

Pickereel Lake Improvement Association

Board Meeting July 13, 2024

Zion Lutheran Church of Amor

Members present: Zach Fjestad, Kevin Hutchison, Mike Iverson, Molly Johnson, Rick Kylo, Vicki Quist, Jayson Storo, Dawn Streifel, Robin Pratt

Members absent: Steve Klemm, Todd Champ, Mike Harmsen

Meeting was called to order at 8:30 AM by Pres. Fjestad. The agenda was accepted with the change of moving the New Business, Election of Officers to Item #3. M/Streifel; S/Quist.

Election of Officers: Since only the President was elected to a 2-year term in 2023, the remaining officer positions were up for election. Nominations were taken for Vice President - Streifel was nominated. M/Kylo; S/Storo. Unanimously approved. Streifel will be the Vice President for a one-year term running through June 2025. Nominations were taken for Treasurer - Quist was nominated. M/Pratt; S/Storo. Unanimously approved. Quist will be the Treasurer for a one-year term running through June 2025. Nominations were taken for Secretary – after lengthy discussion, Johnson was nominated. M/Kylo; S/Pratt. Unanimously approved. Johnson will be the Secretary for a one-year term running through June 2025.

June 2024 Minutes: Fjestad circulated the minutes prior to the meeting and asked if there were any corrections – there were not. M/Streifel; S/Storo to approve the minutes as present.

Treasurer's Report: Quist presented the treasurer's report. The operating balance is currently \$37,627.58 (less \$15,000 CD due July 2025 and less \$10,000 CD due June 2025 = \$12,627.58) with the spray escrow funds being \$17,705.00 (less \$10,000 CD due July 2025 = \$7,705.00) for a total of \$55,332.58. The Association made \$819.96 in interest on the \$25,000 in 13-month CD's that were up in June, 2024. M/Hutchison; S/Iverson to approve the treasurer's report.

Water Quality Report: Due to the absence of Steve Klemm, there was no water quality report.

Old Business:

*Annual meeting recap: Board members discussed the Annual meeting. 131 Association members attended along with all 12 Board Members for a total of 143 at the annual meeting. Board members indicated that the meeting went well and the guest speaker (Chris LeClair) gave an informational presentation. Dutchkinz provided breakfast with Zion providing orange juice and coffee. Many people reported that it was hard to hear the speakers - suggestion for next year is to get a better sound system. Pratt suggested that we have a short board meeting immediately following the Annual meeting to establish officers right away so a month doesn't go by with a gap. Two suggestions for 2025 Annual meeting speakers are Native Plants (possibly the DNR?) and the Water Patrol. M/Johnson; S/Pratt to donate \$200 to Zion Lutheran Church of Amor for the use of the building for the 2024 Annual Meeting.

*AED machine update: Kylo indicated that the pole for the AED is in place. Fjestad indicated that the weatherproof cabinet to hold the AED should arrive any day, and once he receives it he will drop off with Kylo to complete installation. One or more board members should get trained on the device and will discuss at the 2025 Annual Meeting.

*Bylaw changes: Fjestad suggested creating a committee to work on the bylaw revisions. Storo, Kylo, and Pratt volunteered to be on the committee with Fjestad. Fjestad will look at scheduling the first committee working session before the next regular board meeting.

*Pickereel Lake online repository for files/info: Fjestad indicated that he still plans on creating a Google Drive account for Pickereel Lake to store all files and information. He hopes to have this available by the next regular board meeting.

New Business:

*Storo brought up a new topic about transitioning the PLIA board to be more digital and suggested that the Secretary could be taking notes through a computer rather than writing them down at the meeting. Discussion followed around what digital tools are available and what might work best. The board gave the Secretary direction to look into a computer and other tools that could be useful.

*The PLIA Board also discussed the PLIA website and its future. Currently, the webmaster is not regularly around or involved in the lake and board members should be able to access and upload to the website for access to more timely information. The easy solution is to continue with the current website if board members can get credentials to access it. The alternative is to design and maintain a new website. Fjestad agreed to reach out to the webmaster and discuss continuing involvement.

Reminders: The Adopt-A-Highway fall cleanup date is scheduled for Saturday, September 28, 2024.

The meeting was adjourned at 9:30 AM (M/Quist; S/Storo.) The next regular meeting of the PLIA board is scheduled for Sat, July 13 @ 8:00 AM @ Zion Lutheran Church of Amor (*note earlier start time.*)

Respectfully submitted by Molly Johnson, Board Secretary & Zach Fjestad, Board President