

***Cokato Lake Improvement Association***  
***Quarterly Meeting Minutes***  
***June 18, 2022***  
***9:00am***  
***Cokato Lake RV Resort - Boardroom***

**Attendees:**

Louis King, Jim Wood, Heather Coffelt, Toby Kotila, Al Havda, Rick Schultz, Scott & Lynn Schoolmeesters, Dick Adamski & Jodie Bullyan (new RV Resort managers)

Motion to call meeting to order at 9:09am: Heather Coffelt

Second: Jim Wood

**Secretary Report**

April Quarterly Meeting Minutes were read by Heather Coffelt.

Motion to approve: Jim Wood

Second: Toby Kotila

**Treasurer Report**

**June 18, 2022**

**Fiscal Year to date**

7/1/2021	Opening Balance	\$1,121.96
	Income	
	Dues and Donations	\$2,851.00
	Expenses	
	Annual Meeting	\$263.99
	Fish Stocking	2150.00
	<u>Total Expenses</u>	<u>\$2413.99</u>
06/18/2022	Ending Balance	\$1558.97

63 active/paid members for 2022

31 members paid for 2021 but not 2022

Motion to approve Treasurer's Report: Rick Schultz  
Second: Toby Kotila

## **Old Business**

- **Buoys were placed in the lake. The missing buoy was found!**
- **Sunfish stocking complete - 1,500 sunfish**
  - The quality of the sunfish we purchased this year was very good – they were in the 6"-8" range.
  - This is especially beneficial because the small mouth bass likely won't eat this size sunfish.
  - In years past – we typically received 2"-3" sunfish – so this was a big improvement.
- **Walleye fry stocking complete - 50,000 fry**
- **Spent \$2,150 on fish stocking this spring**
  - We received a much better value this year. We were prepared to spend the full allocation of fish funds but we received great quality fish and were invoiced less than previous years. Great fish for less money!
  - Saved the extra funds to spend on fish next year after the carp harvest is complete.
  - Louis checked on jumbo perch – Rademacher didn't have anything available. No specific species of Jumbo Perch – the size of the fish depends on the vegetation in the lake. The perch are large in western Minnesota because they eat the large population of freshwater shrimp.
- **Discuss Carp Removal**
  - Louis called a Carp Removal Specialist in Minneapolis based on a suggestion from a member. This specialist in Minneapolis is the facilitator and he hires the same commercial fisherman to harvest carp as we had planned to use the past few winters.
  - We decided not to pursue hiring another commercial fisherman - we will wait for him to harvest the carp this winter at no charge.

## **New Business**

- **Office and Board Member election at the annual meeting**
  - One board member and one officer (President) are up for election at the annual meeting in August:
    - No candidate submissions were received
    - Lynn Schoolmeesters nominated Louis King for another term as President
    - Scott Schoolmeesters expressed his willingness to serve as a board member.
  - An officer and board member will be up for election every year – bylaws indicate we must have staggered terms.

- 2023 officer and board member up for election:
  - Secretary (Heather Coffelt)
  - Board Member (Jim Anderson)
- 2024 officer and board member up for election:
  - Treasurer (Jim Wood)
  - Board Member (Rick Schultz)
- **Annual Meeting Planning**
  - Set date for Annual Meeting – Saturday, August 13<sup>th</sup>
  - Scott Maki – Chairman
    - Rick Schultz & Jim Anderson - cook porkchops
    - Scott & Lynn Schoolmeesters – help with tables/food station setup & serving
    - Heather Coffelt– order porkchops & purchase paper plates, utensils and napkins.
    - Jim Wood & Heather Coffelt – collect membership dues
- **Introduce New RV Resort Managers – Dick & Jodie**
  - It was so nice to meet you. We wish you much success in your new roles and we look forward to working with you.
- **Review Cokato Lake Project Ideas**
  - Lake Cleanliness Project - Mark McDonald
    - No update – Mark didn't attend the meeting.
  - Landing – DNR hasn't been here yet this spring to clean it out. It is very difficult to launch a boat.
    - Cokato Lake Improvement Association will file a formal complaint with the DNR.
      - Scott Schoolmeesters to draft a letter and send to Louis for submission to the DNR.

Motion to adjourn meeting at 10:15am: Jim Wood  
 Second: Rick Schultz