

LLPA Board Meeting Minutes  
May 18, 2020 4:00 P.M by Zoom

**Present:** Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Byron Crouse, Joe Thrasher, Steve May, Brian Halloran, Sandy Campbell, and Brent Blaser

**Absent:** Chuck Lawrence, Wes Mohns, Randy Champeau, DJ Ehrike, Donnie Marker, and Nikki Janisin  
Meeting called to order at 4:05 pm. By President Randy Krautkramer

Brent Blaser was introduced and he told the Board about his background and how long he's been coming to Long Lake and his interest in being a member of LLPA Board.

Monthly Minutes were approved.

**Financial Report:** Randy K gave the report in Chuck's absence. One check was approved with a motion made by Sandy and seconded by Steve. Motion passed.

**Committee Reports:**

**Watershed environmental Monitoring:**

**Clean Boats Clean Waters update:** Joe will attend a 3 hour training session on Zoom which will be recorded for play back.

**Water Testing:** not done-waiting for approval from the DNR.

**Fish and Wildlife Promotion & Protection:**

**Decontamination Stations:** They are on hold for now

**Membership Recruitment and Retention:** Membership currently at 318. At the end of June a **Letter** will go out to non-renewals and non-members that live on the lake.

**Education / Events:**

**Annual Meeting:** Jim made a motion to cancel the annual meeting, seconded by Byron, and motion passed. A motion was made by Steve and seconded by Randy P to approve a change in the by-laws to let the Board hold elections of officers rather than the membership. Motion passed.

**Several motions were made, seconded and approved for Joe to be President, Byron to be Vice President, and for Randy P to become a Board member and for Chuck to stay on as Treasurer. New positions effective immediately.**

**Ice Cream Social:** Motion made by Jim, seconded by Sandy to cancel. Motion passed.

**Update of Long Lake Watershed pamphlet:** It's been updated and waiting for quotes on cost of Printing. It will be mailed to the membership with a cover letter.

**Communications & Website:**

**Constant Contact:** Brian will send notices updating the membership of the changes.

**Spring Newsletter:** Should be out soon

**Association Sales:** no report

**Old Business:**

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

**New Business:**

Brent Blaser was approved to be a member of the LLPA Board.

Meeting was adjourned at 5:10

**Next meeting is Monday, June 15, 2020 at 4:00 –Meeting Place to be determined**