

KLA Board Meeting/September 14th, 2020 Agenda: Conference Call

Elected Board KLA/ President: Mike Dudley, Vice President: _____,
Treasurer: Lee Weinmann, Secretary: _____, Gene Moffatt, Ingrid Bey,
Stef Westphal, Gary Roberts, Maddy Lawrence, Sarah Carlson, Paul Ullring.
Past-President: Kris Bateman

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, September 14th, 2020

Greetings & Announcements:

1. Previous meeting minutes:
August minutes emailed the same day as September agenda
2. Treasurer's report:
Watch email for report
3. Committee reports:
 - A. Information Systems: (need to discuss this position/who will lead and be back-up)
 - B. Membership: Rosy Albers
 - C. Lake & Community: Mary Moffatt (responsibility for this committee will transfer to a "service group" structure starting in 2021)
 - D. Publications: Judy Keiser (REMINDER-ANYONE with contribution articles or photos for the Currents, please send to Judy ASAP so we know where we are sitting for a timely issue later this Fall.)
 - E. COLA: Rolf Smeby
 - F. Septic: Mary Moffatt
 - G. Lake Management Committee: Gary Roberts (Kris read report/Gary had schedule conflict)
 - H. Historian –Archival: Cheryl Hoium
 - I. Webmaster: Steve Larson
 - J. KLF: Sue Schiess

4. Old Business:

Stream-lining Committees/thoughts from August meeting:

- A. Information Systems- Emails to communicate Lake Issues and Info.
- B. Membership-Coordinator of membership dues and keeper of membership list.
- C. Social/Community Service Group- Would include planning for picnic, annual meeting and coffees and acting as a central info committee for social clubs or activities. This committee would have at least 1 board member on it as well as other volunteer members 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/Facilitator 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 from Ingrid/ we would need to discuss interest in looking at maybe purchasing or hiring platforms made...is this a 2021 launch or 2022, if support is there for this project? Are there other options or "aids" to help maintain or grow loon population, what is our goal?
- 2. 2021 Tentative Picnic and Annual Meeting Dates?
- 3. Look at revising "term-wording" for serving on KLA and KLF, this would require Bylaw changes and need to be voted on at the annual meeting in 2021...thoughts?
- 4. Board positions for 2021, need to seat a President Elect and a Secretary.
- 5. Inspection hours buffer appeal ideas? Lots of great ideas floated via email...any other ideas? A plan to keep momentum going for ideas put forth.
- 6. KB sent Thank you notes to Retkes and Doug Kingsley from KLA.

6. Other Business:
 1. Renew membership to MN Lakes and Rivers?

7. Adjournment:

Thank you to all of you for being so GREAT about being flexible with all of the challenges and changes during this CRAZY Covid-Summer 2020...
You're the BEST!