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| SLPOA Meeting Minutes July 24, 2024 |

# Call to order

A meeting of **SLPOA** was held at 337276 Beaver Dam Trail, Dent on Thursday, July 24 2024 at 6:30 PM. Attendees included **JoLene Kerr, Tom Deegan, Sue Nyhus, Dick Fultz, Yvette Lewis, Danny Kimball and Gail Hagen**. Members not in attendance included **Steve Roth**.

# Approval of minutes

The minutes of the June 8 meeting were read by Gail. Tom made a motion to approve the minutes as read. It was seconded by Dick. The minutes were approved as read.

# Reports

JoLene presented the treasures report. JoLene reported the balances in the accounts were as follows: $6482.28 in checking; $18,408.21 in the Lake Protection Fund; $16053.95 in the Concerned Citizens Fun.

Gail presented the Membership Report stating there are approximately 220 paid members. She will have a second mailing membership in August. No postcards will be mailed this year.

Unfinished Business

Buoys: The buoys have been placed. Dick made a motion to host a recognition night for the volunteers that provide this service. Danny seconded the motion. Tom amended the motion suggesting publicly recognizing this service and foregoing the night out. After discussion a vote was held with 2 yes and 4 no. Motion not passed.

\*JoLene will check into who the buoy volunteers are

AIS: Sue reported a Throw a Rake event was held on June 22 at the HWY 108 and Beaver Dam Road Accesses. No new species present were identified. She stated a second Throw a Rake event will be scheduled for this fall.

Sue, as a representative of the AIS committee gave a short overview of the OT COLA July meeting and asked if the dues for membership of Minnesota Lakes and Rivers had been paid. A discussion ensued. Dick made a motion the dues be paid. JoLene seconded the motion. The motion passed unanimously.

\*Sue will write and submit an AIS article for the fall newsletter.

Fisheries: Dick reported SLPOA members have approached him on funding stocking fingerlings in Star Lake. A discussion followed. A motion was made by Dick to establish a fund in which SLPOA association donate 50 cents for every dollar donated by concerned SLPOA members up to $1000.00. If the goal of $1000.00 is reached this project would be entertained for two more years. JoLene seconded the motion. Passed unanimously.

\*Dick will write and submit an article for the fall newsletter regarding this.

Adopt a Highway: Highway clean-up will be held Saturday, September 14 at 9:00 AM. Participants will meet at DuCharmes for caramel rolls and coffee prior to clean-up.

\*Sue will submit an article for the newsletter and post on Facebook and the Webpage.

Star Lake Gear: There will be no fall sales. A Star Lake Gear sales will be made available in the spring.

Directories: There are 150 directories available for distribution to new members. They are available at DuCharmes and from board members.

Digital Speed Signs: JoLene will notify MN DOT they are not functioning.

# New Business

Fishing Frenzy: will be held this Saturday beginning at 8:00 am. Board members will meet at Bell’s Resort for set-up. Dick will bring the tables. Tee Shirts will be distributed before the tournament by board members. All gift certificates are ready to go. Bell’s will host a hot dog and chips lunch after the tournament for the cost to SLPOA of $6 per person. JoLene will do photos of tournament registrants.

Association Picnic: will be held at Yvette and Dale Lewis home on Saturday, August 24 from noon to 2:00 pm. The meal of brats (125) and potato salad will be catered by Ditterich Meat/Mercantile. SLPOA will provide hot dogs for the kids (40 hot dogs). SLPOA will serve root beer floats. All board members will be available to help.

Committee Assignments: tabled until the next meeting when all members will be available to attend.

# Adjournment

JoLene made a motion to adjourn the meeting at 7:45 PM

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| Sue Nyhus |  | August 14, 2024 |
| Secretary |  | Date of approval |