

Minutes of CFAPOA Board Meeting November 7, 2024 via Zoom

1. Call to Order

The meeting was called to order via Zoom with members present at 6 PM. Members present: Mike Gardner, Tony Schubert, Lindsey Schubert, Paul Tweed, Dave Carland, Kevin Krug, Randy Hulke, Mark Zich, Kevin Flesch, Terry Wall, Jeff Wolfe, and Randy Hulke. Guests: Dennis Clagett and Julie Thompson.

2. Public Comment

No Public Comment taken.

3. Board Minutes

The Minutes from the Board Meeting on October 3, 2024 were reviewed. The motion to approve amended minutes by Hulke and seconded by Tweed. Motion passed. Thank you to Tony Schubert for taking minutes in Kevin Flesch's absence from the meeting.

4. Treasurer's Report and Financial Statement

Treasurer's Report was reviewed and questions answered. \$1,000 was received from the Resort Association for Clean Boats Clean Waters. \$9,700 in checking account and \$12,000 in General Account. \$1,400 in Ramp Extension Fund. These funds have been reported separately for a number of years. Discussion about if this is necessary. Discussion surrounding restricted funds.

Motion to move Ramp Extension funds to Project funds to bring that Funds balance into the positive. Wall moved and Wolfe seconded. Motion passed.

Motion to approve Treasurer's Report. Moved by Wall and seconded by Flesch. Motion passes unanimously.

Discussion began about Treasurer's Proposed 2025 budget tendered to Board prior to this meeting. Currently, proposed budget is a deficit for planning purposes. General discussion with Board about budget and needs for discussion and decision at next meeting. Additional discussions about marketing to new members and history of budgeting in the past.

Committee Reports

a. Invasive Species

Invasive Species: Thanks to Julie for the publishing of the newsletter and the informative articles included therein. This winter will contact the individuals involved with Adopt a shoreline to get feedback on how they will contribute for 2025.

Discussion about keeping track of volunteer hours for the entirety of the organization for grant writing purposes. Discussion about whether the organization should research types of computer software to harvest volunteer hours and keep track of them for future needs and grant proposals.

b. Fisheries

PIP numbers have been finalized and Winners announced. Approximately 3000 northerns were harvested this season and registered. First place winner harvested 128 northerns, Second place harvested 102 northerns and Third place registered 100 northerns. PIP will continue next year. Board will have to decide our level of involvement at the next meeting.

Shocking Study done in the Fall by Max Wolter and his crew showed a weak walleye class this year but overall population looked good.

c. Citizen Science/Loon Rangers

Results of Summer Monitoring will be completed by December meeting. Nothing new to report on Northland College considering their financial distress. Will submit results to them and await any response.

d. Shoreline Protection

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e. Membership

Form revisions were discussed and final changes will need to be approved before 2025. No action taken at this time. General discussion about how to reach out to the members that have not renewed their membership.

f. Communications

Fall Newsletter articles need to be submitted by October 11, 2024.

5. Chair Agenda

A. Committee Involvement

Discussion about seeking members (not on the Board) who want to be involved in the committee structure and take part as volunteers relating to the committees and their needs. Distribution of the committee structure will be sent out to the Board before the next meeting by the Chair.

B. Aquatic Management Plan

Aquatic Management Plan members have been working with LCO to complete the pre-proposal by September 15, 2024. Grant maximum is \$10,000 per grant so will have to submit several grants to get the total we need. It is estimated that we will need at least 4 grants to be completed and funded for work to progress.

Resolution to authorize the property owners to support the submission of the grants necessary for the funding needed and to authorize the Board's agent to submit said grants by the deadline. Moved by Hulke and Seconded by Krug. Motion passes unanimously.

C. Partner's Meeting

Next meeting is September 19, 2024. Agenda comes out a few days in advance. All are welcome to attend.

D. New Business

General discussion about need or want for Winter meetings, no action taken.

6. Next Board Meeting October 3, 2024 at 6:00 PM via Zoom.

**7. Motion to Adjourn by Tony Schubert and seconded by Randy Hulke, unanimous approval
Meeting Adjourned at 730 pm.**