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# SLPOA Meeting Minutes

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## Call to order

A meeting of SLPOA was held at 33726 Beaver Dam Trail, Dent on Tuesday, June 4, 2025 at 6:30 pm. Attendees included JoLene Kerr, Sue Nyhus, and Dick Fultz. Steve Roth, Yvette Lewis and Danny Kimball were not present. JoLene, President reported Tom Deegan resigned from the board and a position is open.

## Approval of minutes

The minutes of the May 15, 2025 meeting were reviewed. Dick made a motion to accept the minutes as read and JoLene seconded the motion. Passed.

## Reports

**Treasure:** JoLene presented the treasures report. The balances in the accounts were as follows: \$6719.34 in checking; \$18,768.18 in the Money Market Fund.

**Membership:** JoLene reported the membership letter was mailed and 124 memberships have been received. After discussion it was decided the newsletter will continue to be mailed to all members.

**AIS:** Sue reported Bonnie Graham and she did a Throw-a-Rake event Sunday, June 1. No new invasive species were detected. An announcement will be made regarding the need for more AIS committee volunteers at the annual meeting. The AIS committee will have a table and information on AIS at the annual meeting.

**Fisheries:** JoLene reported for Danny, stating he has attempted to call the DNR regarding fisheries concerns and has not received a response. Dick reported there continues to be concerns regarding buoys and no wake signs not being put up. Buoys are placed as a courtesy to boaters and are placed by volunteers. The concern is on the agenda for the annual meeting.

## Old Business:

**Otter Tail Resource Guide:** Sue reported she contacted Perham Focus staff and they will update our contact information in the resource guide.

**Newsletter:** JoLene reported, the newsletter has been mailed and Sue reported it was also posted on Facebook.

**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. Board members will meet at Camp Joy at 2:00 pm on Friday for set-up. Board members will arrive at 7:00 am on Saturday. The food for breakfast has been purchased. Copies of the agenda, minutes from the 2024 meeting, membership forms, fishing frenzy tournament registration, and ballots for the election will be available.

**Fishing Tournament:** The date is set for June 28. Fishing begins at 8:00 am and final check-in is 12:30 pm. As of today, 5 teams have registered. Registration information has been put on the webpage. Two shirts will be provided for each boat. More shirts will be available to purchase for \$10.00 each.

Lunch will be served by Bell's Resort staff following the tournament. 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 provided a written bid for food from Central Market. Danny will provide the tent for serving.

**On-line Store:** JoLene reported the On-line Store opened on Monday, May 19 and will close the day after the annual meeting, June 8. Items ordered will be picked up at DuCharmes. Sue reported information has been posted on the webpage and Facebook.

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

#### **New Business:**

**Open Board Seat:** Jolene reported Tom Deegan resigned from the board effective immediately. Dick stated the board can appoint someone to fill the position for this year. An election would be held next year.

**Next Meeting:** The date for the next meeting was tabled. There will be a short board meeting after the annual meeting and a date will be set.