

LLPA Board Meeting Minutes
January 20, 2020 4:00 P.M Hunt Hill

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Byron Crouse, Randy Champeau, Joe Thrasher, Donnie Marker, and Steve May. By phone-Brian Halloran

Absent: Chuck Lawrence, DJ Ehrike, Wes Mohns, Nikki Janisin, Sandy Campbell
Meeting called to order at 4:10 pm. By President Randy Krautkramer

Welcome and vote on new Board member, Steve May. A motion was made by Jim, seconded by Byron to have Steve May join the Board. Motion passed.

Monthly Minutes were approved.

Financial Report: Randy K gave the report in Chuck's absence and this was approved by a motion by a motion was made by Jim, seconded by Randy P. Motion passed. 8 checks from Nov. were approved by a motion made by Randy P. and seconded by Steve.

Committee Reports:

Watershed environmental Monitoring:

Clean Boats Clean Waters update: Joe reported that LLPA received the same grant as last year.

Fish and Wildlife Promotion & Protection:

Fish Sticks: The 2020 placement will be done by the Chamber as they have a tract vehicle

Membership Recruitment and Retention: renewals are coming in at a fast rate since the calendar Went out.

Education / Events: No report.

Communications & Website:

Constant Contact: There was discussion with several suggestions for future articles. There was A 70 % open rate on the latest email. Brian will do one on winter camping at the Scouts.

Calendar: All agreed it was awesome.

Association Sales: Jim will have a discussion at the March meeting on what items to purchase.

Old Business:

Update from Randy C on highway MD: Randy C gave an update and said a concept map is being considered.

Update on combined Grant with Little Sissabagama: The grant has been submitted and is waiting for approval.

Update from Strategic Planning Committee: A draft of the 2019 state of Long Lake was passed out to members of the Board and discussion followed. A motion was made by Randy P, seconded by Byron to send a draft to Pamela at the DNR for her feedback and recommendations for the next step. Motion carried.

New Business:

Randy K passed out the budget proposal. A motion was made by Byron, seconded by Randy C to approve. Motion passed.

The NW WI. Lakes Conference wants sponsorships. This will be held June 19 at Spooner HS. Jim made a motion, seconded by Randy C to send \$100 sponsorship donation. Motion passed.

Meeting was adjourned at 5:15

NO MEETING IN FEBRUARY

Next meeting is the third Monday, March 16, 2020 at 4:00