

## Pelican Lake Association Board of Directors Meeting

June 16, 2026 Schoepke Town Hall 6PM

1. Meeting called to order by Ted Nelson at 6PM
2. Pledge of Allegiance led by Nelson
3. Quorum confirmed
4. Roll Call – Ted Nelson, Lud Ludholz, Alex Rossman, Jim Frymark, Rick Schroeder and Judy Boelter via Google Meet
5. Proof of Notice- Ted stated June 11 on CC and PLA website
6. Approve agenda - Boelter motion; Lud 2<sup>nd</sup>; Passed without objection 6-0
7. Approve minutes of June 1<sup>st</sup> BOD Meeting. Rossman motion; Frymark 2<sup>nd</sup>; passed without objection
8. Set Executive Board
  - a. President: Rossman nominated **Ted Nelson**; Schroeder 2<sup>nd</sup>; elected unanimously
  - b. Vice President: Frymark nominated **Alex Rossman**; Schroeder 2<sup>nd</sup>; elected unanimously
  - c. Secretary: no current board member felt they were able to fill the role adequately. We will look for temporary support, while trying to recruit additional board member(s) who would be able to fill the role. We are also looking at software options for transcribing meeting dialogue. The secretary would then just need to edit.
  - d. Treasurer: Rossman nominated **Wayne Morgan** to continue in the role; Nelson 2<sup>nd</sup>; elected unanimously
9. Committee Reports
  - a. PR, Marketing and Fundraising –Kelly Kraetsch and Pat Schenk are stepping down from the Chair and Vice chair roles. They have both done a great job leading our fundraising efforts; **Thank You!** We will need to recruit new leads, while looking at options to reduce the tremendous workload in the current setup.
    - i. We will also need new leads for the Newsletter team.
  - b. Water Committee- Bob Mott will continue as Chair, with Kerry Romsa as Vice Chair
    - i. Map survey subcommittee will be Chaired by Alex Rossman, with Rick Schroeder as Vice Chair
  - c. Adopt-a-Highway – Jim Frymark will continue as Chair, with Rick Schroeder as Vice Chair

- d. Fish/Wildlife – Scott Sankey will serve as Chair, with Lud Lodholz as Vice Chair
- e. Boating Safety- Jim Frymark will serve as Chair, with Kerry Romsa as Vice Chair
- f. Finance – Judy Boelter will serve as Chair, with Steve Tripp as Vice Chair
- g. Membership – Suz Romsa will serve as Chair, with Pat Schenk as Vice Chair
- h. Land Use – Mary Schmitzer will serve as Chair, with Bob Mott as Vice Chair
- i. Communications/Website Committee – Alex Rossman will serve as Chair, with Ted Nelson as Vice Chair
- j. Audit review committee – Need to recruit a replacement for Ed Rueckl as Chair, Sherry Aulik will stay on committee

#### 10. Old Business

- a. APM contract was renewed. They will be auditing the current weed growth with divers in the next two weeks. They plan on doing cutting during July. If people are seeing excessive weed growth, forward your comments to the Water Quality committee.

#### 11. New Business

- a. Progress on new website- Investigating options to pay dues and make donations electronically via the website. We would still maintain the ability to pay with check or cash. Looking at using PayPal or Stripe for processing the payments and depositing of funds. Stripe appears to offer more flexibility than PayPal and similar fee structure (both are ~3%).
- b. PLA was approved for permanent license for Google Workspace. This will provide a suite of applications for our use at no charge. This includes Gmail, Google Meet. Google Drive, Calendar, etc.
- c. Key Priorities for 2026/27
  - i. Website refresh/Communications
  - ii. AIS management
  - iii. Buoy Process – we have 22 retired buoys that may be made available for silent auctions, raffles or purchase in the future.
  - iv. Recruiting Members for committees – Membership involvement in our committees have been key to our success. We need more members to get involved.

12. Annual Meeting - we received very good feedback regarding the annual meeting presentations. We did receive suggestions that the meeting should start earlier, to avoid running over into lunchtime.

13. Set Date for next BOD meeting – Sunday, August 9<sup>th</sup> at 6:00 PM – Schoepke Town Hall

14. Motion to adjourn – Frymark, 2<sup>nd</sup> Ludholz Passed without opposition 6-0.

Submitted by Ted Nelson