

KLA Board Minutes – May 4, 2020

Board Members Present: Kris Bateman, Gary Roberts, Maddy Lawrence, Lee Weinmann, Ingrid Bey, Stef Westphal, Gene Moffatt

Committee Members, KLF Members: Mary Moffatt, Susan Roberts, Sue Schiess, Rosy Albers, Rolf Smeby, Steve Larson, Martha Vetter

1. Greetings and Announcements: Kris welcomed everyone to the first of many ZOOM meetings! We all looked like the Brady Bunch in our visual squares outlining the computer screen!
2. Approval of the Minutes from September 8, 2019: “Villagers” is spelled veliger. Gary moved to accept/Lee seconded.
3. Treasurer’s Report: Lee reported that there is a balance of \$12,259.24. Dues are the main contribution. He reported that we are in a good position to begin the year.

The Holmgrens sent a generous gift to KLA which they want to be contributed to KLF as an AIS donation. Lee Weinmann and Tim Werner will make sure that the gift gets into the right account.

Ingrid moved to accept/Maddy seconded.

Committee Reports:

- A. Information Systems: Susan was grateful to Mary for being able to send out messages when she is away from home and her ipad format doesn’t work to email to the complete list.
- B. Membership: Rosy reported that there are 331 members with 9 associate members. There have been 8 new members since the Annual Meeting. A lively discussion ensued: Rosy had listed concerns about the picnic; when to collect dues; Annual Meeting date; a mailing with an envelope???
 - So, here’s what was decided: A “Spring Newsletter” will be published. Historically, there have been these “Kabekona Lake Association Newsletter” (s): February, 2009; January, 2011; Winter, 2016; Winter, 2017; Winter, 2018; Summer, 2019.
 - The newsletter will be sent snail mail

These items will be included in the newsletter:

- The picnic is cancelled. Gary will look into an opportunity for an informative bird “zoom” learning experience and get info to Kris.

- The Annual Meeting could possibly be a ZOOM. There was kidding that Mary could deliver donuts to all of those who logged in!
- An envelope will be included for members to send in dues. The address label shows their status. Rosy will write an article detailing membership news.
- Sue will write an article about KLF including the suggestion that “If you are able to contribute....” The usual time for the KLF fund appeal is in October or November.
- Sue also would write a “blurb” about switching to electronic printing for **The Currents**.
- (A discussion followed as far as bulk mailing. Rosy needs 200 or more to use the bulk rate....)
- Kris will write a piece for the newsletter, too. (The three plates?)
- If anyone else has anything else.... Gary. Rolf?
- Open Board positions... VP open, too!
- Ice Out Winners... Party? TBA (Thanks to Popple Bar, Laporte Grocery, Fiacchinos)
- Kris will write an article to call on KLA volunteers to help out folks who may need some cabin checking, if they’re not coming up... or folks who need grocery shopping??? A great suggestion by Gary & Susan Roberts.

C. Lake and Community: Mary Moffatt thanked Steve for hosting two ZOOM coffees. Steve reported he has scheduled another one on May 18th. He’s planning one every 2 and a half weeks. (This could be an article in the newsletter, too...) Mary also reminded the Board that she and Janice would like to be done with their duties on this committee and are hoping to pass the job onto a new group for next summer when we are hopefully able to resume social gatherings.

D. Publications: Judy Kaiser emailed Kris that she’s planning a mid-summer **Currents**.

E. COLA: Rolf reported that there is lake testing five times in a summer which KLA pays for the veliger testing as well. He will pick up testing equipment. Rolf mentioned a possible grant (due March 2021). He will send the information to Luther and Gary and Ingrid. Snow for this year: 57”, he could see the bottom at 15 feet... The water temperature is 42 degrees... Brrrrrr!

- F. Septic: Mary reported that were 8 rebates in September and 6 more to be completed. There's plenty of money in the fund. She has sent emails to those members who are due for a treatment.
- G. Shoreland, Flora and Fauna: Kris will contact Cheryl Hoium and Pat DeChaine to confirm that with the Covid-19 concerns, the "Plant Swap" and Garden Tours will not be on the schedule for summer 2020...
- H. Lake Management Committee: Gary reported that the DNR has earmarked a 600 Acre plot (off CT 93) for preserving. This may be explored for a KLF project. Gary had a ZOOM meeting last week. We clapped in appreciation for Rolf getting \$2000 from COLA. The cameral system is up and running. Gary asked KLF for \$120 more reviews. He made the motion/Maddy seconded. Veliger testing is inadequate, but it's all we have at this point.
- I. Webmaster: Steve welcomes any and all information that can be included on the web site! He will post the ZOOM coffees, for sure.
- J. KLF: Sue has two meetings a year, one Memorial weekend and one Labor Day weekend.

NEXT ZOOM MEETING: June 1, 8:30 AM