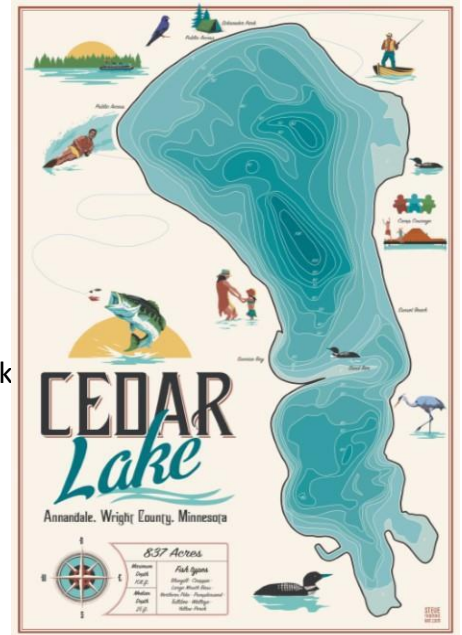


CEDAR LAKE CONSERVATION CLUB
BOARD OF DIRECTORS MEETING
September 25, 2021
10:20 am – Corinna Township Hall



Board of Directors/Officers Present: David Glass, Chuck Vinar, Karl Leslie, Dick Ebert, Mark Grimme, Bren Stepp, Greg Duppler, Lori Larson, Liz Baird, Orv Jonsrud, Terri Erickson

Committees: Kathy Jonsrud

Guests: Mike Cole, Jim Kuhn

APPROVE AGENDA – Karl Leslie – add to agenda – two new signors for bank account needed
Motion to approve Amended Agenda Orv Jonsrud, 2nd Karl Leslie

SECRETARY'S REPORT- Terri Erickson – Board of Director's Minutes from June 26, 2021 presented. No corrections or additions noted. Motion to Approve Minutes Bren Stepp, 2nd Greg Duppler, carried

TREASURER'S REPORT – Chuck Vinar

Budget shows normal activity. Picnic a little over budget. Caterer was a little more. Ice cream was approved at last meeting. Raffle ticket over budget. \$5200 in water treatment expenses – all of which we have applied for reimbursement in grants or watershed districts – so should zero out.

Motion to Approve Treasurer's report – Karl Leslie – 2nd by Orv Jonsrud, carried

COMMITTEE REPORTS

MEMBERSHIP UPDATE – David Glass

187 paid members – dues have doubled – but still received about same as last year. Karl – last year we rounded down for minimum needed for voting to 18 and this year we are at 19. New Board members will have a Board Member sign coming to their fire-sign. As get new homeowners – he tries to visit at least twice – to welcome and share bin of goodies. May need to order a few more items – Annandale Embroidery

NOMINATIONS – Carter Diers – by David Glass

Covered in Annual Meeting – need to start thinking about new members for next year

WILDLIFE – Paul Schutte – by David Glass (see full report)

Purple Martins great this year – species had been declining. 100% of housing provided by us- 200 chicks this year with 500 chicks overall with other landlords on the lake.

All Four Loon nesting platforms had four pair of loons. Resulting in six chicks & appears all survived. 100% success.

Walleye stocking – due to weather was postponed from last fall to this spring. Stocked 520 lbs. of Walleye Fingerlings, which is approximately 10,000+ fingerlings.

Glenn Baird – need to add about \$100 to loon platform budget for repairs/chains

WEBSITE – Scott Brooks – (no report) Scott is who sends bulk emails out.

FACEBOOK PAGE- David Northenscold – no report (need more on Facebook)

Kids Don't Float – Mark Grimme – adult jackets all gone – sign looks good – will go thru inventory – propose how much needed for November meeting

EVENTS – Lori Larson – Picnic was huge success. Thank you to all who helped. 2023 will be our 70th.

WATER QUALITY – Kathy Jonsrud (see full report)

1-No starry stonewort. Had 5-year point intercept –mid August – to make sure any lake treatments are not affecting the natural vegetation. Sue Nash, Dwight Geissler & Jonsrud' participated in U of M Starry Trek.
#2-Filamentous algae – lower lake levels & warm water allow light to get down to bottom of lake which creates filamentous algae – chunky money earlier in the year. Followed up with CRWD – Rebecca Carlson – going to do a 15- year review of 2006 project & Greg Duppler will be working with that review. Start doing some more monitoring at inlets – engineers tech memo – deep dive into all things that were in original project – focus on forward looking stuff – biological, bird, fishery changes. Jim Kuhn- nothing coming in on the inlets – when did it even come in??? Lake clarity – this was great year for Cedar; doesn't' look like much coming in by golf course, or one on west side – very little phosphorus coming into Cedar. They do stream monitoring – but some were not even flowing. Karl – harvester would cost - \$75,000-\$100,000 what do you do with it when you harvest it. Also need DNR license, permitting, etc. Clear Lake has one harvester for Curly. Possibly share with other lakes?

#3 – Very successful year of grants – really like to recognize Chuck Vinar - he has really stepped up – Chuck manages a boat load of things and is Johnny on the spot.

#4 access monitoring \$31,000. Get reports monthly; August, hours were down. County had some staffing problems – so we will be expecting a refund somewhere between \$1,000-\$3,000. Wurm's monitoring showed very little activity.

#5 CD3 – we had 1st one in Wright County – 300+ users; 800+ tools used. County Road 6 – site visit – and potential CD3 machine for this area is a work in progress with the County. Potentially \$36,000 for this machine which will come from CLCC & CRWD funds. David – let's have plan for next meeting in place & maybe preapprove at next meeting.

#6 – 2022 assessments will remain same.

Water Quality Team structure – Carter Diers stepping back – from core team. Rapid response – activated in July – no issue – Dwight Geisler – stepping up. Looking at bait composting sites. MN Lakes Steward Program – socialized with WQ lake leadership. Next steps – survey for zebra mussels. November 2021 meeting will have strategy recommendations. Karl – best to have same survey yearly. Kathy said it is identical.

Karl – water level gauge report – low as ever .94 – comparison same time last 6 years average Sept was 1.72 – which means we are down over 9 inches. 2016 high for year – 17.3 inches. Karl sends reports to DNR.

Thanks Kathy, for new name tags.

OTHER BUSINESS

*Memorial Fund – Chuck Vinar (Jim Kuhn, Liz Baird)

The Memorial Committee has held three meetings since June. One was to meet with family member that had two memorial events within that family with donations of \$3,280.44 being in the memorial fund for quite some time –

together with \$2715 from their family memorial in 2021. Also received \$350 recently to the memorial fund.

Recommendations for Board to consider:

- 1) \$3,630.44 will go towards the proposed CD3 unit to be located at the DNR lake access on County Road 6.
- 2) \$2715 – will go toward two benches in Schroeder Park near & facing the water. This will be coordinated by Mark Matisse, Wright County Parks. Each bench \$1250 per county (brass signage may not be included in cost).

Future Memorial donations recommendation:

- 1) Any, and all memorial donations received during the year will be accounted for in the memorial fund and expended in the year following.
- 2) Memorial Committee will present recommendation to the CLCC Board of Directors each September as to the amount and intent of the funds to be expended.
- 3) Generally, intent is to alternate years for funds to be used by Walleye Fund & Water Quality Fund, unless a more appropriate need is foreseen, i.e. Kids Don't Float, Loon Buoy.
- 4) A statement should be included in all CLCC Newsletters & on the CLCC Website to inform potential memorial donors of the intended use of funds.
- 5) Memorial Committee retains right to contact family members regarding memorial donations, if feel necessary.
- 6) The Memorial Committee acknowledges that the CLCC Board of Directors reserves the rights to distribute memorial funds in accordance with the mission(s) of the CLCC.

Discussion followed. If funds are designated toward a particular fund – they will go immediately to that fund. Karl – feel we should remind/publicize our Funds and how they are used. Memorial committee a permanent committee? Jim Kuhn – probably once a year meeting. Karl – add team change to By-Laws? Chuck with the acceptance of recommendations - Board could do a recommendation – or create an ad hoc committee if needed. Liz - Treasurer can present at upcoming meeting - would be surprised if any large donations & track as has been. County will maintain benches. Jim Kuhn will work with what plaques will say.

Motion to accept recommendations by the Memorial Committee and expenditure of all funds currently in memorial funds – Karl Leslie, 2nd by Dick Ebert. Carried

Motion to keep Future Memorial Committee as ad-hoc Orv Jonsrud, with 2nd by Bren Stepp. Carried

*By-Law Changes – Karl Leslie

Proposed by law changes – draft at future board meeting – how Visionary Funds – are used – reporting etc.

*BOD Retreat for Planning – David Glass

Discuss what we want to do as a Board - learn about each other – boot camp - make a plan going forward – strategic planning – January 22nd 2022. Liz, Orv, Kathy, Terri not available that date. Bring calendars next meeting.

*Two new signors for bank accounts– Chuck will get this taken care of

MOTION TO ADJOURN Bren Steppe– Karl Leslie, second, carried

Final Board Meeting for 2021
November 6th
Corinna Township Hall - 9:00am
Refreshments: Mark Grimme & Lori Larson`