

West Battle Lake Lakeshore Association Meeting

September 1, 2018 @ 8 a.m. @ LACC

September Update:

by

Jerry Horgen

Greetings Board:

Craig, Terry, Mary, John and I attended the meeting this morning. We had several members that were out of town and thus we “did not” have a quorum. Thus, we discussed the agenda and came up with the following thoughts:

- We need to address/improve our Bylaws to reflect this new day to reflect our thoughts. Our Bylaws were developed many years ago-1972.
- A committee with John Hofflander as chair and Steve K. and Craig H. recommended as new board members:
 - Chad Schaefer
 - Glen Van Zee
 - Kyle Johnson
 - Rich Condiff
- Mike Kloubec submitted his resignation and we need to recognize that fine work.
- We addressed the need to improve our membership numbers and we will develop a “Beach Captain” concept to address that issue before spring 2019,
- We’re thankful for the work of Bob Perry’s water sampling and we are looking for someone to fill that need when Bob retires. Interested?
- We’ll offer lake view pictures through our website and interested parties can go directly to Vern Whitten’s photography.
- The board will receive regular updates on our progress throughout the year from their President and posted on our website.
- Next year meeting dates are as follows:
 - **April 13, 2019 @ LACC**
 - **June 22, 2019 @ LACC-Annual Meeting**
 - **August 31, 2019 @ LACC**



West Battle Lake Lakeshore Association

October 2, 2018

October Update:

Greetings Board: Tracy, Craig, Steve, John, Mike, Terry, Mary, Michael, Bonnie,

The intent of this memo is to give an update:

- These are the items we need to complete by April 2019:
 - Updated Bylaws: Jerry
 - We need to set terms of service, vice-president and chairs of committees etc.
 - Does anyone know of an “attorney” in our association? I want an attorney to review our proposed new Bylaws/give suggestions to our updating/corrections needed.
 - It’s unusual that first we have difficulty securing members and now all of a sudden we have many requests to be members of our board. If I don’t hear from you members on these four people recommended by John, Steve and Craig (nominating committee)...they’re members of our board and can now assist us on issues. The deadline for a response is the end of October.
 - Assign/volunteer a person to take over the Fish Committee from Mike Kloubec. I’ll be the interim person.
 - Receive an update from Tracy on the Decontamination Station Committee.
 - Develop the “Beach Captain” concept with a map and specific addresses for beach captains. We need a volunteer with this project and I can help with the County GIS data.
- I attended the 2018 Minnesota Aquatic Invasive Species Research and Management Showcase at the U of M in St. Paul. Attended five sessions. The most important part was a session by Jim Louma on zebra mussel research, but yet, we have no permanent solution. However, Nick Phelps (Executive Director of U of M Research Center) has my name if experimentation is offered on a lake...we’re first in line!
- RMB Labs completed their check on Starry Stonewort on our lake. The good news...no Starry Stonewort! We approved this action last April.
- **Meeting Dates for next year:**
 - *April 13, 2019 @ LACC/June 22, 2019 @ LACC/August 31, 2019 @ LACC*

Good Health to You All/Jerry

