

LPA Board Meeting Minutes

Thursday Jan 14, 2021

Members Present: Dedee Lehman, Karen McNaul, Dave Elbert, Vicki Vopava, Steve Koehn, Mike Heitman.

Absent: Shane Eickhoff, Marilyn Jackson, Kendall Havran

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

Secretary & Treasurer Reports:

Minutes from October 9th Meeting. Karen moved and Vicki seconded to approve the minutes. Motion carried.

Financial Reports. The new format was presented by Karen & Steve and is much easier to read and understand. Vicki moved and Mike seconded to approve the financial report and motion passed. The bi-annual report is filed, however Karen Meek's name is still on the filing. Karen McNaul will get that changed.

Open Forum for Non-Board Members:

Carrie Marshall came to the meeting to discuss using the building to hold dog training classes this winter until she can go back outside. After later discussion by the Board, it was decided that we do not want to start allowing businesses to operate there. Dedee will let Karen know.

Committee Reports:

Tornado Siren. Mike reported that the sirens were tested and are working. He reported that a study is being done that would tie us to the National Weather System. Mike will have more to report at the March meeting.

Event Signage No Report

Boat Ramp No Report. We discussed the Boat Ramp cards how to better track the cards.. Discussion tabled until March Meeting.

Pop Can Cages. Due to the financial struggles of redemption everywhere, Karen moved and Steve seconded that we send a \$250 check to the Pella Redemption because of their reliable service and the money that it generates for us Motion carried.

Buoys. It was reported that the buoys are now put away for the winter in our garage. We decided that boat ramp and buoys will be one category on the membership form.

Ecoli/Water Testing No Report

Supplies Dedee reported that we are stocked up on ice melt for the winter ahead.

Web-Site Dedee is in the process of updating the website and will have more to report at the March meeting.

Building: It was noted that the cleaning lady is doing a good job, and the air in the building smelled fresher.

Welcome packets No Report.

Old Business Updates:

- Update on LPA annual memberships – 465 in 2020 (448 in 2019)
- Activities in the Association building
 - DNR class for jet ski's/ATV's. We are still planning on doing this in April, More to follow at the March meeting.
- New sign for boat ramp area. Final design is not determined. Discussion tabled until March meeting.

New Business:

- Review letter to businesses who advertise in the Anchor (need to mail this month). Karen made a motion to adjust pricing on our Anchor advertising to reflect the value of color ads. Steve seconded and motion passed.
- Review annual membership letter. Lake Beautification will be added to the list of donations possible.
- Content for the next Anchor needed by 1/30/21
- Review dates for 2021 activities (need to update those on web site).
Memorial Day Breakfast & Garage sales.
Fishing Derby.

Mike Heitman looked into redeeming the gift cards and found most items start at \$50. He will see what he can get with the cards and redeem them.

Next Monthly Meeting is Thursday, Mar. 11 2021 at 7:00 PM

Adjourn Meeting. Motion to adjourn was made by Karen and seconded by Steve. Motion passed and meeting was adjourned at 8:21.