

LLPA Board Meeting Minutes
September 21, 2020 4:00 P.M via Zoom

Present: Marcia Kampf, Brent Blaser, Randy Krautkramer, Randy Poznansky, Byron Crouse, Joe Thrasher, Steve May, Wes Mohns, Sandy Campbell, Nikki Janisin, DJ Ehrike and Brian Halloran.

Absent: Chuck Lawrence, Randy Champeau, Donnie Marker, and Jim Garey.

Meeting called to order at 4:00 pm. By President Joe Thrasher

Monthly Minutes were approved as presented.

Financial Report: Randy K reviewed the statements in Chuck's absence. A motion was made by Wes and seconded by Nikki to approve and motion passed. No checks were written in August.

Committee Reports:

Fish & wildlife:

Fish Sticks: Randy K reported that the Chamber will do the implementation next year in Feb. Two sites have been approved on the west side and we can get an additional site approved at no additional cost. Brent talked with Craig Roberts about ways LLPA could help with the fishery. Craig said they don't need help with stocking and the walleye level was good. Randy P reported that the water level is 2 inches above minimum boating level and will drop 6-7 inches starting Oct. 1 with the draw down. There was an email from a member on the north end addressing the Green water.

Membership Recruitment and Retention: Membership currently at 436 as of meeting date.

Communications & Website:

Fall Newsletter: Joe asked for ideas for articles and would like the newsletter to go out in October. Several ideas were discussed.

2021 Calendar: The calendar will be centered on Camp Tomahawk for 2021 and Brian will send out a link with pictures to Board members.

Old Business:

Membership Donation Categories-fireworks: Fireworks were discussed and as this is being taken over by the Chamber it was suggested that this category be removed. Joe will send info on number of members that contribute to this. No decision was made.

Future Planning and Action: There are three things that need attention. (1) Holy Island problem, (2) Upper basin complaints on water quality, and (3) funds that are building up.

New Business:

Possible new committee: DJ made a motion, seconded by Sandy to create a Sustainability Committee to (1) sustain the Board and (2) sustain projects on the Watershed. Motion passed. DJ and Sandy will co-chair the committee and additional members will be Steve, Dottie Lind, Randy C, and Signe & Casey Forbes.

Randy P suggested email blasts as a 2nd tier and Brian had several suggestions as how to handle this. Randy P and Brian will work on this.

Meeting was adjourned at 5:45

Next meeting is Monday, October 19, 2020 at 4:00 –via Zoom