

## **KLA Board Meeting/July 6th, 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, July 6th, 2020**

1. Greetings & Announcements: Brief to expedite presentation of  
AIS Funding Info explained to Board by Hubbard County Coordinator, Eric  
Nerness (Thank you to Gary for the leg work on this!)
2. Previous meeting minutes:  
June minutes emailed the same day as July agenda and posted on Website.
3. Treasurer's report:  
Watch email for report
4. Committee reports:
  - A. Information Systems: Susan Roberts
  - B. Membership: Rosy Albers
  - C. Lake & Community: Mary Moffatt, Janice Weinmann
  - 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

5. Old Business:

Streamlining Committees/KB 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.

6. New Business:

- 1. Loon nesting platform research, Ingrid has made some contacts and done a little research...overview and thoughts.
- 2. 2020 Annual Meeting
  - Saturday, August 1<sup>st</sup> at 10am/ZOOM format/
  - 1. Minutes from last year's meeting
  - 2. Treasurer's report from last year
  - 3. 2020 KLA status report
  - 4. Voting in 2 New Board members
  - 5. Invitation to bring forth new ideas for social clubs or activities for 2021
  - 6. Need for someone to step forward to coordinate tree orders and distribution.

3. June Newsletter Outcome/Future Currents status – Any response on AIS donations? Grant-writer request...KB would like to get thoughts on waiting for late Fall or EARLY Spring (March) for next issue...with this low-key Summer, there isn't a lot to highlight and maybe the expense would be best expended when we have more to share??? Board thoughts????

4. Candidates for open Board Positions  
Interest shown by 2 KLA members so far:  
1. Sarah Carlson  
2. Van Ellig

Other Business

6. Adjournment:

**Dates to Remember:** Board Meetings 1<sup>st</sup> Monday of the month May-September @ 8:30am  
**2020 Annual Meeting: August 1<sup>st</sup>**