website.

It usually takes about one week to complete a survey on the lake. The same time and locations are used when completed a survey.

Secretary Report:

It was previously voted and approved that the previous meeting minutes be read prior to the meeting. Jean asked for any questions or additions. There were none. All were in favor to approve and none were opposed. The minutes were approved.

Treasurer Report:

The report was read by Bill Johnson. The checking account and the savings account were changed to save the Association approximately \$120 in yearly fees. All were in favor to approve the report.

**2018 Financial Report
BANK ACCOUNT SUMMARY**

	Starting Balance 1/1/2018	Ending Balance 12/31/2018	Net Gain (Loss)
Checking	\$ 2,469.42	\$ 3,132.20	\$ 662.78
Money Market	\$ 2,438.29	\$ 2,446.28	\$ 7.99
TOTAL	\$ 4,907.71	\$ 5,578.48	\$ 670.77

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
9/12/2018	Dues Deposit	Check (Schwab Charitable)	\$ 75.00
9/12/2018	Dues Deposit	Checks	\$ 450.00
10/1/2018	Dues Deposit	Checks	\$ 25.00
10/18/2018	Dues Deposit	Check	\$ 25.00
11/5/2018	Medtronic Foundation Grant Donation	Check	\$ 500.00
12/21/2018	Dues Deposit	Checks	\$ 100.00
12/21/2018	Dues Deposit (2) and Donation	Checks	\$ 150.00
Through 12/31/18	Deposit	2018 Money Market Interest	\$ 7.99
			\$ 1,552.99 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)
8/12/2018	Conservation Minnesota	Website Fee, Membership	1054	\$ (220.00)
8/12/2018	MN Lakes & Rivers Advocates	Dues @ 5% of 2017 dues revenue	1055	\$ (52.50)
9/10/2018	Jolynn Chadwick	Dockside Printing & Postage August 2018	1056	\$ (18.25)
12/17/2018	Rosalind Johnson	Lakescaping training expenses	1057	\$ (100.00) (cached 1/4/2019)
12/17/2018	Counrty Insurance	Liability Insurance	1058	\$ (218.00)
12/18/2018	USPS	Stamps	1059	\$ (10.00)
2018 Net Gain (Loss)				\$ 670.77
Charges since 12/31/2018				
3/16/2019	BCLARA Dues		1062	\$ (50.00)
3/17/2019	Bank Service Fee			\$ (10.00)
4/15/2019	Bank Service Fee			\$ (10.00)
5/15/2019	Bank Service Fee			\$ (10.00)
5/15/2019	Interest Year to Date			\$ 3.51
5/21/2019	Lemonade Purchase			\$ (5.16)
Total 2019 to Date 5/15/2019				\$ (81.65)
				\$ (882.22) EXPENDITURES TOTAL

Water Quality Testing:

Reporting by Bruce Bjerke. The testing began June 9th and will be done again July 7th and 28th, August 18th and will end on September 8th. The year-end summary is online on the CLAA website and is listed under the Resource tab.

Loons:

Reporting by Skip Anderson and Bruce Bjerke. Bruce has success with the loon sitting on his artificial platform and Mason's have one sitting on a natural nest.

Enbridge Ecofootprint Grant Update:

All four properties are completed and approved. The money that was left over from the Round-Up Grant (\$300) will be distributed evenly (\$75 each) to each of the four property owners. All Grant money was received and utilized. \$75 thousand came from Enbridge and \$37 thousand from the counties of Beltrami and Clearwater.

Jean has been in contact with Zach Gutknecht and he is working on a future project with possible funding called One Watershed-One Plan. Jean will continue to keep in contact with Zach for updates.

A.I.S.:

Handouts were made available from Jean Chadwick for those attending to view and or take for their reference. She also said that Chester Powell from Clearwater County comes to the access monthly to check the zebra mussel trap for any signs of infestation. Jean is also representing the Association at the public access as an ambassador for educating all boat owners accessing the public landing.

There is an upcoming educational meeting on August 17, 2019 and anyone interested may register online through the Minnesota University Extension. This will be about starry stonewort.

Roadside Cleanup:

It appears that the two mile stretch is completed.

NEW BUSINESS

Internet Scams:

Be aware...Be careful. If you receive an email and it looks suspicious, please don't click on it or any possible links provided within.

BCLARA Meeting:

There is a decontamination site available in Bemidji and the information will be posted on the CLAA website.

Social Committee:

The Backyard Game Party is set for July 20th. The committee is still looking for volunteers interested in providing their yards. If nothing comes up for availability, the Roosevelt Community Center building may be an option. July 17th is the date for the Float Party.

Debs Parade:

The 40th Annual will be taking place on July 4th. The committee is still looking for judges, parking attendees and registration. If anyone is interested in volunteering, they need to contact Jan True. The next meeting is set for June 22nd at the Community Center building at 10 a.m.

Positions Up for Re-Election:

There are four members who will be up for re-election at the fall meeting. They are Fred Sundquist (board), Bill Johnson (treasurer), Skip Anderson (Vice President) and Jean Chadwick (President).

Bill Johnson said he would run again for the position of treasurer. Skip Anderson said he would run for a board position but not for Vice President. Jean Chadwick said she would not seek re-election for the position of President. She will however serve a three year position on the Board.

Snow Plowing – North Shore:

Bruce Bjerke talked about last winter's issue with snow plowing on the north shore. The person who plows had some trouble with not having room to turn around, hitting some mailboxes and dealing with a few boat trailers parked on the side of the road. A conversation with two property owners: Erickson property and Hoff's property. Would need permission for the snow plow driver to turn around using their driveways/property. It was decided to bring up the issue at the fall meeting for further discussion.

Other Business:

Skip Anderson introduced two new members who were at the meeting. Kevin and Kim Peterson.

Steve Chadwick mentioned about two logs/stumps that people need to be aware of which are located on the Beltrami side of the Lake. Skip Anderson said he would go out and move to the shore.

Jean Chadwick ask for a motion to adjourn. Rachelle Ricke motioned to adjourn and David Chadwick second the motion. The meeting was adjourned.

NOTE: the original mpg file (audio recording of meeting) shows an incorrect date and time. Batteries died and didn't think to check if date and time were correct.