

## **SLPOA Board**

### **Meeting Agenda**

June 4, 2025 at 6:30 PM at 33726 Beaver Dam Trail, Dent

1. Call to Order by President Jolene Kerr
2. Secretary Submission of Minutes for 5/15/2025 meeting (Sue)
3. Treasure's Report (Steve)
4. Committee Reports
  - Membership Report (JoLene/Yvette)
  - Fisheries Report (Steve/Danny)
  - AIS Report (Sue)
  - Other

#### **Old Business:**

1. Signature at United Community Bank (Steve)
2. Everything Otter Tail Resource Guide SLPOA info update (Sue)
3. Newsletter (JoLene)
4. The annual meeting is Saturday, June 7 at Camp Joy with breakfast served at 9:00 am followed by the meeting at 10:00 am. There is a \$300.00 fee for use of the camp.
  - The menu includes pancakes, eggs, sausage, juice, and coffee. Gail will get the supplies needed from Cisco.
  - Committee members are asked to arrive at 8:00 am and be available to serve.
  - Sue and Bonnie Graham will organize an AIS information table.
  - Kim Pederson from the Pelican Press will have a table at the meeting with information on an upcoming book high lighting resorts on Star Lake past and present.
  - Spencer McGrew, Aquatic Invasive Species Specialist will be the speaker.
  - Sue reported Tyler at Camp Joy said they do have a screen and LCD projector, so a movie on lake stewardship can be showing as people come into the chapel area for the meeting.
5. Family Frenzy Fishing tourney June 28 at Bells Resort. Fishing begins at 8:00 am. Final check-in is 12:30 pm.

- JoLene and Yvette will take responsibility for getting shirts from Long Weekend with our Fishing Frenzy logo. The shirts will be heather blue.
- Sue will work with Gail to have sign-up information on the SLPOA website and FaceBook page available after the annual meeting date.
- 25 boats can register. Two shirts will be provided for each boat. More shirts will be available to purchase for \$10.00 each.
- JoLene talked to Rhonda at Bell's Resort regarding serving a hot dog, chips, and soda lunch following the tournament. She agreed to cater the lunch.
- Prizes were revisited. No changes were made.
- JoLeen reported she has ice cream coupons for the kids.
- Check-in by 12:30 pm will be on shore. Pictures, prizes and coupons will be given out at lunch.

6. End of year picnic August 16 at Kerrs including food and other activities for the event

#### New Business:

1. Schedule next meeting