SLPOA Board Meeting Agenda

6:30 pm at 33726 Beaver Dam Trail & via Livestream

1. Call to Order (JoLene)
2. Secretary Submission of Minutes for October 1 (Sue)
3. Treasure's Report (Steve)
4. Committee Reports
    - Membership (Jake)
    - Fisheries & Buoys (Steve & Danny)
    - AIS (Sue)
    - Lake Stewardship (Jake) Tag-up was printing 6 signs at $25 per sign to be presented at yearly meeting

OLD BUSINESS

1. Walleye Fund Donation (discussion was held regarding donating $300.00 from the sales of the cookbooks to the Walleye fund for this year as stocking won't occur)
2. Fall Newsletter (Grossweilers wanted 6 extra)
3. Cookbook Volume II
4. Buoy Storeage (JoLene was managing pickup and storage of buoys. Emails were received Ryan and and Jennifer Salber stating, "There are a total of 5 buoys (1 old damaged and 1 new never installed) and 4 anchors to be picked up. These are staged out in the back lot at my parents (Deb and Dale) 32342 East Rosewood Dr." JoLene reported she received an email from Rob Rimer stating he has buoys ready to be picked up also. Brad Booth also has one buoy. JoLene will coordinate with Mike Anderson regarding any plans for next year. Buoys going to be pictured and numbered before storage)

NEW BUSINESS

1. Membership Spreadsheet
2. Website & Simple Creations
3. Nominations Committee (Danny's, Dick's, & Sue's terms are up)
4. Swamp Shark Tournament (Bids were going to be received from Hillbilly Laser by JoLene and Long Weekend by Yvette, Bell's no longer want to do lunch & discussed bag lunches, continue tees? Or too soon to talk about?)
5. Next Meeting