

LLPA Board Meeting Minutes  
July 20, 2020 4:00 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 and Brent Blaser(briefly)

**Absent:** Chuck Lawrence, Brian Halloran, Randy Champeau and DJ Ehrike,

Meeting called to order at 4:05 pm. By President Joe Thrasher

Monthly Minutes were approved.

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

**Committee Reports:**

**Watershed environmental Monitoring:**

**Clean Boats Clean Waters update:** Joe reported that as of two weeks ago 200 hours have been put in. 400 are required to receive the full amount of the grant.

**CLMN (Citizen Monitoring Network):** Lake is cleaner this season-especially the upper lake and other lakes are seeing cleaner water too.

**Lake Levels:** Randy P gave a report and said the lake is above minimum boating level.

**Membership Recruitment and Retention:** Membership currently at 409 as of meeting date. The letter and brochure that was mailed brought in many positive comments.

**Communications & Website:**

**Fall Newsletter:** Joe needs suggestions and ideas were discussed.

**2021 Calendar:** The committee will be meeting to start work on this.

**Old Business:** none

**New Business:**

**Constant Contact member request:** A member from the North end has an old motor collection that he wants to donate to a museum and would like this put on Constant contact. It was suggested that it be an article in the newsletter instead.

**Donation Categories:** Joe reviewed these and a discussion ensued regarding ideas for projects on the lake. The update of the State of the Watershed Report will be discussed further.

**Fireworks:** 3 permits were issued this year. Some questioned if the fireworks harm the lake. EPA protocol tested and no problems were found.

**Lake Districts:** Sandy volunteered to help on an article for the newsletter to help educate members on Lake Districts.

Meeting was adjourned at 5:05

**Next meeting is Monday, August 17, 2020 at 4:00 –Meeting Place to be determined**