

LLPA Board Meeting Minutes  
January 17, 2022 4:00 P.M via Zoom

**Present:** Marcia Kampf, Randy Krautkramer, Jeff Linkenheld, Byron Crouse, Joe Thrasher, Sandy Campbell, Steve May, Donnie Marker and Wes Mohns.

**Absent:** Randy Champeau, Randy Poznansky, DJ Ehrike, Sage Dunham, Brian Halloran, Brent Blaeser and Chuck Lawrence.

Meeting called to order at 4:04 pm. By President Joe Thrasher

Monthly Minutes from November were approved. There was no meeting in December.

**Financial Report:** Randy K reviewed the financial statements. A motion was made by Byron, seconded by Steve to approve the 4 checks written since our last meeting. Motion passed.

**Committee Reports:**

**Sustainability:** Jeff reported that the committee is working on various projects and considering sending a letter to the membership and on fund raising. Nothing has been finalized yet and they are working on what needs to get done and how to accomplish this. They will bring an update to the next meeting.

Joe reported that a lot of dues were coming in and there was a discussion on raising dues. Joe also reported that the new website was up and running.

**Old Business:**

**LLPA Clothing:** Steve & Marcia will look into ordering and check the inventory and bring information to the next meeting. Marcia has the inventory at her home.

**New Business:**

**Thin ice at Narrows:** There was a discussion about a truck that went through the ice and about putting up signage warning of thin ice in that area and about who should be responsible for the signage.

**Wisconsin Lakes Leadership Institute:** Byron explained that this is a program for Lake Leaders held around the State. It consists of 3 2 day seminars at a cost of \$350. Jeff made a motion to pay the cost to sponsor Byron to attend. Steve seconded the motion. Motion passed.

**2022 Budget:** Randy K presented the Budget. Some changes were discussed. Wes made a motion, seconded by Byron, to approve the budget with changes. Motion passed.

**Thank you Notes:** Nikki sent these when she was on the Board. Sandy agreed to take over this task and Steve offered to help her. Joe will order more note cards.

Meeting was adjourned at 5:05

**Next meeting is Monday, February 21, 2022 at 4:00 –by Zoom**