

LNLA Board Meeting Minutes May 25, 2021

Directors Present: Paul Keenan, Jim Keller, Steve Mellone, Charlotte Voigt, Mike Wells

Directors Not Present: Chris Bering, Matthew Katz, Nancy Mathiowetz

Others in Attendance: 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 5/4/2021 meeting of the Board of Directors.
4. Two New Directors
At the May 4th Board meeting, the Board identified a number of potential candidates for consideration to fill the remaining terms of Nancy Mathiowetz and Chris Bering. Individual Directors took the assignment to explore whether these people were willing to be considered for a position on the Board. The Board discussed the potential candidates and considered a number of factors, including diversity of location on the lake, gender diversity, and expected strength in promoting the Association. The Board voted to elect Kristine LoDuca and Andy Santi to fill the unexpired terms of Nancy Mathiowetz (August 2022) and Chris Bering (August 2021), respectively.
5. Updates
 - Clean Boats Clean Waters. Paul Keenan reported he expects inspections to start Memorial Day weekend.
 - Outreach.
 - Nancy Mathiowetz has volunteered to continue to maintain the LNLA contact information data base and do mass emailing.
 - Mike Wells brought up the idea of a flyer to be handed out encouraging people to join the Association. Charlotte and Joan volunteered to work on such a handout.
 - Paid employees. As a follow-up to a discussion at the 5/4/2021 Board meeting, Jim reported on advice from Matt Katz, Treasurer. Matt recommends the Association not pursue paying a college student to do Outreach functions because of all the tax and reporting requirements.
 - Lake level. Jim reported he had an email exchange with Jenny Reek of UNLMD. She was not concerned with the operation of the Nagawicka dam during the current low lake levels, but did note the Bark River flow

- into Nagawicka is at or below record levels because of the low rainfall this spring.
- Insurance review. Jim Keller reported he attended a webinar on 5/6/2021 on this topic. It was presented by UW Stevens Point Extension. Jim also had a 30 minute call with the webinar expert who reviewed the current LNLA insurance coverage and cost. Jim's conclusion is that the LNLA's current D&O and general liability insurance are good.
 - Upcoming work. It was noted work needs to be done for the July 4th paddle race and boat tie-up, development of the 2022 budget, and preparations for the 2021 Annual meeting.

6. Next meeting

The Board identified 4 potential dates to meet in June: the 7th, 8th, 14th, and 15th. Jim Keller will poll the full board to identify the best date.

7. The meeting was adjourned at 8:13 PM.

Respectfully submitted, May 28, 2021 by

Paul Keenan
Secretary

Approved by LNLA Board of Directors: June 14, 2021