

**Portage Crooked Lake Improvement Association**  
**Annual Dinner Meeting Saturday September 10, 2022**

The purpose of the PCLIA is to preserve and improve the condition and quality of our lakes and the surrounding area. We strive to create a spirit of cooperation with all property owners on the chain of lakes.

Call to Order

The annual PCLIA dinner meeting was called to order by President Scott Maghan at 7:00 pm. There were 57 people in attendance. President Maghan presented some history of the lake association, noting his Uncle George Maghan was on the 1<sup>st</sup> board of directors of the association.

Introduction of Directors

The board of directors were introduced, including President Scott Maghan, Vice President Andy Larson, Secretary Joy Larson and Treasurer Diane Lund. Board members were thanked for the service to the association and Maghan also recognized past board members in attendance.

Review and Approval of 2021 Annual Meeting minutes

The minutes were printed along with the agenda and had been distributed prior to the dinner. Kari Bunkers moved, seconded by Brian Bunkers to approve the minutes from the 2021 Annual Meeting. Motion approved.

Treasurer's Report

Diane Lund gave the Treasurer's report from January 1, 2022 to August 31, 2022, with income of \$7,444.63, Expenses of \$4,107.91. She reported the following balances:

Checking/Savings \$49,878.40

Healthy Lakes \$10,704.45

Fish Stocking \$1,796.33

General Fund \$37,377.68

Jerry Knutson moved, seconded by Becky Miller to approve the Treasurer's report. Motion approved.

Milfoil Status

Maghan reported that milfoil has not recurred in Sugar Bay but some milfoil has been discovered in other parts of the chain. We have been approved to do additional treatment in some of the areas in late September or early October to avoid contamination to other lake vegetation. The cost to treat will be \$14,672.00. A question was raised regarding the size needed in order to be allowed to treat. Kris Picken clarified that the minimum size to treat with ProcellaCor is ½ acre. The lake also has Curly Leaf Pondweed and Maghan commented that it is not as aggressive as EWM.

Fish Stocking

We've stocked 195 pounds (approximately 2,300) walleye fingerlings and have requested fishermen to report the walleyes they caught in order to determine if our walleye population is growing.

Change to a 501(c)(3) Non-Profit

Tom Kauffhold outlined the benefits for a change in our structure from a tax perspective. The cost for the application to change to a 501(c)(3) is \$600. If designated as such, all contributions to the associations would be tax deductible. Andy Larson moved, Rita Larson seconded to apply for the 501(c)(3) non-profit status. Motion approved.

### By-Law Changes

Changing to a 501(c)(3) non-profit will require a change in the By-Laws of the association. Chuck Lund moved, Joy Larson seconded to change the by-laws to incorporate the change in status. Motion approved.

### Election

The following individuals were nominated for positions on the board:

Lynn Bremer

Dean Forchas

Chuck Lund

Christine Lasley

Julie Maghan

Sue Weber

Andy Larson moved, seconded by Kari Bunkers to elect those nominated to the board positions. Motion carried.

Check Lund moved, Tom Kaufhold seconded to adjourn. Approved. Meeting adjourned at 7:22 pm

Respectfully submitted,

Joy Larson, Recording Secretary