

# Grace Lake Watershed Improvement Association

## 2022 Annual Meeting Minutes

**Date:** June 11, 2022

**Time:** Meeting called to order at 10 a.m.

**Location:** Bethany Bible Camp

**Present:** Rick Black, Sue Black, John Fossum, Doug Goodman, Ed Marthelar, Dick Sampson, Wes Kinneberg

**New Member:** David Lyste **Guests:** Aly Bergstrom, Beltrami Co SWCD; Claire, Hubbard Co SWCD

TOPIC	DISCUSSION	PLAN
<b>Treasurer's Report</b> John Fossum	\$22,801.98 today's balance. 88% of expenses go to Public Access Monitoring. First year the association's investment fund has showed a loss since starting nine years ago. Motion by Bob Lukkason to accept. Kevin Fetch seconded. Motion passed.	Entire Report available upon request
<b>AIS Inspections</b> Rick Black	Report from Bruce Anspach. Grace and Midge Lakes only ones in area not infested.	Report available upon request
<b>Bathtub Study</b> Aly Bergstrom Beltrami Co SWCD	Sampling for nutrient levels. One watershed one plan. E-coli in runoff. Looking for volunteer to be a liaison for SWCD Lake Steward Program.	SWCD will continue sampling and collecting data for future project
<b>Association Dues</b> Membership	Discussion on raising dues to help offset the expenses incurred for seven days a week inspections. Motion by Bob Lukkason, second by Vince Toma to increase dues to \$55. Amended by Lukkason to \$50, seconded by Toma. Motion passed.	Dues \$50 in 2023
<b>Website and Facebook</b> Doug Goodman	Doug shared the website costs the association \$660 every two years. Cheaper, easier supplier may be available for association's needs. Social Media Committee formed consisting of Doug Goodman, Jeff Thaden and Antonio ? to explore options. Facebook popular with members because instantaneous. Doug updated attendees on articles and links available on website.	Website: gracelakebemidji.com Facebook: Grace Lake Watershed Improvement Association
<b>Shore Captains Project</b> Dick Sampson	Betsy Humble Thaden will spearhead this project. Looking for volunteers around lake to share information with their neighbors on a more frequent basis than once a year at the annual meeting.	Meeting for volunteers June 25 - 10 a.m. Public Beach
<b>Cabin Crawl</b> Vicki Boyce	Fundraising opportunity. Last one held in 2018 raised \$10,000 plus for boat landing inspections. \$25/couple. Hosts provide beer, wine, apps. \$400 reimbursement available.	Looking for hosts for last weekend in June 2023.
<b>Board of Directors</b>	Four director positions up for election at this meeting. Rick Black was nominated by Mark Brickson, Dick Sampson nominated by Jim Juntunen, Wes Kinneberg nominated by Rick Black and Ed Marthelar nominated by Mike Delisle. Motion made to elect the slate of nominees. Motion seconded. All in favor. None opposed. Motion passed.	
<b>Other</b>	<ol style="list-style-type: none"> <li>1. Lake elevation: Lake water temperature:</li> <li>2. Jet ski laws-9:30 a.m. to one hour before sunset.</li> <li>3. Dick Sampson presented the Keith Mooney Award for his contributions to Grace Lake. Previous recipients of award are Keith Mooney, Carolyn Hegland, Rick Black, and Robert Brouse.</li> <li>4. Name tags were suggested for future meetings.</li> <li>5. Mark Brickson mentioned that the Call of the Wild Association is looking into grants for a defibulator that would be available for use around lake. Ed Marthelar commented on regulations that could</li> </ol>	

	<p>impact the usage of the defibulator.</p> <p>6. Claire with Hubbard Co SWCD held Nitrate well water testing.</p> <p>7. Motion to adjourn meeting made by Vince Toma at 11:45 a.m. Second by Doug Goodman.</p>	
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