SLPOA Meeting Minutes

Call to order

A meeting of SLPOA was held at 33726 Beaver Dam Trail, Dent on Tuesday, May 15 at 7:30 pm. Attendees included JoLene Kerr, Sue Nyhus, Danny Kimball and Dick Fultz. Steve Roth, Yvette Lewis and Tom Deegan were not present.

Approval of minutes

The minutes of the April 8, 2025 meeting were reviewed. Danny made a motion to accept the minutes as read and Dick seconded the motion. Passed.

Reports

Treasure: JoLene presented the treasures report. The balances in the accounts were as follows: \$4010.56 in checking; \$18,760.52 in the Money Market Fund.

Membership: JoLene reported Gail has completed and mailed the membership letter. There are 61 paid members for 2025 as of today. There were only a few responses to the question of receiving information by mail and/or email. Discussion followed. A decision was made that Sue will make a form regarding this issue that can be completed at the annual meeting registration table.

AIS: Sue reported the date for Throw-a-Rake is June 1 at 1:00 pm. An announcement will be made regarding the need for more AIS committee volunteers at the annual meeting. AIS committee members will attend the upcoming Lake Stewardship Symposium May 31 at Thumper Pond.

Fisheries: Danny reported the DNR net Walleye count is down this year. The DNR has a restocking plan on Star Lake for frys. JoLene reported volunteers continue to put buoys out. JoLeen reported she received a call from Brad Booth regarding buoys. There are three buoys on shore at Peterson Point. She gave permission to Brad to take one of the buoys to put on the sand bar in front of the Booth property. She also reported Steve suggested we get signs made indicating cautionary areas on Star Lake that can be posted at boat landings. *Danny will check with the DNR regarding permission for posting signs*.

Old Business:

Newsletter: JoLene reported, Gail needs an update on any changes for the Family Fishing Frenzy tournament before distributing the newsletter. A discussion ensued on prizes given out and the decision was made not to make any changes. *JoLene will update Gail so the newsletter can be mailed*. There was discussion regarding how to distribute the newsletter and membership letter in the future. *Sue will make a brief form for property owners*, indicating if they have a preference as to receiving the newsletter by mail or electronically, that can be completed at the annual meeting.

Annual Meeting: 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. Jolene reported she purchased one case of maple syrup this year from Stu Peterson as we had left-overs last year. 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.

Fishing Tournament: The date is set for June 28. Fishing begins at 8:00 am and 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.

End of Year Picnic: The date is set for Saturday, August 16 at JoLene's and Mark's home at 337276 Beaver Dam Trail. *Dick Fultz will get a bid from 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.*

New Business:

On-line Store: JoLeen reported Brie sent designs. The On-line Store will open on Monday, May 19 and close the day after the annual meeting, June 8. Items ordered will be picked up at DuCharmes. *Gail will work with Sue to have the store posted on the website and advertised on Facebook.*

Otter Tail Resource Guide: Dick reported SLPOA contact information in the Everything Otter Tail Resource Guide needs to be updated. *Sue will contact the Perham Focus to add the SLPOA Website*.

The next meeting is scheduled for Wednesday, June 4 at 6:30 pm at the same location.

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

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