

PICKEREL LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING July 12, 2025
Zion Lutheran Church, Amor, MN

Present: Jayson Storo, Zach Fjestad, Mike Harmsen, Kevin Hutchison, Vicki Quist, Rick Kylo, Kevin Smith, Erik Burke, Robin Pratt

Absent: Dawn Streifel, Steve Klemm, Pat Jacobson

*Meeting was called to order by President Zach Fjestad at 8:31 am. All members introduced themselves.

*Agenda was presented: motion to accept made by Jayson Storo, seconded by Kevin Hutchison, motion passed

*Officer Elections: Motion to nominate Zach Fjestad as President made by Rick Kylo, seconded by Robin Pratt, motion passed. Motion to nominate Dawn Streifel as Vice President made by Jayson Storo, seconded by Kevin Hutchison, motion passed. Motion made to nominate Vicki Quist as treasurer made by Jayson Storo, seconded by Mike Harmsen, motion passed. Motion made to nominate Pat Jacobson as Secretary made by Rick Kylo, seconded by Erik Burke, motion passed.

*Minutes from prior Board Meeting were emailed to board members earlier for review. Motion to accept minutes by Jayson S, seconded by Kevin H; motion passed

*Treasurer report by Vicki Q. as follows: July 12, 2025, ending balance was \$59,661.86, 229 member dues paid and spray donations are \$2450ytd. Misc income is \$30, Advertising income collected to date totals \$4,825. and interest earned on CD to date is \$571.07. Included in ending balance are spray donations now totaling \$20,155. and 3 CDs totaling \$35,000 (maturing in June '26 and July '25) Operating funds available is \$4,506.86. Motion to accept Treasurer report by Kevin Hutchison, seconded by Jayson Storo; motion passed. Discussed letting outsiders buying lake directory; unanimous decision was no.

*Water quality report: None

*Old Business:

*Annual Meeting recap: Suggestion was to have anyone with questions use mic, Donation to Zion Church \$200 plus reimbursement for costs once they are known, motion by Jayson S, seconded by Erik Burke, motion passed. A few suggestions given for future speakers.

*By Law Revision: suggestion was to print/hand out pages for directory at 2026 Annual Meeting.

*Website: Zach will ask Sandra Wieser-Matthews to continue to maintain site until Board can change it. The lake email is in the directory. *Outlet Fish Screen: DNR recommends installing a "rock rapids" to replace old version screen.

*New Business:

AED Monthly check: New battery is now installed. Robin P and Erik B agreed to check battery monthly
Adopt A Highway contact person: Rick K volunteered

Pickerel Lake Event: Will be held Friday, August 29 2:00 – 6:00 pm at Rick Kylo home. Music will be provided by Blue English. Food will be provided.

Motion to adjourn by Jayson S. seconded by Robin P. Meeting adjourned at 9:43 am

Respectfully submitted by Vicki Quist in absence of newly elected Secretary, Pat Jacobson