

**Little Whitefish Lake Association (LWLA)
Minutes of Annual Meeting
Saturday July 2nd, 2022**

The meeting was called to order at 9:05 AM by President Paul Schirer at Timber Bay Lodge.

Greetings: President Paul Schirer 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 26 people attended. Paul thanked Timber Bay Lodge for hosting the meeting.

Minutes: 2021 Meeting minutes were summarized by Bill Thorsen. Motion made and seconded to approve the minutes.

Officer Update: This year Paul Schirer is current President, Skip Nelson is the 1st Vice President (and will replace Paul next year) and Ken Evenson is the 2nd Vice President. 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.

- **2022 Motion was carried to contribute the following for 2022:**
 - Starting balance \$4991.60
 - Dues Collected 2021 \$715
 - Expenses
 - Garrison Fire and Rescue \$100
 - Boat Parade \$ 50
 - Timber Bay Camp \$400
 - Mille Lacs Area Health Foundation \$100
 - Pine Center 1st Responders \$100
 - Dennis collected \$390 at the meeting and will be mailing out reminders
 - Current balance \$5281.60
 - Motion was carried to approve the 2022 budget.
- Motion was carried to keep the association dues at \$25.00 per year.
- Acceptance of financial report was motioned, seconded and passed.

Timber Bay Update: Rachel and Barry provided an update on events at Timber Bay. They lost a grove of black pines to disease and are replanting with wildflowers, grasses and other trees and bushes. Twin City Timber Bay chapters helped out with community service aiding kids during the riots and disturbances. The campers get involved with the garden, goats and greenhouse activities.

Committee Reports:

- Roadside Clean Up: Paul Schirer – Clean up occurred on May 7th. We had a sparse turnout and was not able to complete the full cleanup.
- Water Clarity: Dennis Burr took sechi disk sightings on July 1st for clarity level and results were 15 feet, which is very good.
- Lake Level: Skip Nelson - Ice out was around April 28 this year and ice-in was November 24th 2021. The DNR reset the Lake Level Measuring stick and it was at 1.36 in spring, dropped and is now at 1.30 currently after heavy rains
- LWLA Non-Profit Status: Jim Corey said that our nonprofit status has been renewed.

- 2022 Annual Boat Parade: Diane Riedel – will be held this afternoon at 4PM. Check website www.littlewhitefish.org for results and pictures.
- 2023 Roadside Clean up: Scheduled for Saturday April 29 9AM
- 2023 Annual Boat Parade: Scheduled for Saturday July 1st at 4PM (meet in lake in front of resort bay)
- 2023 Annual Meeting: Scheduled for Saturday July 1st 9AM at Timber Bay Lodge

Old Business:

- **Lake Level and Resort Boat Ramp** Dredging Status: No action was taken by the committee that was formed last year. The Resort and a few people on the lake are still interested in looking into but there is not a formal plan.

New Business:

- Brian and Lindy Limborg, who live next to the resort, have bought the Little Whitefish Resort from Anne Clancy. They will continue renting cabins and would like to open the Café next season.
- Dennis Burr: His Daughter in Prescott WI from River City Stich is selling Little Whitefish sweatshirts and t-shirts from their website if anyone is interested.
<https://rivercitystitch.com/>
- Becky Nelson: The Mille Lacs Curio Shop will order 25 or more Little Whitefish sweatshirts if folks are interested.
- Next year Timber Bay will provide coffee and rolls at the meeting.

Guest Speaker:

- None

Website: www.littlewhitefish.org

Meeting was adjourned at 10:20 AM by President Paul Schirer

Respectfully submitted: Bill Thorsen - Secretary