

LICA Board Meeting, March, 2021 Virtual Meeting (GoToMeeting)

Members Present: Tom Blank, Chris Dahlberg, Pat Wulff, Mike Garwood, Mac Smith, Dan Kellander, Randy Cole, Craig Olson, Robin Reid, Angie McLaughlin, and Randy Szarzenskie.
Members Absent: Barb Zedeh

Call to Order at: 7:00 p.m.

1. Business Items:

1.a. Additions to the Agenda: No Additions

1.b. Approve Past Minutes: M/M/P MIke/Chris

1.c. Treasurer' Report: Chris emailed a complete report to the Board prior to the meeting. He reported that there were no changes to the Operational Budget.

2. Membership & Communications:

2.a. Membership Report: Chris reported He received renewals from 19 members

2.b. Renewal Letter, Membership drive: Chris reported He received renewals from 19 members. He will send out another mailing, and it will only to those that didn't respond the first mailing. He sent out letters to 160 members.

2.c. Survey Monkey Ideas: We need to decide what to do, before June with our remaining paid subscription.

2.d. Website/ Facebook Update: Mike wrote a nice article on what members can do if they Beaver problem. Robin said that she cleaned the site up and moved some things around. Angie posted some neat Ice Clean-up Day pictures on the LICA FB page.

2.e. Annual Meeting Preparation: Thanks to Dan, the LICA Annual Meeting will be held, at Camp Iduhapi. He will let us know, tomorrow, if our preferred date of May 8th will work. He said that they have good sound and video equipment to accommodate a speaker. Covid restrictions will dictate weather we can serve refreshments, and planning for speakers.

3. Discussion Topics:

3.a Beaver Control: Mike G. got no takers to his offer to assist members that needed help placing protective wire around vulnerable trees. His offer was sent out to 162 members, 85 opened it and 12 members clicked to the Beaver Institute link. It was decided that another effort to manage the beaver problem will be made this summer, when beaver are more active, and owners may be more aware.

3.c. 2021 Strategic Plan: We were emailed a draft of a revised strategic plan, that reflected our previous work. Tom said that it needs to come from our membership. We discussed the value of a membership survey and decided the need to study some of our past surveys. Angie is working on a Non-Profit Management Degree, and presently taking a class on Strategic Planning. It was decided to let Angie take the lead and guide us in this process. This will be a class project for Angie.

4. Water Quality

a. Docksides Run-off Project: Mike talked to Steve S., Medina, and the plan was sent out to bid February 26, and then will need to be approved by the council.

b. Zebra Mussel Status: Pat reported that she sent an e-mail to Justin Valenty, 3R, reminding him of his promised report. She hasn't received a response.

c. Curly-leaf Pondweed: We decided we will continue to monitor for curly leaf as we conduct our regularly scheduled AIS surveys.

d. Lake Ice Clean up: Mike G. and Dick Wulff cleaned up a Ranger load of brush that was left to mark spear fishing holes. Angie posted her picture with a pile of Ice trash on the LICA FB page. LICA Member Steve Penance posted a picture of Chris and daughter Katlin on FB, and thanked LICA and Anglers for the great clean up effort. We were given permission to use the 3R dumpster, but it was not needed.

5.Recreation:

Walleye Stocking : No discussion

Partnership/Stakeholder Updates

a. Camp Ihduhapi: Dan reported that the camp plans to treat the swimming beaches as usual this season. He invited the Board to attend the Ihduhapi Maple Syrup and Pancake Breakfast Event. He will send us more information tomorrow.

b. PSCWMC: Pat submitted a list to Kris Guentzel, Henn County, of 9 members that expressed an interest in restoring their shore. The next step for the Ardmore Project is to monitor the carp biomass and access for more removal. Lake Ardmore water quality will be monitored bi-weekly.

MEETING ADJOURNED: At 9:01 p.m. M/M/P Mike G./Dan

Minutes respectively submitted by: Pat Wulff

Next Meeting April 14, 2021

