

LAKE MINNEWAWA ASSOCIATION

Minutes of May 7th 2011 Meeting

The Meeting was called to order shortly after 9AM by LMA president Greg Pfeifer.

Roll Call **P**resent, **E**xcused, **A**bsent

Board Members Present:

<u> P </u> Greg Pfeifer President	<u> E </u> Robbie Danko
<u> E </u> Ron Conzet Vice President	<u> P </u> Mark Pawelski
<u> P </u> Mary Ellen Anderson Treasurer	<u> P </u> Linda Peterson
<u> P </u> Chuck Munson Secretary	<u> A </u> Curtis Pieske
<u> P </u> Pat Rath	<u> P </u> Steve Olson
<u> P </u> Larry Antonsen	<u> P </u> Randy Sloan
<u> E </u> Joe Danko	<u> E </u> Sue Westberg

Visitors: Lyle Marsyla

Secretaries Report: April meeting minutes were passed out and approved as printed.

Treasurers Report: Current detail report of deposits and expenses was passed out. Moved by Randy Sloan and seconded by Pat Rath to accept.

Deposits \$ 775.00 from membership donations
\$ 44.75 & \$199.04 from grants money available to the LMA

Membership Report: It was reported membership is down so far this year but it is early yet. Larry reported that he is starting to contact businesses and will continue to talk with local businesses.

Harvesting and Equipment Report: The equipment is ready to go and will be put in the lake in the next couple of weeks. Harvesting will start after the first of June, per our cutting permit.

Old Business: Bev Rath has had her students from school stuff the handout bags and assigned areas for each of the board members to take for passing out the packets. It was suggested that we all carry a clipboard to obtain Email addresses for people on the lake that might like to receive our monthly newsletter and extra membership forms.

Water clarity Report: There was no report on water clarity. The reports will begin in early May.

New Business: Bev passed out coffee mugs with the LMA logo on them. Bev Rath said that her students now have an oven to apply the logos on coffee mugs, our cost to Purchase these mugs would be \$4.50 per mug.
Kids fishing will be on July 19th. Pontoon boats and help will be needed.
Greg will be working with the McGregor Area Chamber of Commerce to put a slot limit on walleyes that same as on Big Sandy for the Fishing Contest.
A fund raising committee will be setup to explore fund raising ideas for this year
Chuck volunteered to make 8 new tables to replace the “saw horse tables”.

Next meeting will be on June 11th at 9:00AM at the LMA garage.

Respectfully Submitted,

Chuck Munson, LMA Board Secretary