

CLA Meeting Minutes, March 28th, 2024

Board of Directors

Attendees:

Board Members:

Vern Newby-President
Gary Suppiger-Vice President
Cinda Crow-Treasurer
Kathie McGonigle-Secretary (By Phone)
Dale Sprecher
Tom Herron

Members:

Shelley Vincent
Jana Wallace
David Wallace
Kristen Anderson
Marie Sprecher
Karen Long
Rob Ledot
Carolyn Russel

The meeting was called to order at 7:00PM with the Pledge of Allegiance.

Tom moved to approve the September 28, 2023 meeting minutes. Dale 2nd the motion. All approved.

REPORTS:

Treasurers Report: Cinda reported the balance is \$51,160.98. This includes the \$2,887.78 Grant money in resserve for community outreach.

Cinda has requested to be relieved of the Treasurers position for the past 2 years. Cinda, Vern and Fred reviewed the position with Carolyn Russel a bookkeeper and recommended her for the position. The charge is \$35.00 an hour for her time. There will be some time for setup.

Gary moved to hire Carolyn to be Treasure with her fee of \$35.00 per hour and to be approved to be a member on the board as Treasurer. Fred 2nd the motion and all approved.

Membership Report: Vern reported 63 members. We collected \$2,205.00 in Dues and \$2,050.00 in donations. We are currently looking for a membership chairman.

Water Quality Report: Tom has not been out on the lake for testing at this time.

ISDA: Invasive Emphasis Report: At this time there is no reporting Be aware of your area and report any signs of growth.

Water Level Report: The current water level measurement is 6.7. Vern reported the trappers removed 10 Beavers.

Lake Host Station: Vita McKinney will be starting her position in Mid May Vern and Vita will attend the Invasive Species course.

Education Report: Gary reported he has had no communication at this time but is hoping the wetland tour will be set up the last week of May.

The next meeting will be Thursday, April 25, 2024 at 7:00PM

Fred moved to adjourn the meeting. Cinda 2nd the motion . All approved.

Respectfully submitted,

Kathie McGonigle
Secretary