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# SLPOA Meeting Minutes

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## Call to order

A meeting of SLPOA was held at 337276 Beaver Dam Trail, Dent on Wednesday, September 12, at 6:30 PM. Attendees included JoLene Kerr, Sue Nyhus, Dick Fultz, Yvette Lewis and Steve Roth. Members not in attendance included Danny Kimball and Tom Deegan.

## Approval of minutes

The minutes of the August 14 meeting were reviewed with one correction made by Sue. Articles for the fall newsletter deadline is October 15. Dick made a motion to approve the minutes as read. Yvette seconded the motion and the minutes were approved as read.

## Reports

Treasure: JoLene and Steve presented the treasures report. Reportedly the balances in the accounts were as follows: \$2630.37 in checking; \$18,424.10 in the Lake Protection Fund/Money Market.

Membership: Sue and JoLene reported there are **228 paid members**. A discussion followed about the need for us to be aware of the number of emails sent to members. A membership email and mailing will be done on the first of the year. Other notices will be placed on FaceBook and the website. The membership due amount was discussed, and the decision was made to keep the membership fee at \$40.

## Old Business

Picnic: There were 104 meals served at the picnic this year. This number is corrected from the previous count of 92. JoLene will notify members of the correction via Facebook. Many good comments were heard from members. A request was received to have the picnic earlier. A tentative date for next year was set for a week earlier on August 16. Dick will check with Central Market on catering the event as another choice. Yvette and Dale Lewis offered to have it at their home. JoLene and Mark also offered their home.

Annual Meeting, Picnic, and Tournament Comparison Report: Steve and JoLene provided the following information regarding the past four years:

Meeting Breakfast: 2022 \$1400;      2023 \$854;      2024 \$815.

Fishing Tournament: 2022 \$2595      2023 no tourney      2024 \$2346

Picnic: 2022 \$2540      2023 \$2046      2024 \$2004

United Community Treasure Signature: Steve will stop in United Community Bank to complete this.

Speed Signs: JoLene contacted MNDOT regarding the nonfunctioning speed sign again. Yvette reported MNDOT personnel were seen addressing the problem. The east Hwy 108 sign was removed. It is unknown if it will be repaired or replaced. Jolene will contact MNDOT personnel to determine what is happening.

Facebook Administrators: JoLene reported the Gail added her as administrator. Presently, Gail, JoLene and Sue are the Facebook administrators.

AIS: Sue reported that a Rake Throws were done on September 1 at Bells Resort landing and via boat. No new aquatic species were identified. An AIS committee meeting will be held this month. An early spring rake throw is planned to detect the potential of Curly Leaf Pondweed. The Minnesota Rivers and Lakes Newsletter informed members that research is being done on using Cleaning Stations for the interior of the boats with positive results. This will be discussed at the next AIS committee meeting.

## New Business

Newsletter: Gail will do the fall newsletter. Articles need to be submitted to her by October 15. Steve will submit a bio. Gail will interview the Litton family. Sue will get an AIS submission. Yvette will contact the Pelican Press regarding a link to their article on area resorts.

DNR Planning Meeting: Steve reported the meeting was disappointing. There was no presentation by the DNR. Several personnel were there to answer questions. There was unanimous support by property owners attending to go forward with the reduced pan fish limit. Dick reported Mike Anderson has a verbal commitment from property owners of \$5000.00 for fingerling stocking in the future.

Adopt a Highway Clean-up: A clean-up of Hwy 41 will be held on Saturday, September 14. Thanks to DuCharmes we will meet there at 9:00 am for caramel rolls before going to work. Reportedly, 12 property owners were in attendance last year.

Other Business: Steve reported we will have to invite a speaker for the annual meeting next year soon for someone to be available. He suggested a MN Conservation Officer. He will make contacts for a speaker. A tentative date was set for Saturday, June 7, 2025 at Camp Joy. Steve will contact Tyler at Camp Joy to check on that date. A discussion ensued about the Fishing Frenzy Tournament for next year. Dick suggested teams register at the check-in table rather than go to the boat at the dock to simplify registration. A tentative date was set for Saturday, June 28. We have not received the 20% reimbursement from Long Weekend Sports. JoLene will check into this.

The meeting was adjourned by JoLene, President at 7:35 PM.