

LLPA Board Meeting Minutes  
November 16, 2020 4:00 P.M via Zoom

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

**Absent:** Chuck Lawrence, Randy Champeau, Brent Blaser, Donnie Marker, and DJ Ehrike

Meeting called to order at 4:20 pm. due to computer problems 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 Randy P and seconded by Randy K to approve the two checks written in October and motion passed.

**Committee Reports:**

**Fish & wildlife:**

2021 Fish Sticks: Randy K reported that six additional sites have been finalized making 8 sites available on the current permit. He is waiting for approval from the DNR. This will be finalized in January.

**Membership Recruitment and Retention:** No report

**Environmental Monitoring:** no report

**Sustainability:** Sandy gave a report on this 8 member organizational committee meeting regarding Hiring a part time staff person. A job description was drawn up and emailed to Board members for discussion. Randy C knows someone who is qualified and will be meeting with him. There was a discussion on the cost of hiring an employee and how this would be funded. No decision was made.

**Communications:**

**Fall Newsletter:** Joe said this should be in the mail next week.

**2021 Calendar:** This is being worked on and Brian has many photos which Barb can photo shop. Brian will do write-ups on activities at the camp. There was a discussion on what else Joe needs.

**Old Business:** None

**New Business:** None

Meeting was adjourned at 5:05

**Next meeting is Monday, December 14, 2020 at 4:00 –via Zoom**