

## **LMA Meeting Minutes Saturday, May 12, 2007**

The meeting was called to order at 9:00 am by President, Bev Rath. Members present were: Bev and Pat Rath, Ron Conzet, Leann Anderson, Pat McGinn, Bonnie Maxwell, Kay Klumpner, and Bill Warner. Excused were: Steve Olson, Art Orosco, Chuck Munson, Jerry Maxwell, Greg Meredyk, and Margie Marsyla.

The secretary's minutes were reviewed. Motion by McGinn to accept, seconded by P. Rath, minutes accepted. The treasurer's and membership report was presented. A CD was placed into a money market account to have easier access if needed. Checkbook balance is \$3,282.15. Current individual membership is at 116 members. We are hoping to get more membership when packets are handed out this upcoming weekend. Motion by Leann to accept the reports, seconded by Ron, motion passed.

Leaf Dump report by Pat McGinn stated that it is being heavily used and most individuals are following the correct procedures. Pat McGinn recently moved a large amount of brush from the grass pile to the brush pile. The township has cleaned up the garbage that had been dumped down a road in the area.

There was no water quality report at this time.

Equipment and Harvesting:

Steve reports that he and Lyle have started to get things ready to put the harvester in the lake. They hope to do so soon. They will need to order some parts to have on hand. The part numbers are in the blue book, which was delivered to Lyle M. by Mike Zell. Ron researched the internet for available 2.5 ton 4wd trucks to eventually replace our truck. Issues will be the availability of parts for a truck. Currently the truck is working fine, except for a minor leak. Leanne will contact a truck dealer in her area to do some research on trucks for sale.

New Business:

- Our application has been sent in to Rivers and Lakes fair for a booth. At this time we have no one to man the booth on Saturday, June 16<sup>th</sup> from 9am– 2:00pm. Bev will check with Steve and Lyle to see if there is an interest in representing the LMA.
- There was discussion on rejoining ACLARA. Up to this point, Pat McGinn has been representing our organization but has declined to continue. We will remain members of the organization but would like someone to step up and be a representative. This person does not need to be on the board to represent the association. Membership dues will be sent in.
- Discussion also took place about joining Minnesota Waters. This is an organization that promotes preserving and protecting our lakes and rivers in Minnesota. Bonnie made a motion to join, Pat R. seconded, motion passed to join the Minnesota Waters Association.
- The board also discussed joining the McGregor Chamber of Commerce. Pat McGinn made a motion to join the chamber, seconded by Ron, motion passed. Bev will send in membership forms for all organizations.
- Pat Rath is working with the Voyager Press, to utilize their services in updating the web page.

- The Events Calendar was passed out.
- Bev will write a letter to the township to request monies. Ron will present the letter to the Township.
- Ron will be meeting with the DNR and Sportsman's Club to review the most recent Lake management Plan. He will keep the board updated.
- Bev will be handing over her duties to Ron for a number of months; she will be dealing with some medical issues.
- There is money available from the BSLAWMP grant, we will be ordering plastic bags for future handouts.

Motion to adjourn the meeting at 10:40.

Immediately following, a small group of individuals cleaned up the two mile stretch of County Road 6. THANK YOU!!!

Next meeting: Saturday, June 9, 2007  
9:00 am LMA Garage.