



Namakagon Lake Association
2nd Board/Membership Meeting of 2023
April 22nd, 9:00am
Namakagon Town Hall

Meeting Minutes

Jeff called the meeting to order at 8:59 a.m.

Board Members in Attendance: Jim Krueger, John Schneider, Cheryl Johnson, Jeff Johnson

NLA Members in Attendance: Approximately 10 members introduced themselves.

Jeff Johnson reviewed the Meeting Minutes from the NLA March 18th, 2023, meeting.
 Jim Krueger made a motion to approve, and John Schneider seconded.

Jeff Johnson provided a Treasurer’s Report

Highlights:

NLA Checking Account Balance as of 4-18-2023:

General Fund Balance in the account:	\$64,055.04
Walleye Fund Balance in the account:	\$39,500.59
Invasive Weed Balance in the account:	<u>\$3,202.71</u>
Total.....	<u>\$106,758.34</u>

Jim Krueger explained that we had an opening on the Board created from a Board Member resigning and that Cheryl Johnson was being appointed to the Board. Jim made a motion to accept Cheryl’s appointment to the Board and John Schneider seconded.

Jim Krueger reviewed the work that Peter Levi is doing with Northland College Lake Evaluation. Part of the work includes deploying some high-tech buoys to monitor the water in Garden Lake, Jackson Lake and Namakagon Lake. John Schneider will put a link to learn more on the website.

- **Peter Levi Associate Director of Inland Lakes for the Mary Griggs Burke Center for Freshwater Innovation is scheduled to attend the May NLA Meeting.**

John Schneider gave an update on the Membership Drive Committee (currently 393 members /210 households). There are several households that are not members and John is heading up a committee of Board Members and members of the NLA to develop and implement a plan to increase membership and revenue for NLA.

Jim Krueger gave an update on the Newsletter. The Newsletter should be sent to the NLA members the week of April 24th. The members in attendance were asked to review the newsletter and provide feedback on topics they would like to see included going forward.

Jeff Johnson gave an overview of the Lake Planning Committee work and why it is important for the NLA to qualify for grants. Jim Krueger shared the dates of the upcoming meeting and volunteers were asked to attend. Randy Lueth, Chris Cooper, and ??? (Jim, I didn't catch the last person that volunteered to attend) said they would be willing to help with this work. The meetings are April 27th from 3 to 5pm, May 11th from 3 to 5pm, and June 15th from 3 to 5pm.

Jeff Johnson asked for New Business Topics

- Jim Krueger will be coordinating buoy repair work. If you can help, please contact Jim.
 - Once the buoys are checked and repaired, Amanda and Brandon deploy them.
- Jim Krueger asked for interested candidates for 2 Board positions opening in August.
 - Those interested in serving on the Board should let a current Board member know, no later than July.
- Jim Krueger asked about the annual meeting, and it was tabled to get an update from Terry at the next meeting.

Jim made a motion to adjourn the meeting and John Schneider seconded at 9:23am.

BOARD MEMBERS

Terry Cramer –	President
Larry Pribyl –	Vice President
Jeff Johnson –	Treasurer
Kevin Wiersma –	Secretary
John Schneider –	Board Member at Large
Jim Krueger –	Board Member at Large
Cheryl Johnson–	Board Member at Large