

MINUTES OF CFAPOA BOARD MEETING JULY 6, 2023

1. CALL TO ORDER

The meeting (via Dial-in and in person at the Town of Hunter) was called to order at 6:00 PM with nine board members present: Mike Gardner, Kevin Flesch, Tony Schubert, Doug Kurtzweil, Randy Hulke, Dennis Clagett, Mark Zich, Dustin Pyykola, and Dave Koenings. Guests present were Terry Moe.

Minutes of the Past Board meeting

- i. The minutes from the June meeting were reviewed and corrections were identified. Motion to approve minutes as corrected by Schubert, Flesch seconded, unanimous.

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. Kurtzweil motion to approve, Clagett seconded, all in favor, treasurer's report accepted. Randy brought up additional points for discussion related to the budget:

- CFAPOA printer is old and cartridges are no longer available. After discussion the group agreed that CFAPOA would take the town's offer to share their printer, in which CFAPOA purchases the next replacement cartridge.
- Randy suggested removing the membership level designation from the donation gifts. Pyykola motioned to approve, Clagett second, unanimous.
- New homeowners have not been contacted via mail due to Patty's heavy workload with the town. This will be included in a discussion tabled for new business at the next meeting.

3. COMMITTEE REPORTS

INVASIVE SPECIES

Zich to lead an aquatic plant survey initiative. CFAPOA volunteers will be trained as part of a 652 point "subset" survey beginning on July 26 & 27. A grant application is in process for a 2,000+ point survey that will be conducted next year. Following that

survey, CFAPOA will continue the annual subset surveys except in years when a full survey is completed (apx. every 8 years).

Clagett is sending out the annual letter to “adopt a shoreline” members that it’s time to perform their shoreline surveys for Purple Loosestrife. The letter will go out on 7/7 via email. In this communication, he’ll ask for volunteers to complete the aquatic survey training.

FISHERIES COMMITTEE

Terry Wall not in attendance, nothing new from other board members.

LOON COMMITTEE Citizen science

Some chicks (4) have hatched on the east side from the Artificial Nesting Platforms (ANPs). The ANPs appear to be working well, however 2 of the 10 ANPs have been stolen.

SHORELINE COMMITTEE

Schubert noted that the plant sale was very successful and that 43 flats (each with 32 plants) were sold. There will be an update in the newsletter.

4. CHAIR AGENDA

CFAPOA POLICY MANUAL

Koenings provided background, rationale and research completed to suggest changes to section 3 that would better represent a more open nomination process for board members. After much discussion the group agreed to that direction but asked for a few modifications to how the election process would work. Dave will update that section and send it out to the group.

As part of this discussion the group also agreed that the entire board, rather than a committee, should continually be on the lookout for members that would add value as board members and encourage them to serve on the board.

The group also discussed the need to continue with an open nomination process at the upcoming (Aug 6) Annual Meeting. Pyykola made a motion to that effect, seconded by Schubert, unanimous.

NEWSLETTER

Submissions are due to Julie by July 14.

Koenings reviewed the "Resort Report" submission from John Dettloff. The group agreed that it was an appropriate inclusion, but will have an opportunity for a final review in the draft newsletter.

Zich responded to a member who had a question about flowage water levels. He'll use that response to include educational content on the website and will reference that content in the newsletter.

5. NEW BUSINESS

The board will formalize the committee chairs and members as well as the outside organization liaisons after the annual meeting elections.

Randy and Dave would like to add an agenda item to the next board meeting to discuss ways to reduce the CFAPOA workload demands on Patty.

Annual Meeting preparation: Mike will identify open board positions and confirm interest in continuing to serve on the board for board members who are up for reelection. He'll also encourage members to run for board positions in his "view from the chair" newsletter article. Finally, Mike will arrange for a speaker and will reach out to Patty to confirm logistics.

6. ANNUAL MEETING August 6, 2023

Held at Deer Run Resort pavilion.

7. NEXT BOARD MEETING August 10, 2023

Held at the Town of Hunter Hall.

Koenings moved to adjourn the meeting, Pyykola seconded, all in favor. Meeting adjourned at 8:08 PM.