

## LPA NOTES – from meeting at Lake Region Golf Course

**Saturday 06 July 2024 9:00 AM – minutes**

**Attendees:** Scott Ross, Tom Dempster, Sue Meendering, Wally Grogan Joel Mohlenhoff, Candy VanDam, Dan Chase & Gina Pantzke

**Absent:** Mark Wolff, Rod McGinnis, Keith Rounds, Patty Heermann & Mark Kelsey

Meeting called to order 9:00am by President Scott Ross.

June 2024 Meeting Minutes were reviewed and approved following a motion by Tom and second by Candy.

Treasurer June 2024 Report: No Treasurer's Report as Rod was unavailable this month.

### Upcoming Events

- Beach Cleanup 13 Jul 2024 - 9am Mark K
- Annual Meeting 3 Aug 2024 Location (Scott)
  - Reports (needed)
    - State of the Lake - Scott
    - Lake Management Plan - Tom
    - Water Quality – Mark K
    - Membership - Scott
  - Nominations & elections
  - Gifts/Prizes
  - Membership Comments feedback from the last annual meeting
    - Have a coffee chat on Lake Weeds
    - Complaints: Where's the coffee? And the donuts?
- Golf Tournament 10 Aug 2024 (Walley and Joel) -proposed increase of prize allowance to \$1,000, there were 187 participants last year.

### New Business

- Newsletter Status (Candy)
  - Increase page count will result in \$1,200 for printing.
  - Postage (No change unless stamps increase in price)
- Task Force / SAT Team updates: the group is planning another public meeting this year after they group to review the results of the survey.
- Annual Meeting Gifts: Last year we gave away some door prizes to the people in attendance. \$100 dollars in gift cards from Sioux Land \$100 dollars in gift cards from ABR Gift cards will be increments of \$25 An additional \$300 in various prizes for a total of \$500. Motion was made by Dan and second by Gina, board approved.

- Memorandum of Agreement Storm Sirens is coming due - Scott will talk to Brett regarding Hamlin County Emergency Management paying future storm siren expenses instead of LPA.
  - Two Way Solutions: \$311.91
  - Hamlin County Farmers Cooperative: Batteries \$1,223.60
- Membership Status
  - Membership Numbers approx 430
  - Advertisers (4)
  - Gas reimbursement checks of \$25 for each certified water quality volunteer A one-time check each summer were approved following a motion by Tom & second from Candy. Mark Kelsey, Tammie Jorgensen, Deb Eisenbeiz, Lesa Lee, Kim Ward. A one-time check each summer = Total \$125. Wavier forms for Volunteers will be retained with the Executive Council. Approved following a motion by Candy, second by Tom.

**Calendar Ideas for Events in 2025 (hold-over until future meeting)**

- Open House
- Coffee Chat – weed control & education
- Beach Cleanup
- Lake wide cleanup
- Golf Tournament: Aug
- Annual Meeting / Proposed Fun Day at Living Waters Retreat Center
  - meeting 10a-11a followed by 11-1p lake play time & lunch

Meeting adjourned at 10:17am following a motion by Wally, second by Joel, all approved.