

Minutes of CFAPOA Board Meeting February 1, 2024 via Zoom

1. Call to Order

The meeting was called to order at the Town of Hunter Town Hall with members present Via Zoom at 6 PM. Members present: Mike Gardner, Terry Wall, Mark Zich, Dustin Pyykola, Dave Koenings, and Randy Hulke. Dennis Clagett was a guest.

2. Public Comment

No topics were raised during public comment.

3. Board Minutes

The Minutes from the Board Meeting on November 3, 2023 were reviewed and accepted. The motion to approve by Pyykola and seconded by Koenings. Motion passed.

4. Treasurer's Report and Financial Statement

Randy presented the Treasurer's Report. Budget for 2023 ended up with a surplus of \$2000. January 2024 end of month checking account balance was \$20,000. The Clean Boat Clean Water grant has yet to be finalized. Motion to approve Treasurer's Report by Koenings and seconded by Pyykola, all in favor, treasurer's report was accepted.

5. Committee Reports

a. Invasive Species

Clean Boat Clean Water Committee is seeking two new ramp monitors. They have four monitors that have agreed to return. Invasive species identification training (loosestrife) is in the planning stages.

b. Fisheries

Terry Wall discussed his attendance at a meeting to encourage other lakes to follow the Pike Improvement Project similar to the Chippewa Flowage program and model.

c. Citizen Science/Loon Rangers

No report

d. Shoreline Protection

Plant sale is a go for the Spring 2024.

e. Membership

No Report

6. Chair Agenda

A. Spring Fling

Volunteers needed to begin planning 2024 event. Discussion of timelines, duties and needs. Randy suggested we look for new volunteers from membership who would be

interested in the forms they provide. Board encouraged to seek out help from membership and their contacts.

B. Patty's duties transition

Discussion of the increased need to increase our capacity to offload responsibilities and tasks from Patty's workload. The priority is for the 2024 event planning to be done by new volunteers. Board is encouraged to reach out and invite new volunteers to share the work for event planning.

C. New Business

No new business

7. Next Board Meeting March 7, 2024 at 6:00 PM via ZOOM

8. Motion to Adjourn by Hulke and seconded by Wall, unanimous approval Meeting Adjourned