

## Minutes for 05/22/2024 SLPOA BOD Meeting

7pm call – Dick

7:05 approve last meeting minutes from 4/24/2024 Jolene motioned; Tom seconded

Treasurers – checking \$7,523.37 Saving \$18,343.38 SLCCG Money \$16,053.95

Membership – 116 forms for membership in mail 31 paypal – 147 renewals to date

Adopt a Highway last Saturday 5/18/2024 – Gail H has list of participants.

Water Safety - bids requested on pencil buoys with solar lights to start replacing large

AIS/Water Quality – Sue Nies? taken course on AIS water quality - \$150 reimbursement for tuition to Sue Nyhus approved Dick motioned all approved; Throw a Rake will be done at accesses and resorts along the lake

Fisheries – Signs going out proposing the updated panfish regulations, signs coming soon at both accesses

Membership and Communication – Will send out reminder after meeting to continue to grow member counts, after final counts are taken.

Spring newsletter was delivered last week, It is awesome!

### New Business

Gear Store – Gail emails show opening 5/26-6/8 for online sales of gear. New design will be available and looks great. Dates are in the newsletter.

Annual Meeting: 6/8/2024

Full reign of Camp Joy Kitchen, can get in day early to set up. Tyler (Camp Joy) will help.

Bruce D volunteered, Mark Kerr, Yvette with 4 helpers; Gail/Mike will pickup food from Sysco

Door Prizes – gathered by Dick 16 currently with 9 places to visit

Slide Show – cancelled for meeting not needed

Speaker – OT COLA, Water quality expert; Jeff Van Steenberg; Invite for Breakfast plan on 10am start time for meeting

Election and Ballots – Danny Kimball be on board, Sue Nyhus? Do not want to be officers; however (Gail/Linda)

Dick to create ballots for the meeting

Family Fishing Frenzy – finished design is available

Date (7/27/2024) – register and order T Shirts up front, possibly link on website –  
Registration after July 4<sup>th</sup> weekend;

T Shirts prices possibly or not??

Prizes? Gift Cards, charge for Tshirts? Places for \$ 1<sup>st</sup> – 10<sup>th</sup> -Needs to be <\$500 total prize to keep under regulation from DNR –

Each Boat – Coupons for ice cream to all competitors; Involve as many as possible – 2 T Shirts per boat – additional T Shirts will be available

Actions items: -

East Speed Sign – continued to troubleshoot (Dick)

Bridge Sign – Dick working with County to get them added

Next Meeting: 6/5/2024 – Wednesday Location TBD to validate meeting.

7:59pm Jolene motioned to adjourned; Tom Seconded