

Long Lake Preservation Association

March 18, 2024

ZOOM Board of Directors Meeting

Attending: Byron Crouse, Jennifer Brigham, Sandy Campbell, Randy Champeau, Sage Dunham, Brian Halloran, Randy Krautkramer, Jeff Linkenheld, Megan Mader, Donnie Marker, Randy Poznansky, Jim Schlesinger, Joe Thrasher

Call to order at 4:00 pm.

AGENDA APPROVAL

Accepted as submitted on Google Drive, with additions of timing of meetings, check policy, social media.

APPROVAL OF MINUTES

Accepted as submitted, on Google Drive.

FINANCIAL – Randy K

Overview of financials.

Motion to accept 2 checks and report overview. Randy P moved, Sandy seconded, Unanimous approval.

Randy P. moved, Jennifer seconded, that we eliminate our policy to have two Board of Directors signers on checks over \$1,000.00. Discussion clarified that the bank doesn't check for two signatures, and we already approve all checks and financial statements monthly. Additionally, we have an independent firm doing bank reconciliation. We also have a very low level of check activity. Motion passed.

There was discussion about approving Sandy Campbell, Jeff Linkenheld and Byron Crouse as the approved check signers for our checking. This was put on hold until after the elections at the Annual Meeting when the positions for President and Vice President are finalized.

LAKE CONSULTANT UPDATES – Megan Mader

- Comprehensive Lake Management Plan was approved by the WI DNR. Thanks to Megan Mader and all of the volunteers.
- There were 26 volunteers who submitted hours, we can expect about \$2,000 reimbursement. It was noted that many volunteers do not submit their time, and if the undocumented volunteer time was able to be submitted we would have received several thousand \$\$ more from the DNR.
- Aquatic Management Plan Draft: Submitted for our review. After Board approval, this also will have a public comment period of time. We are hoping for end of June approval of the plan.

- A news release on the Comprehensive Plan approval was discussed, as well as adding local press and news outlets to our mailing list.

COMMITTEE REPORTS

Operations

Steve May and Byron will talk more on clothing sale, to have done in time for orders to be processed and completed for pick-up at our annual meeting.

Nominating

From Google Drive:

<p>Long Lake Preservation Association Proposed Slate of Officers 2024-2025</p>
<p>In accordance with Article V, Section 3 of the By-Laws, The Board of Directors shall nominate one or more members for each vacant position on the Board with the intent to publish said list in advance of the annual meeting. Additional nominations of members, present at the annual meeting and willing to serve, shall be taken from the floor.</p>

the LLPA Proposed Slate of Officers for 2024-2025 is:		
Officers		(yellow indicates up for vote in 2024)
President	Sandy Campbell (Long Lake)	proposed - exp. 2026
Vice President	Jeff Linkenheld (Birchwood)	proposed - exp. 2026
Past President	Byron Crouse (Madge)	expires 2026
Secretary	Jennifer Brigham (Madge)	expires 2025
Treasurer	Chuck Lawrence	proposed - exp. 2026

Current At Large Directors with unexpired terms		
Birchwood	Randy Krautkramer	expires 2025
Long Lake	Randy Poznansky	expires 2026
Long Lake	James Schlesinger	expires 2026
Madge	Peter Donlan	1yr – expires 2025
Long Lake	Brent Nolte	1yr – expires 2025

Long Lake	Eric Anderson	2yr – expires 2025
Long Lake	Randy Champeau	2yr – expires 2025
Long Lake	Sage Dunham	3yr – expires 2025
Long Lake	DJ Ehrike	3yr – expires 2025
Long Lake	Joe Thrasher	3yr – expires 2025

Camp Tomahawk (ex officio)	Brian Halloran	ongoing
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Agenda for annual meeting is also on the Google Drive, and is being revised as we get closer to the June date.

Communication and Education

- Joe Thrasher updated on Spring Newsletter progress. He is still hoping for a nature article, a President’s message from Byron, announcement for the Annual Meeting and spring photos. He’d like these by April 15.
- Informal discussion about how to address the science of climate change in all of our communications.
- Social Media: Jennifer, DJ and Sage will meet to discuss our Facebook presence, confusion surrounding the name, possible changes for greater engagement and reach.

Sustainability & Capacity Building Committee (SCBC)

- The committee met on March 5, and a recommendation was to create a nice bound copy of the Comprehensive Lake Management Plan for larger donors—a nice leave-behind and a reason to meet. Initial cost \$36 per copy, more research needed. The consensus was that this is a good idea.

Lake Monitoring

Randy P. discussed the report as distributed on Google docs. Discussion shortest ice season on record. Joe moved, Sage seconded to add a garbage can to Schnacky Landing as well as the others. Approved.

NEW BUSINESS:

- Annual meeting June 1, 2024, Tomahawk Scout Camp, N1910 Scout Road, Birchwood, WI 54817. Follow signs on East Side Road down Elver Road

Meeting adjourned at 5:40 p.m., next ZOOM meeting will be April 15 at 4:00 p.m. It was decided that this time works as well as any for the majority of the Board members.