

JLWA SUMMER PICNIC/SPRING MEETING MINUTES

July 15, 2017

President Hollister Madsen called the meeting to order at 6:00PM. There were 19 members present.

OLD BUSINESS

BUDGET – Tina Jorgenson gave the treasurer's report showing a current balance of \$8698.36 as of 7/13 with an expected balance of \$7218.68 at the end of the year, \$345.08 ahead of the budgeted plan.

2017 MEMBERSHIP STATUS – Tina reported we had 102 members for 2017 which was 20 less than last year. There have been several new property owners this past year and the board will be looking at the data to determine how we can improve the membership.

LAKE LEVEL – Ongoing concerns about the low lake levels in Jessie Lake. Current lake level as of July 9 was 1022ft. Hollister Madsen handed out information that was obtained from the DNR link on our website, of what the Jessie lake levels were on July 9 for the past 15 years. It showed that the current Jessie lake level was very close to what it has been the past 2 years and over the last 15, it has been higher and lower than today. Many of the lakes in the area have also observed very low lake levels due to the lack of rainfall in the area this year.

SHARE THE LAKE DAY – Chuck and Patty Klingsporn were in attendance at the Share the Lake Day which was moved to the Marcell Family center due to weather issues. 7 Senior residents attended from Deer River and everyone had a good time talking and playing games. The Honor Society students did a great job. Marn Flicker indicated he would like someone to volunteer to take over organizing this event. It was agreed to ask the membership if anyone was interested in doing this.

JULY 4TH PARADE – Hollister Madsen updated the group on the Jessie Lake boat parade, 10 boats were present, even though the weather was poor. Dick Shedin said they had 27 boats on the Little Jessie boat parade with a large party afterwards. Everyone had a great time and look forward to next years event.

WELCOME COMMITTEE – Chuck Klingsporn is heading up the committee which consists of Patty Klingsporn, Cheryl Wagner and Jerril Madsen. They showed a sample of the booklet that is being put together that will be given to new lake owners in the watershed area.

BEAVER DAM – We will continue to trap beavers in Spring Creek and Tillys Creek this year. Dick Schedin indicated there was beaver activity on a Little Jessie creek and everyone supported taking action on removing them also.

NEW BUSINESS – OPEN DISCUSSION

LOON ACTIVITY - Loon activity on Jessie lake was discussed. North end seems to have a nesting area with 2-4 babies present, residents indicated there were 7-8 adults in the area. Harold Goetzman indicated the oil spill in the southern US could affect the loon migrating patterns. Jessie lake has 12-13 pelicans in the NE corner, more than last year. Harold mentioned there have been more in past years.

GENERAL FISH SURVEY – Hollister mentioned that the last general fish survey for Jessie and Little Jessie was 2009 and 2010 respectively, he informed the group that the DNR is planning to conduct the next general fish survey on Jessie Lake in 2018 and Little Jessie lake in 2019.

Dick Schedin made the motion to adjourn, Jason Jorgenson seconded, meeting adjourned at 7:00PM.

2017 Jessie Lake Watershed Association

Expenses	YTD Actual	Budgeted	Forecast
Printing			
Dues Notice (1st mailing)	\$8.50		
Dues Notice (2nd mailing)	\$4.50		
Maps and Directories		\$60.00	
Jabber (Spring)	\$59.32		
Picnic reminder	\$0.00		
Fall meeting notice			
Jabber (Fall)		\$60.00	
	\$72.32	\$350.00	\$192.32
Mailing (Postage)			
Dues Notice (1st mailing)	\$88.20		
Dues Notice (2nd mailing)	\$49.00		
Maps and Directories		\$60.00	
Jabber (Spring)	\$58.80		
Spring meeting notice	\$0.00		
Picnic reminder (with By-Laws)	\$49.00		
Fall meeting notice	\$0.00		

Jabber (Fall)		\$60.00	
	\$245.00	\$450.00	\$365.00
Share the Lake Day			
Food/Ice		\$120.00	
Singer	\$0.00	\$50.00	
PortaJohn	\$0.00	\$150.00	
Donation (Let's go Fishing Seniors)		\$50.00	
Horor Society Donation	\$50.00	\$50.00	
	\$50.00	\$420.00	\$220.00
Membership			
MN Lakes and Rivers	\$150.00	\$150.00	
Conservation Minnesota (dues and website)	\$270.00	\$270.00	
ICOLA	\$51.00	\$50.00	
IWLP Membership		\$100.00	
	\$471.00	\$570.00	\$571.00
Meeting Rentals			
JL Lutheran Church - Spring Meeting	\$0.00	\$50.00	
JL Lutheran Church - Fall Meeting		\$50.00	
	\$0.00	\$100.00	\$50.00
Miscellaneous			
Labels for mailing	\$19.19	\$100.00	
Sealing dots	\$7.47		
Envelopes	\$5.26		
AIS Sign for Little Jessie	\$75.00		
Spring/Fall Meeting & Picnic Supplies		\$75.00	
RBM Environmental Lab (Water Test)		\$300.00	
Beaver Bounty		\$250.00	
	\$106.92	\$725.00	\$731.92
Total Expenses	\$650.24	\$2,615.00	\$2,130.24
Income	YTD Actual	Budgeted	

Membership Dues	\$1,530.00	
Additional Donations	\$745.00	
NIEC Grant	\$200.00	
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Total Income	\$2,475.00	\$2,615.00

Summary

	Actual	Budgeted	Forecast for End of year
Balance as of 1/1/2017	\$6,873.60	\$6,873.60	
Total 2017 Income	\$2,475.00	\$2,615.00	
Total Expenses YTD	\$650.24	\$2,615.00	\$2,130.24
Ending Balance as of 7/13/17	<hr/> \$8,698.36	\$6,873.60	\$7,218.68