

# **BOARD MEETING**

## **SATURDAY, AUGUST 21, 2021 @ 11 A.M.**

### **Call to Order:**

The meeting was called to order at 10:50 a.m. In attendance were Larold (Lud) Lodholz, President; Jeff Griffey, Vice-President; Joy Herman, Treasurer; Dawn Duschel, Secretary; Barb Groeger and Janine Kocakulah., Board Members. Also in attendance were Vicki Smith (Newsletter Editor, Telephone Directory), Richard Upthegrove (I-LIDS and Technical Consultant), and Jim Frymark. David Hardt, Board Member, was available only by telephone call.

### **Board Business**

Larold (Lud) Lodholz resigned as President. Jeff Griffey became Acting President. On July 4, 2021, Jim Frymark submitted his written resignation from the Board, accepted by Jeff Griffey, July 4, 2021.

### **Old Business**

1. Board Candidates: Slate of Nominees - Janine
  - a. The Board considered the six applications and Board voted for 4 nominees. These nominees will be presented to the members.
  - b. All existing Board members are also up for re-election.
2. Annual Meeting, September 4
  - a. There was discussion about postponing the Annual Meeting, due to the rise in COVID-19. Understanding that there are some who may be reluctant to attend an in-person meeting the Board discussed investing in a Zoom account.
  - b. By unanimous vote, the Board agreed to proceed with the purchase of Zoom, at least for this year. Janine will contact Zoom and purchase a one-year account. She will also investigate and set up a free Instagram account for the PLAW.
3. Governing Documents (Constitution & By-Laws) - Janine & Vicki
  - a. Copies of the Constitution and the By Laws were e-mailed to the Board for review. The changes to the Constitution, while minimal, will be voted upon by the membership after prior notification. The restatement of the By-Laws will be voted upon by the Board members at an open meeting that is posted 15 days in advance.
4. Financial Reports for Members at the Annual Meeting - Joy
  - a. Formats and content of the financials will be displayed via the overhead projector. There will be a few hard copies of the full report available, should members want to see them.
  - b. Reports to be displayed: General Finances, CBCW, Eurasian Water Milfoil, Fish Cribs, Summerfest, Waterski Show.
5. PLAW Board of Directors' Chart - Vicki
  - a. A separate section, "Non-Voting Board Members," was created for Board members who play a pivotal role in the PLAW.
  - b. A new chart will be sent to all Board members (voting and non-voting).
6. CBCW, I-LIDS, EWM (Eurasian Water Milfoil) - Dave
  - a. Dave sent his report via Vicki.
  - b. The DNR's next study of Pelican Lake will occur in 2023. After that, based upon the scientific data collected, the DNR will discuss possible changes to fishing regulations on Pelican Lake. Currently, the DNR considers Pelican Lake to be a healthy, well-balanced lake.
  - c. In June of 2021, the Board recommended that Onterra do a comprehensive, full-lake study, similar to the one done in 2010. Dave recommended that this comprehensive, full-lake study be done in 2023, the same year the DNR does the Creel Study. Costs are not known at this time.
  - d. The total cost for EWM control for 2021 is \$15,400. This includes Onterra's survey (\$2,800) and Aquatic Plant Management's hand-pulling (\$12,600). This year hand-pulling took

## **BOARD MEETING**

### **SATURDAY, AUGUST 21, 2021 @ 11 A.M.**

place 5 days on Musky Bay and 1 day each on Treacherous Bay and Outlet Bay. Costs for hand-pulling are \$1,800/day.

- e. Our I-LIDS unit is finally up and running at the State Landing, thanks to technical work by Eric Lundberg (of I-LIDS) and Richard. The battery has been replaced and, hopefully, there will be enough sunlight to keep it charged.
7. Fish Cribs & Fish Committee - Jeff
- a. Fish Cribs – A list of expenses was presented, with a total of around \$8,000. This is \$3,000 over the \$5,000 total that was previously approved by the Board.
  - b. Due to the large over-run of the initial approval, we discussed that a written project plan and budget must be submitted in writing.
  - c. Fish Committee – While this started as a PLAW-sanctioned committee, the group leadership decided to be independent of the PLAW. No updates will be contained in the PLAW reports going forward, and this fish group will not be under the oversight or auspices of the PLAW.
  - d. Town Meetings – The PLAW has been represented at Enterprise and Schoepke Town meetings.
  - e. Waterski Show – In its first year, this event made a modest profit for the PLAW, and in the future can serve as a promotional and educational event for the PLAW and our mission. Suggestions were made to:
    - (1) have more participation by PLAW members;
    - (2) use the event as an opportunity for education about AIS/EWM;
    - (3) have a PLAW membership table;
    - (4) credit the PLAW more for sponsoring the event; and
    - (5) provide financial documentation (licenses, ticket printing, bleachers, etc.) for the creation of an event-planning book, similar to our Summerfest Planning Book.
8. Miscellaneous
- Barb Groeger volunteered to make a complete Project-Plan form for use when someone requests Board approval for projects. This form will also be used for bi-monthly project updates (such as Fish Cribs) when they are submitted to the Board.
9. 2022 Dates for Use of Schoepke Town Hall
- A. June Board Meeting and Summerfest Planning Meeting- June 4
  - B. Summerfest (3 days) - July 22, 23, 24
  - C. August Board Meeting and Summerfest Recap Meeting - August 20
  - D. Annual Meeting - September 4- Tentative, based upon 2021 attendance.
  - E. September Board Meeting - September 24

### **Adjournment**

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Dawn Duschel, PLA Secretary