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| SLPOA Meeting Minutes |

# **Call to order**

A meeting of **SLPOA** was held via zoom and at 33726 Beaver Dam Trail, Dent on Tuesday, April 8, 2025, at 7:30 pm. Attendees included **JoLene Kerr, Sue Nyhus, Yvette Lewis and Steve Roth**. Members not in attendance included Danny Kimball, Dick Fultz and Tom Deegan.

# **Approval of minutes**

The minutes of the September 11th meeting were reviewed. Steve made a motion to accept the minutes as read and Yvette seconded the motion. Passed.

# **Reports**

**Treasure**: Steve presented the treasures report. The balances in the accounts were as follows: $2051.88 in checking; $18,477.93 in the Money Market Fund.

**Membership:** JoLene and Yvette reported Gail is preparing the membership letter with a plan to have it in the mail by May 1. The letter will include an option to select the preference of receiving it in the future by mail or electronically. The June 7 date and time for the annual meeting will also be included.

**AIS:** Sue reported the dates for Throw-a-Rake have been tentatively set for June 1, July 12, and August 1. The times are to be determined. JoLene reported Kristin has submitted AIS information for the spring newsletter.

**Fisheries**: Steve reported the new fishing regulations have been posted at the public boat landings. Steve will submit an article for the spring newsletter to Gail by the due date of May 1.

**Old Business:**

**Speed Signs:** JoLene reported the electronic speed signs located on Highway 108 are working as of March 27. Repair included a 1-year warranty coverage through March, 2026.

# **New Business:**

**Newsletter**: JoLene reported, Gail will do the spring newsletter with the plan to have it in the mail by May 15. Articles need to be submitted to her by May 1. Sue has submitted a bio. Kristin has submitted the AIS article. The spring Throw-a-Rake date will be included. JoLene and Yvette will be responsible for having them mailed.

**Annual Meeting**: The annual meeting is scheduled for Saturday, June 7 at Camp Joy. There is a $300.00 fee for use of the camp. Breakfast will be served beginning at 8:00 am. The menu includes pancakes, eggs, sausage, juice, and coffee. Gail will get the supplies needed from Cisco. Committee members are asked to be available to serve. Sue and Bonnie Graham will organize an AIS information table. Kim Pederson from the Pelican Press has requested her presence at the meeting. Sue will contact her regarding setting up a table with information about a book she is writing that highlights resorts on Star Lake. She has also requested to have information on the Pelican Vacationer Issue printed this spring highlighting Star Lake.

The meeting will begin at 10:00 am. Sue will check the possibility of having a screen and LCD projector available to run video clips on lake stewardship from the U of M to watch prior to the meeting. Spencer McGrew, Minnesota Department of Natural Resources Chair of the Statewide Aquatic Invasive Species Advisory Committee, will be the speaker.

**Adopt a Highway Clean-up**: A clean-up of Hwy 41 will be held on Saturday, May 3, 2025. Meet at DuCharmes at 9:00 am. Thanks to them, caramel rolls and coffee will be served before going to work. Steve and JoLene will bring supplies and equipment.

**Fishing Tournament:** The date is set for June 28. JoLene and Yvette will take responsibility for getting shirts from Long Weekend with our Fishing Frenzy logo. Steve suggested the shirts be blue this year. Heather Blue was chosen. 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 will talk to Rhonda at Bell’s Resort regarding registering boats that morning and serving a hot dog, chips, and soda lunch following the tournament. Prizes will be revisited at the next meeting.

**End of Year Picnic:** The date is set for Saturday, August 16 at JoLene’s and Mark’s home at 337276 Beaver Dam Trail. At the fall, 2024 meeting Dick Fultz offered to check with Central Market in Perham regarding food. Yvette and JoLene will check with possibly interested food truck services in the area. Danny will provide the tent for serving.

**Lake Stewardship Symposium**: Sue reported the symposium will be held at Thumper Pond in Ottertail City on May 31 from 9:00 am to 3:00 pm. Lunch will be provided. There is no cost for the event. There will be feature presentations on aquatic invasive species prevention, shoreline restoration, vacation cabin rental proliferation, septic system best practices and other lake stewardship practices. Registration can be found in the OT County COLA Newsletter.

The next meeting is scheduled for Tuesday, May 13 at 7:00 pm at the same location.

The meeting was adjourned by JoLene Kerr, President at 8:20 pm.