
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

Sue Nyhus
Secretary

August 14, 2024
Date of approval