

Long Lake Preservation Association

July 15, 2024

ZOOM Board of Directors Meeting

Attending: Eric Anderson, Randy Champeau, Byron Crouse, Sandy Campbell, Peter Donlan, Sage Dunham, Randy Krautkramer, Jeff Linkenheld, Brent Nolte, Jim Schlesinger, Megan Sorensen, Jim Schlesinger, Joe Thrasher

Call to order by President Campbell at 4:02 pm.

AGENDA APPROVAL

Accepted as submitted on Google Drive.

APPROVAL OF MINUTES

Accepted as submitted on Google Drive.

FINANCIAL – Randy K.

- Overview of Executive Committee meeting – financials will not be discussed unless there are questions to try to keep meetings more brief
- Motion made by Byron C., Seconded by Jeff L. to accept checks and report overview. Unanimous approval

LAKE CONSULTANT UPDATES – Megan Sorensen, NW Regional Planning Commission

- Aquatic Plant Management Plan
 - Still waiting on approval from DNR
- Yellow Iris
 - EcoNorth will be coming to treat the week of July 29th
- AIS Training
 - Byron C., Jim S., Randy P., Peter D., Sandy C., Kevin Campbell, Diane Pollock attended
- I-LIDS
 - discussion of costs, other lake group recommendations, and whether to apply for grant
- In person retreat to discuss committees and structure August 20th or 23rd

COMMITTEE REPORTS

Executive – Jeff L.

- In person retreat to discuss committees and structure August 20th or 23rd
- Working with Finance Committee to determine priorities and needs

Finance – Randy K.

- New Committee
- Members: Sandy C., Randy K., Mary Johnson, Peter Donlan
- Endowment fund summary
- Randy K: Motion to authorize Finance Committee to open brokerage account
 - Second: Jeff L.
 - Unanimous approval
- Will be adding documents to Finance Committee folder in Google Drive
- Working on spreadsheet to determine financial impact and capacity for future projects

Communication and Education – Joe T.

- Several calendar story ideas in the works so far
- Fall newsletter; request for any ideas or articles
- Social media update from Sage; water quality measures are updated every other week on the website
- 'Monthly Giving' tab is now active on the website
- Peter D. – idea to sell signs for LLPA members to announce their membership

Sustainability & Capacity Building Committee (SCBC) – Randy C.

- July 27th will be a coffee at Summer's on Long at 9:30
- August 24th will be a coffee at Lincolnwood at 9:30
- Looking at restructuring SCBC subcommittees at the August visioning meeting

Lake Monitoring – Sandy C.

- Brief discussion of materials provided by Randy P. in the Google Drive

Shoreline and Watershed Restoration Committee – Eric A.

- Contacted businesses for harvester rental/buying
- A used harvester is \$80,000
- Bought the cameras for the Town Hall boat launch and Blackhawk boat launch
 - Both town boards approved the cameras
 - Randy K. and Eric A. will mount the cameras

OLD BUSINESS:

Byron C. – recognizing volunteers

- Developing guidelines for making sure volunteers, membership, board members, etc. are recognized for their efforts
- Nominations and determinations will go to Executive Committee
- Proposed \$150 limit for creating an award/plaque/gift card/clothing/etc.
- Recognition at Annual Meeting

Byron C: Motion to move this responsibility to the Executive Committee

Second: Sage D.

Unanimous approval

Ice Cream Social – Sage will check to see if signage is still in the Hunt Hill basement

Meeting adjourned at 5:11 p.m.

Next Board meeting August 19 via ZOOM at 4:00 p.m.