

LPA Board Meeting Minutes Thursday Oct. 9, 2020

Present

Dedee Lehman	Shane Eickhoff
Karen McNaul	Marilyn Jackson
Dave Elbert	Kendall Havran
Vicki Vopava	Mike Heitman Absent
Steve Koehn	

One guest was present

Meeting was called to order by President Dedee Lehman at 7:00.

Secretary & Treasurer Reports:

Minutes. Karen made a motion to approve and Marilyn seconded. Minutes were approved.

Financial Reports Steve talked about using Quick books for financial reports that are easier to read. We discussed putting buoy cost in the boat ramp fund. To be discussed at the March meeting.
The tax filing will be on a calendar year.
Kendall moved Marilyn seconded. Approved.

Open Forum for Non-Board Members

Committee Reports:

- Tornado Siren No Report
- Event Signage No Report
- Boat Ramp. The gate got damaged because it closed up on a boat trailer that was stopped. Dedee talked to the boat owner involved but did not determine who would pay for the cost to fix. Dedee talked to the Door Doctor in Grinnell and we will have him fix it. Vicki Moved that we do that, and have them service it every spring. Karen seconded. Motion Carried.
- Pop Can Cages. No Report
- Buoys Jesse will take out this fall when it is time.

- Ecoli/Water Testing. Was done in August.
- Supplies No Report
- Web-Site No Report
- Building Steve will take care of replacing bulbs in the clubhouse.
- Welcome packets. We have distributed over 30 packets this year and Marilyn is going to put some more together.

Old Business Updates:

- Update on LPA annual memberships – We have 463 members now. We had 448 end of last year.
- Entrance 5 sign damaged – Karen to get estimate to repair (in process)
- Yoga classes in association building – Dedee / John Ahrens. John is interested in offering yoga classes as a LPA sponsored activity. Dedee will pursue. Marilyn talked about the craft show that was here on Saturday. We want to expand that and help her promote it. She is also looking into a jet ski water safety course by the DNR which is a 5-7 hour course. If people have the online certificate, the class is only two hours. Marilyn is going to book a date with them in April and see if we can get enough people to sign up. We will offer some prizes for attending to boost attendance. We are still looking for more activities of this type

I-tunes gift cards - Mike. We discussed using the gift cards as an enticement to attend the Jet ski class. There will be more discussion at the next meeting.

Activities in the Association building. We are still looking for more activities to offer out membership in the Association Building.

New Business:

Fee for non-paid members to rent association building
 Karen moved that we charge \$35 for members and \$70 for non members.
 Steve seconded and motion was approved.

Walleye stocking – Shane talked to our normal supplier who will contact Shane when they will be ready for delivery. We will have a 2-3 day notice they are coming. We are getting approximately 1500 walleyes @\$2.50/fish.

Shane reported that they shocked our lake and the stock of fish is doing very well.

Checking account. We need to get the signature person changed from Karen Meek to Steve Koehn.

New sign for boat ramp area – review new draft for rules. Discussed changes that will make the sign easier to read. Dedee will send out a final draft for everyone to approve. Signs by Fisher will do the new sign.

Cameras for Boat Ramp Area. Kendall will investigate putting one in and report at the next meeting.

Next Monthly Meeting is Thursday, Jan. 14 2020 at 7:00 PM

Adjourned Meeting Karen moved Vicki seconded at 8:50. Adjourned.