

PICKEREL LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING July 11, 2026
Zion Lutheran Church, Amor, MN

Present: Jayson Storo, Zach Fjestad, Mike Harmsen, Vicki Quist, Rick Kylo, Erik Burke, Robin Pratt, Leslie Flugstad. Absent: Kevin Hutchison, Kevin Smith, Pat Jacobson, Mike DuBord.

*Meeting was called to order by President Zach Fjestad at 8:35 am.

*Agenda was presented: motion to accept made by Jayson Storo, seconded by Mike Harmsen, motion passed.

*Officer Elections: Wrap up pertaining to June 20, 2026 Reorganizational Meeting where board officer positions were acknowledged/accepted. Motion to accept all positions from June 20 meeting made by Rick Kylo, seconded by Jayson Storo; motion passed. 2026-2027 board officer positions as follows:

President: Zach Fjestad,

Vice President: Kevin Smith,

Secretary: Pat Jacobson,

Treasurer: Vicki Quist.

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

*Treasurers report by Vicki Q. as follows: July 11, 2026, ending balance was \$59,434.48, member dues paid and spray donations are \$6,065 year-to-date. Interest earned on CD to date is \$350.10. The spray donations now total \$20,525, and the 3 CDs totaling \$35,000 (maturing in June '27 and July '26) are all included in the ending balance, which leaves operating funds available at \$3,909.48. Motion to accept Treasurers report by Jayson Storo, seconded by Mike Harmsen; motion passed.

*Water quality report: Report was provided to Pres. Zach prior to meeting as Kevin Smith was absent.

As of 6-21-26 Phosphorus was 9.23 ug/l, Chlorophyll A 3.2ug/l, Secchi Disk 12 feet, most recent Secchi disk reading was 16.5 feet on 7/9/26. Kevin attended OTC Cola Mtg on 6-16-26. Speaker was representative from RMB Laboratories.

*Old Business:

*Annual Meeting recap: Overall, the meeting went well. It was most board members' opinion that attendance was down a bit from last year---guessing about 125 total. It was suggested to order less donuts next year (maybe 140 instead of 160). A member of Zion church helped in the kitchen and suggested having someone from the church who is familiar with the kitchen be there to keep it running smoothly. Rick Kylo did not feel anything out of the ordinary happened. Motion made by Jayson Storo, seconded by Robin Pratt that a donation to Zion Church for \$200 plus \$100 reimbursement for coffee be made (no one kept count of coffee used), motion passed. A brief discussion was held on future speakers.

*2026 Pickerel Gathering Saturday July 18 1:00 pm at Dale Gilles resident: final details in process. A Face Book post will be put out containing a link for signing up for food.

*Website: Kevin Smith provided updated report with several questions, clarifications and changes that will be made.

*New Business:

*AIS Letter of support to Legislators: Zach still working on this draft.

* Boat Parade recap – Somewhat smaller boat numbers this year; good comments though. Discussed possibly voting on best boat in the future parades

* Pres. Zach F. questioned if tax return had been filed, and payments made if any were due. Vicki Q. reported Steve Helle has been filing returns ever since Helle left the board and also sees that payments are made. He has not charged the Association for these services. Vicki will send him a Thank You note.

Motion to adjourn by Jayson S. seconded by Mike H. Meeting adjourned at 10:02 AM

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