

Pike Lake Chain Lakes Association, Inc.
18APR2022
Unapproved - Board of Directors Meeting Minutes

Pike Lake Fire Department Hall

Meeting called to order at:

6pm by Dick Mace - President

Statement of Quorum:

Board members present 8-people

Dick Mace - President, Russ Schroeder - V. President, Ann Sloane - Secretary, Bonnie Ida - Treasurer, Manny Stein, Ed Hunter, Mike Ida, Jack Wierzba, Steve Ave'Lallemant, Everret Sammis

Absent: Jason Yates, Jim Clemmons, Derek Dieringer (Web Administrator)

Secretary's Report:

The Board minutes of 20SEP2021 were reviewed: Motion to approve by Steve Ave'Lallemant, Russ Schroeder (2nd), carried unanimously.

Treasurer's Report:

Bonnie Ida gave the PLCLA_2022 Budget, Motion to accept by Jack Wierzba, Steve Ave'Lallemant(2nd), carried unanimously.

Board Membership Announcements:

Dick Mace stated, Manny Stein and Jason Yates have both resigned their positions; Manny's resignation is effective immediately. The board is currently looking to fill both seats as well as the Treasure's position. Dick Mace further stated due to health concerns with his wife and the travel distance to attend meetings, he may need to step down from his responsibilities as President, but he would like to maintain a position on the board.

Committee Reports:

Fisheries:

 2021WalleyeRecruitment.png

Russ Schroeder - Walleye recruitment surveys will continue on our chain. Walleye limits have been changed and are posted at the state and federal landings on our chain.

Aquatic Invasive Species:

Report submitted by: Steve Ave'Lallemant

Nothing new to add at this time.

Water (Testing) Quality:

Jack Wierzba requested a new water quality hach/probe. Testing will be done two weeks after the ice clears from the chain.

Newsletter/Facebook/Website:

Derek Dieringer (Web Administrator)

Website and FaceBook are being visited regularly

Bonnie Ida - Has requested a mass email, FaceBook or Website message to be sure folks are paying their Pike Lake Association membership fees.

- Advertise the PLCLA Annual Meeting
 - DNR ideas for shoreline management

Fish Passage (DNR & Forest Service):

No new information at this time

Update on Treasurer's Vacancy Position:

No updates at this time

2022 - 2023 Budget Proposal Discussion:

Projected income is down due to low membership.

Report & Program Planning for Annual Meeting (June 4, 2022 @10am)

Steve Ave'Lallemant will facilitate a meeting with Kevin Gauthier to preview presentation content. Ann Sloane, Russ Schroeder and Bonnie/Mike Ida will meet with Kevin at the DNR office in Woodruff.

Kevin Gauthier talking points will include:

- Water and land surveys that were done in 2019 - 21
- Techniques to protect our waters and shoreline
- Potential shoreline actions

Ed Hunter would like new boating regulations to be discussed at the annual meeting.

Annual meeting location:

Initial rental request for use of the Pike Lake Fire Annex(Barn) was denied by the current fire chief, Matt Langenhahn. Fifiel Town Board is reviewing current rental agreements/policy for usage of town properties. Ann will be at the meeting to report on the status of PLCLA use of Pike Lake Fire Annex (Barn) for the 04JUN2022 annual meeting.

Refreshments and set-up:

Ann and Bonnie - cookies, coffee, flyers

Steve - bottled water

Jack, Steve, Everett - chairs and screen

Election of Officers and Appointments for Annual Meeting Presentation:

- **Open position** - Member at Large
- **Open position** - Bonnie Ida - Treasurer
- Ed Hunter - Member at Large
- Ann Sloane - Secretary

Nominations for June 4, 2022 election of officers are as follows:

- Lynne Clemens
- Jennifer Morris
- Dave Ebers

Motion made by Russ Schroeder to appoint Thor Gunderson as Board Member at Large to replace Manny Stein, Steve Ave'Lallemant (2nd), carried unanimously; pending acceptance by Thor.
**Since the meeting, Jack Wierzba has confirmed that Thor Gunderson will accept the Board appointment to complete Manny Stein's term.*

Report on New Buoys Placement & Recent Town Board Action (sign placement & water patrol):

Per Mike Ida - Two new buoys have arrived and he will assist the township in placing buoys on our chain. Mike will GPS the placement of buoys on the chain, all buoys are in good shape. The smaller signs are done and will be placed on the boat landings. The larger signs with Thorofare Road listed will be placed on the bridge.

Any other Action Requiring Board Action:

- Seth Dabler is the new recreational deputy sheriff that has been hired by Price County to patrol recreational usage of area trails and lakes. Mike Ida will reach out to meet him and request a meeting with the PLCLA board.
- Bonnie Ida and Ann Sloane will request permission from Pike Lake Fire Chief - Warren Johnson to allow them to place a PLCLA membership reminder on the Fire Hall message board.

Next Board of Directors Meeting:

July 11, 2022 @6pm at the Firehall

Annual Meeting:

Saturday, June 4, 2022 @10:00am at the Firehall Annex

Adjournment:

7:54pm, Bonnie Ida moved to adjourn, Russ Schroeder (2nd) and carried unanimously.

Respectfully submitted by,
Ann Sloane - Secretary

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