

MINUTES OF CFAPOA BOARD MEETING JUNE 1ST, 2023

1. CALL TO ORDER

The meeting (via Zoom and in person at the Town of Hunter) was called to order at 6:00 PM with nine board members present: Mike Gardner, Kristin Elmer, Doug Kurtzweil, Terry Wall, Randy Hulke, Dennis Clagett, Mark Zich, Dustin Pyykola, and Dave Koenings. Guests present were Terry Moe, Chad Lauterbach and Jeff Wolf.

Minutes of the Past Board meeting

- i. The minutes from the May meeting were reviewed—a typo was noted. Motion to approve minutes with correction of typo by Terry W, Dennis seconded, all in favor, minutes accepted.

2. TREASURERS REPORT AND FINANCIAL STATEMENT

Randy presented the treasurers report and the last month's financial statements. Accounts and balances are recorded and accurate. Patty to purchase two Chamber Bucks certificates of \$25 each for the Spring Fling and will request reimbursement. Native Plant Sale: delivery fee from Dragonfly Gardens in the amount of \$235. Fee to be paid out of CFAPOA budget—no approval necessary as it is under the \$500 threshold. Discussion regarding known yearly expenditures (i.e. Spring Fling) and having these in advance. Terry W mentions Franzen Bank has a 5.02% interest on a 25K or greater 10 Month CD—something to consider. Dave K to meet with Tony regarding audit process. Randy suggests a template for a high level audit on a quarterly basis. at Motion to approve by Terry W, Dennis seconded, all in favor, treasurer's report accepted.

3. COMMITTEE REPORTS

INVASIVE SPECIES

Dennis states that there is no group class scheduled yet for Purple Loose Strife and Eurasian Watermilfoil identification. 3 of the 6 new volunteers have been trained on an individual basis. Ginger Molitor working on putting together a meeting with the LCO Conservation Department regarding the lake survey. Goal would be to have multiple groups participate in the survey. Update on the Chinese Curly Snail—they have been in the Flowage for quite some time.

Dennis states that Diane Hulke and Shelly Lamareux did a great job interviewing applications for the Clean Boats Clean Water program.

Discussion of building permits and drain field septic systems and what can be done to monitor water quality on the Chippewa Flowage. Mike G states this is something to keep on our radar.

FISHERIES COMMITTEE

Terry Wall states nothing new.

LOON COMMITTEE Citizen science

Mark states that there are ~12 volunteers that are collecting data. Breeding pairs are active on the platforms that were restored. Mark requests referring to the zone map and providing x/y coordinates if you locate a nesting pair.

SHORELINE COMMITTEE

Tony is not at the meeting so Plant Sale discussion will occur at next meeting. Max Wolter gave 'kudos" to CFAPOA for promoting native plants and is hopeful that other Lake Associations may do the same.

4. CHAIR AGENDA

CFAPOA POLICY MANUAL

Discussion regarding history of the CFAPOA By-Laws and Policy Manual. Consensus is that the By-Laws are solid and that only the Policy Manual is being reviewed.

Discussion and modification of Policies 4 & 5. All agree on proposed changes. Doug Moves to Accept, Dennis seconds, all in favor. Terry W moves to continue the policy review at the next meeting, Dennis Seconds, all in favor.

NEWSLETTER DISTRIBUTION

N/A

SPRING FLING

June 4th --reminder let Patty know if you plan to attend.

5. NEW BUSINESS

Terry Moe suggests formalizing the committee chairs and members after the annual meeting elections. He also requested that the outside organization liaisons also be reconfirmed in that meeting.

6. NEXT BOARD MEETING July 6th, 2023

Will be held at the Town of Hunter Hall

Dennis moves to adjourn the meeting, Dustin seconded the motion, all in favor. Meeting adjourned.