

LLPA Board Meeting Minutes
April 29, 2020 4:00 P.M by Zoom

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Byron Crouse, DJ Ehrike, Joe Thrasher, Donnie Marker, Steve May, Brian Halloran, Nikki Janisin, Sandy Campbell

Absent: Chuck Lawrence, Wes Mohns, and Randy Champeau.

Meeting called to order at 4:05 pm. By President Randy Krautkramer

Monthly Minutes were approved.

Financial Report: Randy K gave the report in Chuck's absence. 2 checks for Feb. and 5 checks for Jan. were approved by a motion made by Randy P, seconded by DJ. Motion passed.

Committee Reports:

Watershed environmental Monitoring:

Clean Boats Clean Waters update: Joe reported that everything was shut down for now due to the Virus.

Water Testing: This was also shut down due to unessential travel

Fish and Wildlife Promotion & Protection:

Fish Sticks: The 2020 placement was done b Donnie and the Chamber crew in Jan. and Feb.

Decontamination Stations: They are on hold for now but Randy K will put out Zebra Mussel monitors.

Membership Recruitment and Retention: Membership currently at 277. This is down from last year and a mailing will go out after the spring newsletter.

Education / Events:

Hunt Hill Prairie Fling: Event has been canceled.

Annual Meeting: After much discussion it was decided that the membership would be informed that this is postponed until further notice. Randy K asked all to think about the positions of President and Vice Presidents.

Ice Cream Social: This is held the end of July and we will wait to see how things are by then.

Communications & Website:

Constant Contact: There was discussion with several suggestions for future articles.

Calendar: Steve volunteered to help Joe with this.

Spring Newsletter: All articles should go through DJ and the deadline for these is April 27.

Association Sales: Nothing new is being ordered.

Old Business:

Update on combined Grant with Little Sissabagama: no funding for this.

Update from Strategic Planning Committee: nothing happening at this time.

Update on Long Lake Watershed Pamphlet: After discussion a motion was made by Randy P, seconded by Byron to do updates and have this available for members. Motion carried.

New Business:

The NW WI. Lakes Conference is canceled. The \$100 sponsorship we sent can be used by them as needed.

New Member: Donnie said that Brent Blazer was interested in being on our Board. An amendment is needed to add a another member which will be done at next meeting. Byron will invite Brent to next meeting and a vote will take place.

Meeting was adjourned at 5:50

Next meeting is Monday, May 18, 2020 at 4:00 by Zoom