

LNLA Board Meeting Minutes March 15, 2021

Directors Present: Chris Bering, Paul Keenan, Jim Keller, Steve Mellone, Mike Wells, Nancy Mathiowetz (joined meeting in progress)

Directors Not Present: Matthew Katz, Charlotte Voigt

Others in Attendance: Ed Cohen, Joan Gucciardi

Meeting Location: via Zoom

1. Called to order by Jim Keller at 7:10 PM, determined quorum.
2. Reviewed agenda.
3. Approval of Minutes
The Board voted to approve the minutes of the 2/8/2021 meeting of the Board of Directors.
4. Membership and donations
Discussed ways to increase 2021 membership, try to achieve at least 70 members. This is difficult due to COVID limitations on in-person membership meetings.
 - Reviewed a draft email to go to those who have been members in the past 2 years but have not yet paid for 2021. No specific changes were suggested. Nancy can send out in the next week or two if there are no further comments.
 - Discussed outreach to new people moving into the area; Nancy is already doing some of that. Mike Wells is familiar with a number of new people on the lake and may be able to assist.
 - Discussed increasing participation by members. This included ideas to recruit new Directors. No specific actions were identified.
5. Eurasian Watermilfoil (EWM) 2021 Treatment Agreement
Jim Keller reported that we have received a proposal from Marine Biochemists for treatment of targeted areas of Eurasian Watermilfoil. The proposal is to treat the same 2 acre area as that treated in 2020. The proposal includes preparation and submittal of the permit application to the DNR. The Board had received the proposal with the meeting agenda. After a brief discussion, the Board voted to approve entering into this agreement.
6. Updates
 - Annual 3rd Party Review of LNLA Financial Records - 2020. It was acknowledged the full Board received Nancy's 2/19/2021 report that the review was completed.
 - Starry Stonewort. Mike Wells reported on his daughter Chandler's recent work on SSW, including the production of a brief video. Mike and Steve Mellone will work to have a link posted on the LNLA website.

- Donation to Wisconsin Lakes. Jim reported that the LNLA's donation was made in the amount of \$100, in line with the minimum for an organization of LNLA's size. The Board expressed their agreement with this level of donation.
- Clean Boats Clean Waters. Paul Keenan described the current status, everything is on schedule.

7. Other items

- Jim Keller will pursue a reservation at Delafield Brewhaus for the LNLA Annual Meeting on August 9th. This will give us the option for an indoor meeting if the Covid-19 situation allows it.

8. Next meeting

The Board selected Monday, April 19th at 7:00 PM via Zoom for its next meeting.

9. The meeting was adjourned at 8:51 PM.

Respectfully submitted, March 19, 2021 by

Jim Keller
Acting Secretary

Approved by LNLA Board of Directors: May 4, 2021