



Preserving • Protecting • Enhancing Pelican Lake
pelicanlakeassociation.org

Pelican Lake Association Board Meeting Minutes

Meeting: August 2026 PLA BOD Meeting

Date: August 9, 2026

Location: Lakeview

Presiding: Ted Nelson

Quorum: Confirmed, 6 of 7 board members present.

Attendees: Judy Boelter, Jim Frymark, Lud Lodholz, Ted Nelson, Alex Rossman, Rick Schroeder,

1. Call to Order / Pledge of Allegiance

Ted Nelson called the meeting to order, confirmed quorum, and led the Pledge of Allegiance.

2. Proof of Notice

Ted stated that notice was posted on the website approximately one month prior and sent via Constant Contact. An updated version was sent earlier in the week.

3. Approval of Agenda

The board reviewed the agenda and approved it.

Motion / Second / Vote

Motion: Judy

Second: Rick

Vote: Passed unanimously

4. Approval of June 16, 2026 Minutes

Minutes from the June 16, 2026 meeting were reviewed and approved.

Motion / Second / Vote

Motion: Alex Rossman

Second: Jim Frymark

Vote: Passed unanimously

5. Treasurer Appointment

Wayne Morgan has resigned down from the treasurer role. The board voted to appoint Judy Boelter as treasurer.

Motion / Second / Vote

Motion: Ted Nelson

Second: Alex Rossman

Vote: Passed unanimously

6. Treasurer's Report

Judy reported that QuickBooks was not fully up to date, but provided current figures as available:

Bank accounts: approximately \$203,551

Total assets / equity: approximately \$206,286

Year-to-date revenue: approximately \$72,812

Additional account figures were discussed:

Cash on hand: \$5,700

CDs: \$113,030

Checking: \$81,075

Savings: \$36.95

7. Fundraising Report

Pat reported:

Ski show grossed \$3,550

Net after ski team expenses was approximately \$2,300

Main fundraiser counted approximately \$39,774 before expenses

Final expenses still needed to be confirmed

A fundraising committee meeting was scheduled for August 23. Pat also agreed to return to help lead fundraising.

8. Water Quality Report

Bob and Kerry reported on a landing incident involving a monitor. Bob contacted the sheriff's department and the DNR. The matter was discussed as a verbal confrontation; no charges were filed.

Additional water quality items:

Lane harvesting in Outlet Bay scheduled for August 17–18

Fall harvest in Muskie scheduled for August 25

DASH will not be conducted this year

9. OCLRA Representative

Ted explained the role of the OCLRA representative.

Lud volunteered to serve as Pelican Lake's BOD representative.

10. Land Use / Shoreline Restoration

Mary and Bob reported progress on a shoreline restoration grant application.

Latest estimate: \$11,750

Grant request: \$10,000

Project length: about 150 feet

Planned work includes riprap, buffer restoration, and native plantings

The board discussed the need for cash and in-kind support to meet grant requirements.

11. Fish and Wildlife

Scott reported that a DNR contact was interested in discussing a possible fish study for Pelican Lake. A meeting would be scheduled for interested board members.

12. Boating Safety

The board discussed:

Recent loose buoys

Need to confirm buoy lighting installation

Need to verify how buoy light purchases and billing should be handled

Paul has been responsive to buoy-related issues.

13. Communications / Website / Membership

Alex reported:

Dan Tomczyk will assist with website work

Melissa is leading social media and Constant Contact efforts

Facebook follower growth is up approximately 30% in 30 days

Instagram has been launched

The board is exploring CRM software, online donations, QR codes, and streamlined communications tools

Membership numbers discussed:

322 paid through June 2027

4 paid through June 2028

73 paid through June 2026 only

14. Special Membership Meeting to Add Board Members

The board discussed holding a special membership meeting to vote on adding board members.

Motion / Second / Vote

Motion: Ted Nelson

Second: Rick

Vote: Passed unanimously

Action: Special membership meeting scheduled for August 23, 2026 at 11:30 a.m. in the same building, if available.

15. New Board Member Discussion

Pat and Roxy were discussed as possible additions to the board. The group noted the need to maintain continuity while bringing in new volunteers and leadership.

16. Membership Comments / Committee Structure

Members discussed:

Committee membership updates

Adding vice chairs for events

Improving volunteer recruitment

Cleaning up committee lists

Improving communication with members and non-members

The board also discussed ways to better engage lake residents and reduce confusion about PLA's role versus the Town of Schoepke.

17. Next Meeting

The next board meeting was scheduled for:

September 27, 2026 at 6:00 p.m.

18. Adjournment

The meeting was adjourned.

Motion / Second / Vote

Motion: Lud

Second: Alex

Vote: Passed unanimously