

In Attendance:

Ed Gysler, President  
Rick Wimmer, Past President  
Barb Woody-Gysler, Treasurer  
Pat Wimmer, Secretary  
Paul Edison, Director  
Kris Picken, Director

Absent/Excused:

Lynn Bremer, Director  
Bob Manary, Director

Guests:

Harry Kahnert, Incoming Treasurer (effective 1/1/18)  
Ron Petrusson, Incoming Director (effective 1/1/18)  
Scott Maghan, Incoming Director (effective 1/1/18)

Meeting called to order at 9 a.m. by President Ed Gysler

Welcome extended to guests Harry, Ron and Scott, incoming board members as of January 1, 2018.

Call for approval of August 12 meeting minutes. Moved and seconded by Rick Wimmer and Barb Woody-Gysler.  
Approved

Treasurer's Report -- Dinner Meeting financials, checking and savings accounts. Briefly discussed previous costs of association clothing and membership directory. Kris Picken advised that all new association members should receive a directory when they join and pay their first-time dues. This has always been done.

Call for approval of Treasurer's report -- moved and seconded by Pat Wimmer and Paul Edison. Approved

Governance

Three new board members as of January 1. Will need to have an audit of the financials, then books will be transferred to Harry.

Healthy Lakes

Pursuing high-water no-wake ordinance with county. A motion was made at the annual dinner; however, this was just a show of hands looking for consensus. Aitkin and Cass Counties have something in place. Per Paul Edison -- can this be done via Bay Lake Township?

Welcome Back to the Lakes: Will try to get May 19; if not will try for May 5. Barb will contact Clearwater Camp

Newsletter

First issue of 2018 -- would like to mail NLT April 20 in order to inform everyone of the Welcome Back meeting.

Next issue June -- hopefully mail week of June 11 if we have parade information. August issue will go out in time for dinner reservation --

Fish Management

Discussion re northerns -- same items that Lynn discussed at Fall Dinner Meeting--can stock perch, but they eat the Sunfish--until Northern population goes down, will not see improvement in Walleye. Lynn has permit, and will stock Walleye fingerlings next month

Kris: Why not stock in Sugar Bay? Answer: Because it is part of Crooked Lake

Discussion on winter fishing contest -- northerns only. Motion by Kris to initiate Northern Ice Fishing Contest seconded by Ron Petrusson. Carried. Guidelines will state less than 20 inches..From ice-in until February 26. Kris will send information to newsletter editor

Per Ed: Let's discuss summer fishing contest at first board meeting of 2018

### Lake Inspections

Hours -- agreed to leave our budget at \$1500. Can someone talk to the county re any concerns we have? Ron will look into this. Per Ron, could a lake resident work some hours at the landing? Motion and seconded by Kris Picken & Paul Edison to budget \$1500 for inspections. Passed.

### Alternatives for Board Meetings

Discussed WebX or Go To Meeting --approximately \$20/month Skype?

Budgets for 2018: Should budget \$1200 for buoys

Take a Kid Fishing -- change to Fishing Contest with no sub-categories

Ron volunteered to research culling Northerns -- will inform board members

Per Paul Edison, if someone is interested in lake apparel, can contact MN Ts; will probably have to pay set-up charges plus cost of apparel.

Per Ron Petrusson, swim platforms / rafts must have a registration number and reflectors attached.

Motion and second by Kris Picken and Barb Woody-Gysler to adjourn. Passed

Adjourn at 11:35 a.m.

Per today's agenda, next meeting tentatively scheduled for Saturday, April 7, 2018. President Gysler will confirm actual date shortly before the meeting.