

LLPA Board of Directors Meeting Minutes

Monday, November 17, 2025

ATTENDEES

Sandy Campbell – President

Jeff Linkenheld – Vice President

Sage Dunham – Secretary

Byron Crouse – Past-President

Eric Anderson - Board Member

Julia Arneson - Board Member

Randy Champeau - Board Member

Jessie Crane – Board Member

Peter Donlan – Board Member

Rich Hlava – Board Member

Pete Stuckert – Board Member

Joe Thrasher – Board Member

Megan Sorensen – NWRPC Consultant

Absent

Betty Brost – Board Member

DJ Ehrike – Board Member

APPROVAL OF MINUTES

- Motion to approve last month's minutes by Randy Champeau.
- Second by Rich Hlava.
- Motion approved by voice vote.

FINANCIAL

Check Approval

Seven checks were included (October and November):

- EOR \$440.89 testing lab reimbursement
- EOR \$680.00 testing lab reimbursement
- Endangered Resources (Matt Berg) \$2939 AIS Surveys 2025
- NWRPC Q3 work \$11,311.22
- NWRPC Q2 work \$12,332.92
- L&M Mail Service \$286.56 newsletter
- Rice Lake Printery \$2,075 newsletter

Check approval

- Motion by Byron Crouse
- 2nd by Jeff Linkenheld
- Motion approved by voice vote.

Checking Account Balance

- Approximately \$49,000

Investments

- Vanguard investment account – currently \$92,000. transferring \$30,000 from savings
- Endowment currently \$11,700

New Vanguard signatories

- Motion to add Chuck Lawrence and Jeff Linkenheld as new Vanguard signatory authority by Randy Champeau. Second by Byron Crouse. Motion carried 12-0 voice vote.

LAKE CONSULTANT - Megan Sorensen

Grant application – Phosphorous Cores

- Application submitted ahead of November 15 deadline

COMMITTEE REPORTS/UPDATES

Executive Committee - Sandy & Jeff

Insurance

- Holden Agency reports that our current carrier is dropping coverage of Lake Associations. Holden is searching for a new carrier. Joe T and Jeff L assisted Sandy with preparing some background information and application forms.
- Eric Anderson made a motion to allow the Executive Committee to evaluate and purchase insurance coverage for LLPA when appropriate. Second by Juila Arneson. Motion carried.
- Update – as of 11-18-25, there are 2 proposals that Holden will be sending over.

Lake Monitoring – Byron & Eric

Loon Watch or other monitoring

- No report

Fish Sticks

- Gearing up for a new application for January/February 2027 install
- Brian H. has a map of available spots. Might be some from prior years that have not been used yet.

AIS Committee- Peter Donlan

No report

Education / Communication - Joe Thrasher

Fall Newsletter delivered

Calendar

- Crunch time. Need to meet and finalize
- Printery has been slow
- Discussion on updating the mailing envelope to provide opportunity to gift a membership to others. This was spun off to a subcommittee headed by Rich Hlava to resolve.

Fundraising & Membership Subcommittee-DJ and Rich

Calendar Envelope

- Rich H. will head a small subcommittee to discuss how to provide opportunity to gift a LLPA membership.
- Also will discuss how to modify by-laws to define a “household” for potential future voting purposes.
- October saw 2 new memberships

Giving Tuesday Campaign

- Mary Johnson and Linda Flynn have started issuing emails and contacts

Grants & Contracts - Jeff Linkenheld & Randy Champeau

EOR Proposal

- Presented proposal for 2026 phosphorous study work in the amount of \$25,451
- Motion to approve by Jeff Linkenheld, second by Randy Champeau. Passed on a voice vote.
- Jeff will sign EOR proposal and get them signed up for 2026

OLD BUSINESS –

Website Updates

- Brian has reached out to Todd Miller, website host , for help on memorial donations and recurring donations-how to change.
- Brian will connect Dan Kobler (enthusiastic volunteer with connections to bar ad boards) with Rich H to help craft some sort of fundraising messages.

NEW BUSINESS -

Winter Fish Sticks

- No fish sticks this year. Working on a grant for winter 2026-27

Lake District research committee

- First meeting on 12-5-25. Committee is Jesse, Betty, Byron, and Randy C

Blue-Green Algae

- Randy C mentioned an outbreak on Green Lake this summer that made the news.
- Was wondering if we test for algae type with our plant surveys. No – only weedy type plants.
- Algae testing could be a thing to consider in the future.

ADJOURN

Next regular Board Meeting: Vote was to cancel the December meeting

Next meeting will be **January 19, 2026**