

KLA Board Meeting/June 1st, 2020 Agenda: Conference Call

Elected Board KLA/President: Kris Bateman, Vice President: _____,

Treasurer: Lee Weinmann, Secretary: Curt Klimes, Ingrid Bey, Stef Westphal, Gary Roberts, Maddy Lawrence, Mike Dudley

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, June 1st, 2020

1. Greetings & Announcements:
2. Previous meeting minutes:
Were emailed a week after May Board Meeting 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:
All items to follow up on...pushed into New Business

6. New Business:

1. President Elect Position Open (Mike Dudley willing to take position, Motion, Vote)

2. 2020 Summer Meetings & Events Schedule Plan

-Continued Covid conversation...concerning Annual Meeting & Boat Parade.

3. Newsletter status

4. Committee member terms expiring (Kris And Curt)

Kris reached out to two residents that showed interest in Board positions last year and one is still Interested. KB also mentioned openings in newsletter article.

5. Other Business

6. Adjournment:

Dates to Remember: Board Meetings 1st Monday of the month May-September @ 8:30am
2020 Ice-Out Party:TBD @ Popple Bar /2020 Picnic:None /2020 AnnualMeeting:August1st (?)