

## CLAA General Meeting

8-31-19

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 5:45 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. Secretary Report – Jo Lynn
- III. Treasurers Report – Bill
- IV. Old Business
  - a. Water Quality - Bruce
  - b. Loons – Bruce and Skip
  - c. AIS – Jean
    - i. Emergency Response boat - Enbridge
    - ii. Starry Trek
    - iii. Beltrami County Infested Lakes
    - iv. Decon Location ( by appointment only)
      1. 2400 Middle School Drive NW, Bemidji, MN 56601; Cell – 218-760-8519
  - d. Internet Scams continue – watch for e-mail address of sender
  - e. Clearing Road for winter snow plowing
- V. New Business
  - a. Social Committee activities – Judi Johnson, Carol Torgerson, Rachelle Ricke
  - b. Election of board members – Bill, Skip, Fred, replacement for Jean
  - c. BCLARA – Fred Sundquist
- VI. Adjourn

*Self introduction of all those attending. Name and location of their property if residing on the lake.*

### Secretary Report:

It was previously voted and approved that all Board members will read the previous Board Meeting minutes prior to the meeting. If there are any questions and/or corrections, those will be addressed at this time. Rachelle Ricke made a motion to approve and Mike Mason second the motion. All were in favor and the minutes were approved.

### Treasurer Report:

The report was read by Bill Johnson. Bill is waiting for the bill/invoice from Conservation Minnesota and MN Lakes and Rivers. Bill will do some investigating.

Motion to approve from Mike Mason and Skip Anderson second the motion.

**2019 Financial Report (Through 8/15/19)**

**BANK ACCOUNT SUMMARY**

	Starting Balance 1/1/2018	Ending Balance 8/15/2018	Net Gain (Loss)
Checking	\$ 3,232.20	\$ 2,846.44	\$ (385.76)
Business Money Market	\$ 2,446.28	\$ 2,441.94	\$ (4.34)
<b>TOTAL</b>	<b>\$ 5,678.48</b>	<b>\$ 5,288.38</b>	<b>\$ (390.10)</b>

Note: 2018 check #1057, (\$100.00) cashed 1/4/19

**REVENUE**

Date	Item	Amount
	Dues Deposit	Checks
	Dues Deposit	Check
	Dues Deposit	Check (Schwab Charitable)
	Dues Deposit	Checks
	Dues Deposit	Checks
	Dues Deposit	Check
	Medtronic Foundation Grant Donation	Check
	Dues Deposit	Checks
	Dues Deposit (2) and Donation	Checks
	Deposit	2019 Money Market Interest
		\$ 5.66

5.66  
REVENUE TOTAL

**EXPENDITURES**

Date	Recipient	Item	Check Number	Amount
3/16/2019	BCLARA	2019 Dues	1062	\$ (50.00)
5/26/2019	VOID		1063	\$ -
6/2/2019	Jolynn Chadwick	Dockside Printing & Postage May 2019	1064	\$ (29.55)
6/2/2019	Joseph A Corser	Beltrami Electric Grant Disbursement	1065	\$ (75.00)
6/2/2019	Mike Mason	Beltrami Electric Grant Disbursement	1066	\$ (75.00)
6/2/2019	Jolynn Chadwick	Beltrami Electric Grant Disbursement	1067	\$ (75.00)
6/2/2019	Shani Shriver	Beltrami Electric Grant Disbursement	1068	\$ (75.00)
6/3/2019	William Johnson	Lemonade, Envelopes	1069	-6.21
8/15/2019	Monthly Business Money Mkt Fee			\$ (10.00)
	Conservation Minnesota	Website Fee, Membership		
	MN Lakes & Rivers Advocates	Dues @ 5% of 2018 dues revenue		
	Jolynn Chadwick	Dockside Printing & Postage August 2019		
	County Insurance	Liability Insurance		
				\$ (395.76)
				EXPENDITURES TOTAL
				\$ (390.10)

5.16, 1.05  
Will seek refund for this again

2018 Dues received  
\$825.00, 5% = \$41.25.  
\$1050.00 in 2017

(395.76)  
EXPENDITURES TOTAL

### Water Quality Testing:

Reporting by Bruce Bjerke. Handout provided by Bruce. All areas tested are trending downward meaning the overall quality of the lake is improving. However, the water clarity is slightly up. All info and link can be found on our website. One more testing remains to be completed and is scheduled for the end of September.

### Loons:

Bruce Bjerke stated the loon nest by his location only had some cracked eggs and produced no babies this year. However, there was at least three babies spotted on the lake. Success on the location between Mason's cabin and Shaw's cabin, plus somewhere on the south end of the lake also produced one baby.

### A.I.S.:

**Emergency Response Boat:** Jean Chadwick did some investigating into the spotting of an Emergency Response Boat from Enbridge. Concern as to the boat's procedures regarding AIS was relayed to her. The boat does have definite procedures and abides by them in regard to AIS prevention. Apparently the boat was on the lake doing emergency practice procedures.

**Starry Stonewort:** Jean participated on a Starry Trek with husband Steve. They went to three locations throwing the rake checking for any infestations. She also tested Clearwater Lake and no infestation.

**Infested Lakes:** A list of infested lakes posted for Beltrami County. Jean passed around the document. Be conscious if going to other lakes. Lake Beltrami identified with Starry Stonewort.

**Decon Station:** Information was posted in the newsletter.

**Internet Scams:** Continue to watch and be cautious of all incoming email.

**Clearing the Road for Snow Plowing:** Driver wanted us to announce that people should be aware and remove trailers and such off the road so he doesn't hit them when turning around or plowing the snow.

## NEW BUSINESS

### Social Committee:

Only one activity this summer and that was the Float Party. Six boats attending this year. Triple the amount from the prior year. Rachele is working on getting the Facebook page set up and will let JoLynn know when completed and she can announce on the website as well as in the Dockside.

### Fall Election of Officers:

An additional Board member is required as well as someone to hold the position of President.

All those positions up for re-election are: Jean Chadwick (president), Bill Johnson (treasurer), Bruce Bjerke (board) and Fred Sundquist (board). All have agreed to re-run except for Jean Chadwick. She said she will sit as a Board Member and continue with A.I.S. and with seeking funding for Association projects. Fred Sundquist said he will continue with his faithful attendance of the BCLARA meetings and report back to the Association after those meetings.

Suggestions for the President position were: Mike Mason, Gary Huschle and Les Torgerson. However, if nominated, the person needs to be in attendance. Only Mike Mason was in attendance. Mike was nominated for the position of President.

A call for anyone else was requested at this time. Mike graciously bowed out...BUT...at this time, JoLynn brought up the idea of moving toward only one General Meeting during the summer each year. Possibly the third Saturday in July. Two Board meetings would still occur but they could be held at any time within the year. Looking for ways to increase activity and participation.

Mike thought the one meeting in July has a good possibility of increasing a turn out for old and young alike.

If we vote to change the General Meeting to once each year and during the summer, then if noted in the bylaws, an update to the bylaws could happen at that time.

Jean asked if there's more discussion...should we table it...

Can try for one year and if it doesn't work out we can revert back to what's been done. Also how often should the Dockside come out.

Just once or continue with twice. If only once, would it come out in June? Many still like the Dockside two times each year.

Motion to change the bi-annual meeting to a singular meeting to be held the third Saturday in July in 2020 and the Board to continue with two meetings each year. The Agenda next year can determine if we continue with the singular meeting. Location will be held on the shore of cabins on the north side of the lake.

Mike Mason motioned to approve with David Chadwick second the motion.

### **Returned now to the Board Elections...**

Ann Bardwell-Ross nominated Nancy Mason for the Board and to reinstate Bill Johnson (treasurer), Fred Sundquist and Skip Anderson (for Board). Mike Mason nominated Monte Mason for the Board.

Mike approached the front table and discussed with Jean and JoLynn his apprehension. Jean explained the actual duties of the position of President and reassured Mike those extra things Jean has undertaken was her choice...not a requirement of the position. (e.g. A.I.S. and grant money) She will continue with those two items because of her passion for those projects.

Mike has shown his interest to take on the nomination.

There was a recess of sorts. Skip has left the meeting to give Gary Huschle a call on the phone. Lots of casual chit chat among all the members ☺

Skip returned and Gary is not interested at this time.

Jean called everyone back to order...

Asked for any additional nominations for the Board.

JoLynn nominated Mike Mason for the position of President. Jean repeated all others nominated: Nancy Mason, Bill Johnson, Skip Anderson, Fred Sundquist, Mike Mason and Monte Mason.

There will be one added Board Member but with the anticipated increase in members...it will be necessary.

All were in favor.

### **BCLARA Meeting:**

Kyle Krocker and Zach Gutknecht are involved in a new project for shoreline restoration. Jean will share more information on that project as it moves forward.

A round of thanks for Jean Chadwick as President.

Mike Mason made a motion to recognized Jean Chadwick on all her good work and time she has devoted to our Lake Association as President of CLAA.

Jean acknowledge John Cucci for much of her inspiration.

Jean Chadwick asked for a motion to adjourn. Rachelle Ricke motioned to adjourn and Mike Mason second the motion. The meeting was adjourned.