

Pike Lake Chain Lakes Association, Inc.

June 17th, board meeting

Unapproved annual meeting minutes

Location: Pike Lake Fire Hall

Meeting called to order:

6pm by President Mike Ida followed by the Pledge of Allegiance.

Statement of Quorum:

Mike noted we have a quorum to do the business at hand.

Board Members Present (8)

President Mike Ida, Lisa Brandt Secretary, Treasurer Lynne Clemens, Everett Sammis, Steve Ave'Lallemant, Jeff Witon, Thor Gunderson, Duane Baer

Board Members Absent: Tom Birchell, Dave Ebert, Jim Clemmons, Vice President Russ Schroeder

Lake Association/ Community Members in Attendance: none

Approval of secretary Minutes from the 5/13/25 board meeting:

A motion was made by Lynne Clemens /2nd by Jeff Witon to accept the meeting minutes. Motion was approved.

Treasurer's report: Lynne Clemens presented the year-to-date financials, upcoming expenses, and membership reports. Motion made by 1st by Steve Ave'Lallemant, 2nd by Thor Gunderson to approve the treasurer's report. Motion was approved.

Committee Reports:

Fisheries: no updates

Aquatic/Invasive Species: Steve Ave'Lallement no updates.

Water Quality: no updates.

Newsletter: Website is being used and the community is ordering shirts/sweatshirts online.

2nd edition Pike lake history book: Mike is looking into grants. Thor and Mike are interested in doing the research. Mike will also ask non-members to help with research. Explored private donations as an option to help cover the costs of the history book. Lynne will look into the tax ramifications surrounding private donations.

Memorial plaque update: No updates.

Fishline recycling update: There are 2 more tubes to place and then all boat landings will have fish line recycling tubes.

Life jacket station: Everett noted that he purchased 2 infant lifejackets for one of the stations.

Welcome wagon: Jeff will follow up and visit a few new people in the area.

Resource library racks open. Mike will keep it stocked.

Evaluation of annual meeting: Feedback is the meeting went great, and the speaker was great. The desserts were very good. The set up went well. Thor mentioned that a board member should be the one giving the water quality testing report and not a non-board member at the annual meeting.

July one page newsletter: This will be coming out soon. The next highway cleanup for the fall will be put in the newsletter with the date and time and volunteers needed, along with the last call for membership to join the Pike Lake association and volunteers needed to be a part of the research for the 2nd edition of the Pike lake history book.

Renewal of zoom subscription: This will be renewed, and the cost is 150.00.

Mike shared there is an upcoming educational workshop, June 28th at 9am at the Pike Lake fire hall on the 2019 DNR shoreline survey. Mike will show participants how to access that survey and view their parcel of land that they own on the chain. He also will show them how to unlock the many layers of information that are available to them about their parcel of land.

Next board meeting is September 29th at 6pm.

Motion made to adjourn 1st by Lynne Clemens and 2nd by Thor Gunderson. Motion approved.

Mike thanked everyone for attending and wished them a good day.

Respectfully submitted,

Lisa Brandt, Secretary