

Minutes of CFAPOA Board Meeting February 6, 2025

Call to Order

The meeting was called to order via Zoom with members present virtually at 6 PM. Members present: Mike Gardner, Randy Hulke, Paul Tweed, Mark Zich, Lindsey Schubert, Terry Wall, David Carland, Kevin Flesch, and Kevin Krug. Dennis Claggett and Mark Mantey were guests.

1. Public Comment

Dennis Claggett informed the Board that he had transferred the Oxygen Meter to Paul Tweed. General discussion about its use and Paul's knowledge of how to use the meter for a variety of purposes.

2. Board Minutes

The Minutes from the Board Meeting on January 9, 2025 and Special Meeting on January 27, 2025 were reviewed. The motion to approve January 9, 2025 minutes by Hulke was seconded by Carland. Motion passes. Motion to approve January 27, 2025 minutes by Tweed and seconded by L. Schubert. Motion passes.

3. Treasurer's Report and Financial Statement

Randy presented the Treasurer's Report and last month's financial statements. Accounts and balances are recorded and accurate. Checking account has \$24,000 balance, \$14,000 in general account and \$10,000 in allocated funds. Got \$4,000 from CleanBoats/Clean Waters grant. Flesch Motion to approve Report, Second by Gardner, all in favor, treasurer's report was accepted.

4. Committee Reports

a. Invasive Species

Information on new techniques for ramp employees to use this Summer for Clean Boats/Clean Waters has been revealed from the DNR. Dennis is digesting the new information and will provide an up date on the new techniques this Spring.

Summary of Lake Survey is continuing to be planned. LCO would like to survey for 2026 after a drawdown next Winter. General discussion about Mark Zich's continued attempt to get the 2006 data to help with the 2025 lake survey to see similarities and differences. 2025 and 2026 surveys will be the same points. Should hear this month on Grant to help fund the survey.

b. Fisheries

No report.

c. Citizen Science/Loon Rangers

No report

d. Shoreline Protection

Lions Club of Hayward is again planning a clean up day with help from the community youth. The date will be May 20, 2025. Please get involved.

e. Membership

Scheduling meeting in February to discuss strategy of member recruitment and whether to use the Spring Fling as a way to start marketing recruitment and brainstorm ideas. General discussion about capturing data to determine what our potential membership is and how to contact those property owners.

5. Chair Agenda

A. Barge Grant Opportunity

Max Wolter informed the Chair that the Barge Grant did not get submitted. He may try again next year.

B. Resort Owner magnet effort

Resort Owners are purchasing "Leave no trace in our happy place" magnets and want to know if we want to take part in their program to distribute them this Summer. General discussion about the messaging and desire to take part in the effort.

Motion to approve the purchase of 100 magnets from Resort Association. Moved by Flesch and Second by Carland. Motion passes.

Next Board Meeting March 6, 2025, at 6:00 PM via ZOOM

6. Motion to Adjourn by Hulke and seconded by Wall, unanimous approval Adjourned at 7:10 PM