

**Minutes of
KABEKONA LAKE ASSOCIATION
BOARD MEETING
July 10, 2023**

The July 15, 2023 KLA board meeting was called to order at 8:35 a.m. by President Ingrid Bey, at Trinity Lutheran Church, Laporte, MN.

Board members present: Ingrid Bey, Nick Rogge, Sue Schiess, Stef Westphal, Maddy Lawrence, Paul Ulring, Kathy Brown, Sam Holmgren

Board members absent: Sarah Carlson

Committee members present: Rolf Smeby, Catherine Holmgren

A motion to approve the June 5, 2023 board minutes was made and seconded by board members. It was unanimously approved.

Treasurer's Report: Sue Schiess

- Since the report was not official, it does not have to be voted upon

COMMITTEE REPORTS

LAKE MANAGEMENT - Sam Holmgren

- AIS Strategy: Sam and Ingrid will get together and formulate an AIS strategy between the KLF and Lake Management. We need to be able to react quickly if an infestation occurs.

HC COLA - Rolf Smeby

- HC COLA meeting notes: There is a new Fisheries guy at Hubbard County. Wade Masseur took over for Doug Kingsley.

Wade Masseur was the guest speaker. He talked about "Lake Finder Minnesota" which has information about any lake in Minnesota.

- There is a \$2000 grant available for lake projects through HC COLA. It is not necessarily only for AIS

KLF- Catherine Holmgren

- The KLF has 2 types of funds:
 - The Granting Fund can be used for AIS testing grants etc.
 - Donations to the KLF mostly go there, unless the perpetual fund is specifically indicated on the donation.
 - The Perpetual Fund has the biggest chunk of money.
 - 3% of this money can additionally be granted out
- A long term KLF goal has been reached
 - 75% of Kabekona's watershed is protected land

NEW BUSINESS

KLA Annual Meeting Plan Ingrid Bey

- KLA Annual Meeting will be held

Saturday, August 5 at Trinity Lutheran Church in Laporte

Registration begins at 11, meeting at 11:30 a.m.

Set up at 10a.m.

Ann and Bob Kern will do coffee

Muffins and cookies will be from Super One in Walker

Sue Schiess will do a presentation on shore land

There will be informational displays

KLA Reduce and Reuse Day will also be held before and after the KLA Annual Meeting

The church rental is \$50 with a damage deposit of \$150 (which will be returned)

- KLA board meeting will follow the annual meeting to elect officers (per bylaws)

A motion to adjourn was made and seconded by members of the KLA board. A unanimous vote to adjourn the meeting was held. The meeting was adjourned at 9:37 a.m.

The next KLA Board meeting will be held after the KLA annual meeting on Saturday, August 5th, Laporte Lutheran Church.