

LLPA Board Meeting 10/17/2022  
CALL TO ORDER 4:02PM (VIA ZOOM)

In attendance: Byron Crouse, DJ Ehrike, Megan Mader, Jeff Linkenheld, Sage Dunham, Eric Anderson, Steve May, Joan Rivard, Brian Halloran, Randy Krautkramer, Brent Blaeser, Joe Thrasher, Sandy Campbell.

Guest: Jim Schlesinger Guest: Jim Schlesinger

APPROVAL OF MINUTES: September minutes approved

#### FINANCIAL

Financial Statements:

Randy K took us thru Financials and Steve M moved to approve, seconded by Sandy C. Motion passed.

#### COMMITTEE REPORTS

Executive Committee – We are exploring using Google Suite  
Brian submitted application to Google as a nonprofit , waiting for approval.

Education Communication -Joe gave an update on the calendar.  
Joe challenged SCBC to finalize donation categories ASAP for calendar envelope.

SCBC – Jim Schlessinger presented a beta website and gave demonstration to the Board.  
DJ motioned that a one-month review trial period with continued edits performed and that Jim, Megan, and Brian to suggest/recommend who will carry the website by November meeting. Seconded by Eric.  
Motion passed unanimously.

#### CAKES ON THE LAKE

Sage presented four possible topics.  
Brian H. motion to support Cakes on the Lake at \$1000. Steve May seconded.  
Motion passed unanimously.

#### OLD BUSINESS

Non Disclosure Agreement – Discussed and tabled.

#### NEW BUSINESS

Request to purchase LLPA property on Long Lake – Discussed and tabled.  
Board Insurance – Brent B looking into bids. Tabled until next month.  
Online store for Christmas brought forward by Steve May – Collective agreed to move forward.  
It was reported that the President was contacted by a member that supported the management of beaver on the lake to protect the shoreline but their shoreline was being more damaged by wave action from wake-boats. There was a brief discussion

about the challenges associated with this issue and no action was recommended at this time.

Meeting adjourned: 5:30

Next meeting November 21, 2022 at 4PM.