
SLPOA Meeting Minutes

Call to order

A meeting of SLPOA was held at 33726 Beaver Dam Trail at 6:30 pm June 25, 2026. Attendees included JoLene Kerr, Sue Nyhus, Jake Daniels, and Danny Kimball. Steve Roth, Yvette Lewis and Dick Fultz were not present. JoLene Kerr, President, opened the meeting at 6:30 pm.

Approval of minutes

The minutes of the May 13 meeting were presented by Sue Nyhus, Secretary. After reviewing JoLene made a motion to accept and Danny seconded it. The minutes were accepted as presented.

Reports

Treasure: Steve Roth, Treasure was not in attendance. JoLene Kerr, President presented the treasure report. The balances in the accounts were as follows: \$6473.17 in checking; \$19162.02 in the Money Market Fund (Lake Protection).

Membership: Jake reported he has received 181 paid memberships as of today. Jake reported he plans to send an invitation via email to previous members and invite them to rejoin.

Fisheries: JoLene reported that Mike Anderson had contacted her about supplies needed for buoy repair, which she approved based on past repair costs of \$50 to \$200. Mike later submitted a buoy repair bill for \$997.38. JoLene explained that amount would require board approval. Following a discussion JoLene moved to approve the purchase using the Lake Protection fund and said she would explain to Mike that future purchases must follow the bylaws and be presented to the board in advance. Jake seconded the motion, and it passed unanimously. The board also acknowledged Mike's valued volunteer commitment to SLPOA.

The motion at previous meetings to donate \$1000.00 to the Walleye Fundraising effort was discussed. Jake suggested it be kept on the table. It will be reconsidered after the SLPOA picnic costs are determined.

AIS: Sue reported there will be a Rake-Throw to detect for invasive species Saturday, June 27 at Frank's Lodge and Campground. She, along with Jake shared information on Minnesota Lakes and Rivers Lake Steward Program. Two SLPOA families have submitted the MN Lakes and Rivers Lake Steward Quiz as invited to do so by the MN Lakes and Rivers speaker, Lily at the annual meeting. It is suggested landowners that meet the criteria of Lake Stewardship be recognized by presenting them with a Lake Steward sign for their yard. Sue will get the PDF for the sign to JoLene so cost can be determined.

Promotion: JoLene reported Yvette has received purchased apparel from the Online Store that is ready for pick-up at duCharmes Corner Store. Yvette has been contacting purchasers and JoLene placed a notice on Facebook.

Old Business:

Wake Board Signage: JoLene reported an email was received from Jeff Fjestad DNR Supervisor of OT County Parks and Trails indicating there is an error in verbiage on the Wake Board signs posted. After a phone discussion, JoLene will follow through on corrections needed.

Spring Store (Product Pickup): As noted the apparel is ready for pick up and individuals have been notified.

Swamp Shark Fishing Tournament: The Swamp Shark Family Tournament was postponed until next year due to not filling the roster of teams. Sue reported registrars were notified by email and a Facebook message was posted.

New Business:

Annual Meeting Email Update Follow-up: SLPOA Bylaws were reviewed in response to an email received by SLPOA member Stu Peterson. The following areas were reviewed:

Audits: JoLene reported a yearly review of finances is completed as directed by the bylaws and a more detailed report will be presented at the annual meetings. Steve Roth, treasure, was unable to attend this year's meeting.

Nominating Committee: It was noted that three voting members exclusive of the board be selected to bring nominations for board members prior to the annual meeting. Next year three board members will be completing their term.

Funds: It was noted the bylaws state that "no committee shall expend any funds without prior approval of the Board of Directors."

Annual Picnic: Bruce and Linda Christianson have agreed to cohost the picnic with JoLene and Mark Kerr at the Christianson's home at 33563 Beaver Dam Trail, Dent. The picnic is scheduled for Saturday, August 22. There were 150 individuals served last year. JoLene will get bids for 150 from two or more vendors for food. After discussion, it was determined the menu will include broasted and baked chicken, baked beans and potato salad. Danny suggested the price include delivery of the food.

Family Spotlight for the Fall Newsletter: Sue reported the Grossweillers have offered to write an article for the newsletter. She will follow-up with them.

Other: JoLene reported Otter Tail County Coalition of Lake Association membership is due at the cost of \$505.00. A discussion followed on what is provided. Jake and Sue reported COLA provides educational opportunities and resources on AIS, clean water, the Clean in Clean Out Program for fishers and boaters. COLA hosted the recent Lake Stewardship symposium as well as providing monthly summer meetings to connect lake associations and provide education. The membership will be renewed. JoLene reported we have not received a membership renewal from Minnesota Lakes and Rivers. It was last renewed in July 2026. Sue agreed to call them for renewal information.

Next Meeting: The next meeting will be held at Sue's at 31194 Frog Trail on Thursday, July 23 at 6:30 pm.

Adjournment: President, Jolene adjourned the meeting at 8:30 pm.