



LOLA meeting: August 12, 2023

Meeting called to order @ 9: 01 am

Officers Present: Paul Duran; Patti Powell; Steve Powell; Pat ten Haaf; Pam Bradfield; Ryan Greenway and Curt Johnson

Officers Absent: Bruce Pickel

Last month's minutes and the treasurer report were e-mailed to each officer. Paul asked if everyone read the minutes and treasurer's report. Pam moved to accept the minutes and seconded by Steve.

TREASURER'S REPORT:

Patti read the treasury report. A motion was made to accept the report by Pam and seconded by Steve.

ACTIVITIES REPORT:

Bruce and Paul mowed the grass around the clubhouse. Patti reported that the basement was cleaned out and trash was removed during Spencer Township dump days. Pam removed some of the Halloween decorations and donated them.

Paul asked if we want to clean or replace the carpeting in the clubhouse. There was some discussion on this subject. Then Pam offered to rent a carpet cleaner and get the work done. Patti moved to approve the cleaning before Sept. 9 when it will be used again. Pam seconded the motion.

UNFINISHED BUSINESS:

Curt says we are still on the books for the stairs to the basement to be put in. There is still no set date for the work to be done. \$1,000.00 has been approved to pay for the steps. He expects them to be done in September or October.

ANNOUNCEMENTS:

There was some discussion about the fishing derby to determine when we would schedule it. Super Bowl weekend is February 11. Paul suggested we hold it the weekend before as the ice on the lake seems to be weak later in the month. Tentatively scheduled for February 2, 3, and 4.

ELECTIONS: Paul states that Ryan and Steve's Trustee positions are both up for re-election. Ryan agreed to stay on for another term. Pam had previously talked to Dale Luhban about participating. He would like to become a trustee and replace Steve Powell. Patti Powell's treasurer position is up for re-election. Pam nominated Katie Brigham as she attended this meeting and she offered to take the position. Paul has agreed to stay on as President as no one else has been nominated.

Confirmed newly nominated Board Positions:

President: Paul Duran



Treasurer: Katie Brigham
Trustee: Ryan Greenway
Trustee: Dale Luhban

It was agreed that the bank account (Independent Bank) will be transferred to Paul Duran and Katie Brigham before the next meeting.

NEW BUSINESS:

Our unofficial fish stocking director, Scott Dixon, states we have the DNR pre-approval to plant fish this year. He received a letter with the estimate of cost in regards to walleye, bluegill and perch. Pam states Lincoln Lake stocked 22,000 walleye in June. Mike Foley states walleye are becoming extinct around here. Paul suggested we plant only bluegill and perch as most of the fishermen are fishing for them. Scott asked if we should bump up the quantity to 2,000. It was suggested we could take the money out of the general fund or have a fund raising event to pay for the fish. Pam suggested a wild game dinner and a cornhole tournament. There was much discussion about how we could go about raising money to pay for the fish. It was determined we will have a cornhole tournament with hot dogs and burgers, pop and chips. Carter Bacon and Pam Bradfield will work on the social media to get the word out for September 16. Paul stated that we can take the money out of the general fund and pay it back afterwards. No walleye and increase the bluegill to 1800 and the perch to 500 at a cost of \$4,000.00. Pam made a motion to proceed with this option, Pat seconded the motion.

TOWNSHIP REPORT:

No one attended. Curt talked about his taxes going up and there was discussion about the Army Corp of Engineering doing work around the lake. We talked about Blue Lake being an all sports lake but the sea doo water craft and wave runner's are becoming a problem.

MOTION TO ADJOURN: by Pam, Seconded by Patti, accepted at 9:52 am