

**Pike Lake Chain Lakes Association, Inc.
Board of Directors
Unapproved- Meeting Minutes**

17OCT2017

Pike Lake Fire Department Hall

Meeting called to order at:

6:00pm by Vice-President Russ Schroeder

Statement of Quorum:

Board Members Present (people):

VP- Russ Schroeder, Ann Sloane - Secretary, Treasurer - Pam Ahles, Ron Ahles, Manny Stein, Sandy Sironi, Brian Kastner

Absent:

Jim Robb, Dick Mace, Jeff Hellenbrand, Mike Ida, Steve Ave'Lallemant

Secretary's Report:

The board minutes of 16MAY2017: Motion to approve as amended by Sandy, Pam (2nd), it carried unanimously.

The annual meeting minutes of 03JUN2017: Reviewed. Minutes to be approved at 2018 Annual Meeting.

The board minutes of 24JUL2017: Motion to approve as amended by Sandy, Ron (2nd), it carried unanimously.

Treasurer's Report:

<https://drive.google.com/file/d/0B-rkk75HbZWf0EJVR1Fua3pMNHM/view?ts=59e678df>

The report was submitted by Pam Ahles; see attached document. Motion to accept by, Manny Stein, Sandy Sironi (2nd), it carried unanimously. Pam will be stepping down as Treasurer in June; she is willing to train her replacement.

Committee Reports:

Fisheries:

Russ Schroeder reported Fall 2017 the DNR stocked large (11"-12") musky fingerlings; 37 in Pike, 37 in Round and 8 in Turner. See report:

Aquatic Invasive Species:

Rick and Sandy Sironi reported that no beetles are available this year, they will continue to cut purple loosestrife flower tops and dig out invasive plants should they be flowering. Sandy observed less loosestrife than in previous years. Sandy and Rick will be stepping down from the "Aquatic Invasive Species" project; this will be their last year. Sandy and Rick have agreed to train whoever takes on this initiative.

Water (Testing) Quality:

Russ reported our water quality is staying the same.

Newsletter:

Deadline for newsletter is January 8, 2018.

Facebook and Website:

Sandy, Jean and Pam continue to post pictures. Our fee for the Website will remain \$50 for 2018, we should expect a fee increase for 2019. Site is averaging 12 hits a day.

Clean Boats/Clean Waters report/update :

Plan is to pick up brooms from the sites and store for the season. Possibility of purchasing new brooms for 2018.

Fish passage project update:

DNR website has information for review of fish passages.

Annual Meeting:

09JUN2018 @10am

Next Board of Directors Meeting:

23JAN2018 @6pm

Other Business:

- Ann will send Dick Mace a 'get well' card on behalf of the PLCLA board.
- Pam questioned whether or not Nell Mace created a map of the PLCLA rocks and shallow areas.

Adjourned:

At 6:42pm Sandy Sironi(motion to adjourn), Pam (2nd), motion carried unanimously.
Respectfully submitted by,
Ann Sloane