

LMA Board Meeting June 13th 2009

Meeting was called to Order at 9:00 Am on June 13th, 2009 at the LMA Garage.

Members Present: Ron Conzet, Gregory Pfeifer, Chuck Munson, Leanne Anderson, Tom Leach, Steve Olson, Marge Marsyla, Greg Meredyk, Linda Peterson, Curtis Pieske, Pat M. Don Roman (harvester operator).

Members Excused: Bev and Pat Rath, Mark Pawelski, Larry Antonsen.

Secretaries Report: Gregory Pfeifer asked to be sure that everyone received the May meeting minutes. There were no additions or corrections noted. Ron asked for a motion to approve the May 1st, 2009 Meeting Minutes. Motions: 1st Marge Marsyla, 2nd Greg Meredyk

Treasurers Report:

Pat Rath was not available report the year to date financial report. Pat informed Ron that the current balance was \$8663.72 in the checking account and \$6275.68 in the money market.

Membership Report:

Individual memberships are co-chaired by Mark Pawelski and Curtis Pieske. Curtis reported that they are developing a defined list for any mailings that will have correct names and addresses and will highlight the persons that have actually shown an interest in being members of LMA. A 2nd mailing will be going out in late June to any persons that received the membership application but did not respond.

Harvesting Report:

Steve Olson stated that harvesting has begun and that there has been approximately 22 loads done so far. There are a few issues with the harvester. The pump motor had to be repaired and some hydraulic hoses replaced along with a new roller up front. The right side is not cutting well when the harvester begins to have a load of weeds. It was thought that it could be the shoe/pad for the cutting bar. This will be looked at and repaired if needed. The old truck was brought up again and it was decided that we need to put the truck up for sale on Craigslist. This would be a free source to list the truck and plow. At the July LMA meeting, a price needs to be decided and if possible, photos taken of the truck and plow to list the truck.

Water Quality:

Greg Meredyk said that monitoring has been on going and he has taken 4 readings so far. The readings are taken at (2) locations, #201 and #202. #201 is out in front of the growlers landing in the deeper hole and #202 is along the north shore out from Pleasant point in the deeper hole. The following are the clarity readings using the Secchi disk. May 17th readings were 9'-0" @ #201 and 8'-6" @ #202. May 24th readings were 11'-0" @ #201 and 9'-6" @ #202. June 3rd readings were 8'-0" @ #201 and 7'-6" @ #202.

Garage Sale:

The garage sale donations have begun on each Saturday from 9:00 AM to 12:00 PM. There will be flyers posted at local businesses on the donation times and about the garage sale. Marge had some of the flyers and they looked great with the bright colors and graphics. Curtis brought up that it would be a good idea to have the garage sale noted on the web site and to post it on Craigslist to get more exposure. There is still a need for tabletop coverings such as sheets and wallpaper. Wednesdays from 9:00 to 12:00 AM, cleaning and sort will be taking place of the donations for those available. Marge Marsyla asked for

everyone to volunteer to take a Saturday to be at the garage to take donation.

Old Business:

The posting boards are now in place at the landings around the lake and look great with the informative signs and the sign with LMA on it as a contributor of the signs. Pat and his team of volunteers did a great job.

New Business:

The LMA board on the garage is need of repair. Chuck Munson will look at it and complete any repairs need and vent it to help with the condensation.

At the July meeting, a job description for the harvesting operator, supervisor, and mechanic are need.

Fishing with Kids through the Big Sandy Water Institute will be help on Wednesday, June 24th. Tom Leach volunteered to head up LMA part and have pontoons available for the kids.

Wild Rice Days booth/stand is in need of a chairperson. It provides a good way to get the word out about LMA and what we do to the local community.

Raffle items are still needed for fund raising in addition to the garage sale.

Horseshoe Lake Association has request that LMA have 2 representatives available at their July annual meeting for questions and answers from their members.

Brush and Trees around the garage need to be trimmed and removed.

A motion was made to adjourn by Greg Meredyk and 2nd by Leanne Anderson at 10:30 AM. The motion carried. The tables were set up for the garage sale after the meeting.