

**Cokato Lake Improvement Association**  
**Quarterly Meeting**  
**June 5, 2021**  
**9:00am**  
**GRACE HILL CHURCH**  
**Cokato, MN 55321**

**Attendees:**

Louis King, Scott Maki, Jim Wood, Heather Coffelt, Jim Anderson, Mike Goetzmann, Scott & Lynn Schoolmeesters and Rhonda Maki.

**Call to Order at 9:04am**

*Motion: Scott Maki*

*Second: Jim Wood*

**Secretary Report:** Minutes from April Quarterly Meeting were read by Heather Coffelt

*Motion to approve: Mike Goetzmann*

*Second: Lynn Schoolmeesters*

**Treasurer Report:** Jim Wood

*Motion to approve: Scott Maki*

*Second: Jim Anderson*

Cokato Lake Improvement Assoc. Fiscal Year 2020-2021

7/1/2020	Opening Balance		\$4,236.92
	Expenses		
	Fish Stocking		\$5,500.00
	annual meeting		\$421.03
	Buoys		\$832.78
	Misc		\$118.15
	Total Expenses		\$6,871.96
	Income		
	Dues + annual meeting donations	\$3,442.00	
	Fish Fund Donations	\$180.00	
	Total Income	\$3,622.00	
6/5/2021	Account Balance		\$986.96

**OLD BUSINESS:**

**Update on 3-year plan:**

Year 1: Commercial Fishing - Carp Removal

Year 2: Plan to replenish sunfish

Year 3: Vegetation Plan

\*\*Plan is on hold until the carp are removed.

### **Lake Association Fish Stocking 2021:**

- 50,000 walleye
  - 1,000 sunfish
  - 1,000 crappies
- Stocking was completed Spring 2021

### **DNR Walleye Stocking 2021:**

- 187,000 walleye fry this year – they skipped last year due to Covid

### **Update on Annual Dues Collection:**

- Currently at 76 members. Increase of 16 members from our last meeting in April. Thanks to everyone who has paid their dues – we greatly appreciate your participation!

### **NEW BUSINESS:**

#### **Funding Opportunities – Danney Winkelman**

We moved this item to our next meeting since Danney was not in attendance.

#### **Review Association By-laws and Articles of Incorporation**

Proposed changes to be voted on at the annual meeting include:

- Candidates for election must be identified no later than the last quarterly meeting prior to the annual meeting.
- 3-year terms for officers
- 2 years of good standing with the association is required before being nominated and choosing to run for a board seat.
- Elections will take place at the Annual Meeting in August
- The board will include 4 officers (President, Vice President, Secretary and Treasurer) and three additional board members for a total of 7 members of the Association Board.
- Staggered terms
- In case of vacancies or resignations, which may occur during the year, new Directors may be invited to serve on the board by the President but must be confirmed at the first subsequent meeting.
- Annual dues shall be payable starting 1<sup>st</sup> day of July each year in advance. Dues must be paid before a member can vote at any meeting after July 1<sup>st</sup> of the respective year. If dues for any year are not paid, the respective member shall no longer have voting rights. If a person is otherwise qualified, membership may be renewed at any time.

### **Placement of Hazard Buoys on Cokato Lake**

- 3 Hazard buoys were placed in the lake in May 2021. The Buoys were purchased and placed by the lake association. Thanks to Danney Winkelman for his help ordering the buoys and to Louis King for placing the buoys in the lake.

### **Lake Water Level:** Subcommittee Chairs (Scott Schoolmeesters & Danney Winkelman)

- Lake level study was commissioned by the lake association

*Motion to approve: Jim Anderson*

*Second: Mike Goetzmann*

### **Boat Landing**

The DNR has said they will dredge the landing in early June 2021. They plan to dredge approximately 12 feet wide and 30 feet in length.

### **Annual Meeting**

**FRIDAY - August 13, 2021**

**5:30pm - Registration**

**6:00pm - Potluck Meal & Pork Chops**

**7:00pm - Annual Meeting**

**\*\*\*\*\*PLEASE NOTE – THE EVENT IS ON A FRIDAY NIGHT THIS YEAR!!\*\*\*\*\***

- Scott Maki (Chair) and Jim Anderson (Co-Chair)
- Heather Coffelt – order pork chops and seasoning
- Jim Anderson – grill prep and cooking pork chops
- Heather Coffelt & Mike Goetzmann – setup and cleanup
- Heather Coffelt – purchase utensils, paper plates, cups & napkins
- Jim Wood – registration table and dues collection

### **Adjourn Meeting**

*Motion: Mike Goetzmann*

*Second: Scott Maki*