

LLPA Board Meeting Minutes  
August 17, 2020 5:00 P.M via Zoom

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

**Absent:** Chuck Lawrence, Randy Champeau and Brent Blaser

Meeting called to order at 5:00 pm. By President Joe Thrasher

Monthly Minutes were approved with a correction to add that the 2020 State of Long Lake Report was discussed and an update was distributed to members by email.

**Financial Report:** Randy K reviewed the statements in Chuck's absence. A motion was made by Byron and seconded by Nikki to approve and motion passed. A motion was made by Randy P and seconded by Steve to approve the 3 checks. Motion passed.

**Committee Reports:**

**Watershed environmental Monitoring:**

**Clean Boats Clean Waters Grant for 2021:** Joe reported that the date to renew for a grant for next year was moved to Nov. 10 and suggested that we apply. A motion was made by Wes to apply for the grant, seconded by Randy P and motion carried.

**CLMN (Citizen Monitoring Network) update:** Joe gave a report on sampling for larva of mussels and quality control testing. Samples have been sent to a lab and the DNR is shut down in Spooner.

**Membership Recruitment and Retention:** Membership currently at 425-6 as of meeting date.

**Communications & Website:**

**Fall Newsletter:** Joe asked for ideas for articles and would like the newsletter to go out in October. DJ will not be able to do it because of his job so Joe will take care of it. Byron will do an article on loons, Nikki on Hunt Hill, Brian on the Scout Camp, and Donnie will check with the Chamber for an article. It was suggested that an article on the weed problem by Holy Island also be included.

**2021 Calendar:** The calendar will be centered on Camp Tomahawk for 2021.

**Old Business:**

**Membership Donation Categories:** There was a discussion on this and Joe suggested we start thinking of projects to spend the funds on. Some suggestions were Fish sticks for next year, the weed problem at Holy Island, and hiring a consultant. Fireworks were discussed and this is being taken over by the Chamber.

**New Business:**

**Wake Boats:** There was a discussion as some complaints have been made about large waves and erosion. It was suggested that there be an article in the spring newsletter about Wake boats.

Meeting was adjourned at 6:30

**Next meeting is Monday, September 21, 2020 at 4:00 –Meeting Place to be determined**