

KLA Board Meeting/August 3rd, 2020 Agenda: Conference Call

Elected Board KLA/President: Kris Bateman, Vice President: Mike Dudley
Treasurer: Lee Weinmann, Secretary: Curt Klimes, Gene Moffatt, Ingrid Bey, Stef Westphal,
Gary Roberts, Maddy Lawrence

Appointed Board KLF/President: Sue Schiess, Treasurer: Tim Benson, Sam Holmgren,
Nathan Lundeen, Richard Wintersteen, Tom Jacobson, Don Evans, Tim Werner

As Per Zoom meeting invite/Meeting is at 8:30 AM on Monday, August 3rd, 2020

Greetings & Announcements:

1. Previous meeting minutes:
July minutes emailed the same day as July agenda and posted on Website.
2. Treasurer's report:
Watch email for report
3. Committee reports:
 - A. Information Systems: Susan Roberts
 - B. Membership: Rosy Albers
 - C. Lake & Community: Mary Moffatt
 - D. Publications: Judy Keiser
 - E. COLA: Rolf Smeby
 - F. Septic: Mary Moffatt
 - G. Shoreland Flora & Fauna: Cheryl Hoium, Pat DeChaine
 - H. Education: Judy Keiser
 - I. Lake Management Committee: Gary Roberts
 - J. Historian –Archival: Cheryl Hoium
 - K. Webmaster: Steve Larson
 - L. KLF: Sue Schiess
4. Old Business:
Streamlining Committees/KB thoughts/Board thoughts???
 - A. Information Systems- Emails to communicate Lake Issues and Info.
 - B. Membership-Coordinator of membership dues and keeper of membership list.
 - C. Social/Community- Would include planning for picnic, annual meeting and coffees and acting as a central info committee for social clubs or activities.
I think this committee would have a board member on it as well as 2 or 3 volunteers to share responsibilities.

- D. Publications- Currents and eventually an on-line newsletter.
- E. COLA- Could combine with lake management? Want to make sure we have a presence and a voice as well as someone receiving info.
- F. Septic-Coordinator of the rebate rotation and refund check issuance.
- G. Lake Management-A separate committee with many facets...lake health, AIS, Water-shed, conservation...
- H. Historian-keeper of Lake History, KLA info and the files housed at the Laporte School library.
- I. Webmaster- Administrator of info on website
- J. KLF-Chair of KLF to keep KLA updated and in the loop on KLF actions.

5. New Business:

- 1. Loon nesting platform research, Ingrid has made some contacts and done some interesting research...we will talk about this in September and I will email you info from Ingrid before then... Awesome effort! **Thanks Ingrid!**
- 2. 2020 Annual Meeting
-Saturday, August 1st at 10am/ZOOM format/**Review/Thoughts? How did it go?**
- 3. Formal vote/acceptance of 2 new members to KLF Board.
- 4. Currents info, articles request...
- 5. Information systems/new person needed...
- 6. Board positions for 2021, need a President Elect and a secretary...and to confirm other Board members...will briefly discuss and then take action or table until September.
- 7. inspection hours buffer appeal ideas?

Other Business

6. Adjournment:

Dates to Remember: Board Meetings 1st Monday of the month May-September @ 8:30am