

Little Whitefish Lake Association (LWLA)
Minutes of Annual Meeting
Saturday July 7, 2018 10:00 AM

The meeting was called to order at 10:10 AM by President Carl Lehmann at Timber Bay Lodge.

Greetings: President Carl Lehmann thanked all attendees for coming, and requested updates and or corrections to existing list of Lake Property owners. Annual dues are payable by check/cash. Meeting agenda was presented. About 30 people attended. Carl thanked Timber Bay Lodge for hosting the meeting.

Minutes: 2017 Meeting minutes were read by Carl Lehmann. Motion made and seconded to approve the minutes. Unanimously approved.

Officer Update: This was Carl Lehmann's last meeting as President. Mike Hodges assumes role of President and Paul Schirer now becomes the 1st Vice President. Carl sought nominations for someone to become new 2nd Vice President. After much deliberation and awkward silence, Skip Nelson agreed to become the new 2nd Vice President. Motion carried. Secretary – Bill Thorsen remains as Secretary Treasurer – Dennis Burr remains as Treasurer. Directors: Bill Crenna, Bill Thorsen, Diane Riedel

Financial Report: Reported by Dennis Burr, Treasurer. Starting balance was \$4,566.57 and ending balance was \$4,891.60 on July 1st 2018, after dues and donation expenses. Dennis reported that the budget and expenses were as follows.

- There were 37 LWLA member/families paying dues in 2017 (\$945total)
- Of the 40 mailings, 21 came back with dues!
- Our expenses were \$519.97.
- The following donations were made in 2017:
 - \$100 to Pine Center First Responders
 - \$100 to Garrison Fire Dept. \$100 to Mille Lacs Area Health Foundation
- Other expenses were \$50 for boat parade prizes, \$19.97 for check blanks and \$50 for envelopes and stamps for dues mailings
- Motions were carried to continue \$100 contributions each to Pine Center First Responders, Garrison Fire Department and Mille Lacs Area Health Foundation.
- Motion was carried to contribute \$200 to Timber Bay.
- Motion was carried to keep the association dues at \$25.00 per year.
- Motion was carried to approve the budget.
- Acceptance of financial report was motioned, seconded and passed.

Timber Bay Update: Mark Ritchie provided an update on events at Timber Bay. He explained the mission of the camp and the different groups that use the camp. He discussed the renovation of one of their log buildings and how the association's donation will be used to complete the project.

Committee Reports:

- Road Side Clean Up: Carl Lehmann – Clean up occurred on April 28th. We were concerned about potential for snow to still be on ground but spring finally came. We had great turnout with approximately 15 people and it went quickly in 1 hr. Thanks to Dean at the Resort for supplying coffee.

- Water Clarity: Dennis Burr made sightings at 16 foot clarity level between Jack Vessey's point and Island. No DNR water testing has been done since Jake Vessey did it a few years back.
- Lake Level: Skip Nelson - Ice out was around May 3rd this year. With wet first part of the season the lake level has risen to a high level.
- LWLA Non Profit Status: Jim Corey said that our nonprofit status is current and will be timely renewed in November 2018.
- 2018 Annual Boat Parade: Diane Riedel – will be held this afternoon after the meeting. Discussed having Boat Parade each year on same day as annual meeting.
- Roadside Clean up: Scheduled for Saturday April 27th, 2019
- Annual Boat Parade: Scheduled for Saturday July 6th, 2019 at 2PM.....meet in lake in front of resort bay
- Annual Meeting: Scheduled for Saturday July 6th 2019, 10AM at Timber Bay Lodge

New Business:

- Carl pointed to brochures that Dennis obtained from county on topics including trails in the area, invasive species, and maintaining a cabin on a small lake.
- DNR website has been updated with new Little Whitefish fish data based upon the fish sampling done last year.
- Discussed invasive species. No one is aware of any evidence of zebra mussels or Eurasian milfoil.

Respectfully submitted: Carl Lehmann - President