

GREEN LAKE AND DUCK LAKE ASSOCIATION
MONTHLY BOARD MEETING
June 14, 2023

Board Members in Attendance: Emily Anderson, Ed Dewey, Roger Edgren, Rich Garvey, Marietta Hamady, Sarah Hehir, Paul Johnson, and Claire Stephenson.

Board Members Absence: Ken Chamberlain, Doug Griese, Kurt Hubschneider, Brian McAllister, and Dick Thompson.

Approval of Agenda: The agenda was approved.

The Board approved the minutes from May 10, 2023, with the following changes: Claire Stephenson attended the MLSA Conference. Kurt Hubschneider was absent in May. The event on July 3 is an AIS Landing Blitz. A motion, made and seconded, accepted the May minutes as amended.

Treasurer's Report: Emily Anderson reported that Duck Lake's balance is \$22,401.86, of which \$7,540.00 is for Invasive Species. Green Lake's balance is \$52,176.36, of which \$36,650.48 is for Invasive Species. Additionally, Green Lake's CD balance is \$52,370.14. Duck Lake currently has 112 members, and Green Lake has 106. Emily set up a new (nonprofit, lower processing fees) PayPal account for the GLADLA. Emily mentioned moving the CD to a credit union account offering higher interest rates. A motion, made and seconded, allows Emily to investigate a better banking option for the GLADLA. A motion, made and seconded, will remove the Duck Lake Invasive Species option from the website and newsletter.

Report Outs:

- ◆ Duck Lake had to replace the (faulty) probe used on the lake-level monitoring equipment. Ed Dewey and Dave Fisher are working on enhancing and updating the lake-level charts shown on the GLADLA website.
- ◆ Future GLADLA meetings will be listed on Facebook and the website.
- ◆ Rich Garvey reported that Green Lake's Secchi Disk reading from last week was sixteen feet. E. coli will be tested next week. Aquatic plant pulls are to be scheduled after the 4th of July. Paul Johnson reported that Duck Lake's Secchi Disk reading was eighteen feet. E. coli will be done before July 4. Getting the Great Lakes Water Quality Lab in Lake Ann to release accurate and timely test results has been difficult. Marietta Hamady volunteered to contact Jo Latimore to find a different lab.
- ◆ Ed Dewey will provide boat washing dates via email for this summer's events. Ed canceled the June 18 Boat Wash at the State Park.
- ◆ The sign installation is scheduled for Thursday, June 22. Seeking volunteers.
- ◆ Sarah Hehir reported that Bill Collin, a new associate member from Edward Jones Investments, is interested in serving on the Board. He has a background in IT and would be able to take on the responsibility of the GLADLA website. Sarah will continue to work with Bill, and if he continues to be interested, will be asked to submit a letter of intent to the Nominating Committee. Sarah plans to approach businesses to become associate members, i.e., Long Lake Marina. Roger Edgren mentioned that Lee Warner

from Duck Lake might be interested in becoming a board member when he retires in a couple of years.

- ◆ This year's speaker for the Annual Meeting is Will Kinney from the DNR Law Enforcement Division.

Old Business:

- ◆ Website Succession: Covered under Report Outs.
- ◆ The Board discussed revising our committees as stated in the Bylaws. The committee names should be changed to be more relevant and less specific, resulting in greater flexibility. A motion, made and seconded, unanimously agreed to amend Article VII - Committees. The Membership must approve an amendment to the Bylaws, and will be notified at least fifteen days prior to the Annual Meeting on August 26. Marietta Hamady will write an insert in the Summer Newsletter telling members about the upcoming vote. The Article will be revised to delete the first two sentences and begin the Article with: *The President or the Board of Directors may establish relevant committees and prescribe their powers and duties. The President, with the approval of the Board, shall appoint the chairmen and members of all standing committees and fill vacancies therein and Committee members shall serve until their successor are appointed. Committee members shall be either Regular, Associate or Honorary Members. A committee may take action by consent without a meeting or meet by conference telephone, as provided in Article V, Section 6, relating to the Board of Directors.*

New Business:

- ◆ The GLADLA received an email from Jacqui Gilchrist Brisbois from Duck Lake regarding light pollution. Consequently, there will be a blurb in the Summer Newsletter regarding the smart use of lighting. Marietta Hamady will pen an email on behalf of Paul Johnson, responding to Jacqui's email. Emily Anderson also responded to Jacqui's email.

Open Board Discussion:

- ◆ Claire Stephenson announced she's staying on the board.

Adjournment:

- ◆ A motion was made and seconded to adjourn the meeting at 8:19 PM

Minutes Submitted by Marietta Hamady, Secretary.

Minutes Approved by Paul Johnson, President.