

LAKE MINNEWAWA ASSOCIATION

Minutes of 13 August 2011 Annual Meeting

The Meeting was called to order shortly after 9AM by LMA Vice President Ron Conzet.

Greg Pfeifer President was unable to attend due to a death in the Family in Illinois

Roll Call Present, Excused, Absent

Board Members Present:

E _____ Greg Pfeifer President

P _____ Ron Conzet Vice President

P _____ Mary Ellen Anderson Treasurer

P _____ Chuck Munson Secretary

P _____ Patrick Rath

P _____ Robbie Danko

E _____ Mark Pawelski

P _____ Linda Peterson

P _____ Curtis Pieske

E _____ Steve Olson

P _____ Larry Antonsen

P _____ Randy Sloan

E _____ Joel Danko

P _____ Sue Westberg

Visitors: There were a total of 41 LMA members and visitors present

Secretaries Report: The minutes of the 2010 annual meeting were distributed. It was moved and seconded that the minutes be approved as printed.

Treasurers Report: Copies of the annual financial report was distributed, after some discussion it was moved to accept the treasures report as printed. A copy of the report is attached to the Secretaries minutes.

Membership Report: Curtis Pieske reported that at the present time we have 138 individual members totaling approximately \$83.00 member donation.

Larry Antonsen reported that there are 8 Business members this year. The business members all have their names displayed on the signboard outside of the LMA garage.

Harvesting and Equipment Report: Lyle Marsyla and John Montour our “Harvester” operators reported the so far they have harvested 138 loads this year, this is down mainly due to the State shut down (we were ordered to stop harvesting during the shut down on account there would be no DNR inspector available to supervise harvesting). The harvester is in very good operating condition with very few repairs so far this summer. Greg Pfeifer contacted Aquatic Weed Harvester Company for information on a used, 1995 12ft cut harvester available for \$78,000plus \$12,000 for the trailer, with shipping the total cost would be some where around \$108,000.

Old Business: Sue Westberg & Robbie Danko reported on the progress of the LMA first annual Barbecue Bash at Bann’s is Scheduled for next Saturday 20 August from 2 to 6 PM. We have received all of the food donated by Stock Yards Meats & Sysco, thanks to Robbie for calling several vendors. Chuck M will bring his grills and do the cooking. There have a number of very nice items donated for a “Silent Auction”. There will be Minnow Races with prizes for each race and a fishpond for the Kids. A copy of the flier that is being distributed is attached to the Secretaries report.

Lyle & Ron reported that the Garage Sale Donations and setup is going well. A VERY LARGE THANK YOU GOES OUT TO MARGE MARYSLA AND HER HELPERS.

Water clarity Report: Greg Meredyk reported that water clarity is down this year mainly due to the un-ordinarily high water levels. Attached to the Secretaries minutes is a copy of his annual report.

New Business: A copy of the Presidents comments along with a report on the Walleye stocking was distributed, this proves that a organization and individual requests to the DNR does work, thanks to all of those people who took the time to contact the DNR. A thank you to Mike & Jenny Zell’s son for the donation of the Patio set for the Garage Sale Raffle.

With the various requests, news items, and Radio Spots we need a ”Public Relations” person or committee to clear these request so that the information being distributed is correct. We received a request from the “Aitkin Age” paper for information on this meeting so that they could do a follow up on their recent article on the LMA.

Election of board members for a 3-year term was made, reelected to terms were Chuck Munson, Mark Pawelski, Greg Pfeifer, and Curtis Pieske, and new Member Dale Kratochwill. Thank you to all of you for accepting election.

There being no further business the meeting was closed at 10:08 AM. Next annual meeting will be scheduled for August 11th, 2012.

Respectfully Submitted,

Chuck Munson, LMA Board Secretary