

STURGEON CHAIN LAKES ASSOCIATION

-Meeting Minutes-

DATE: July 23, 2022

BOARD MEMBERS:	<u><i>In Attendance</i></u>	<u><i>Not in Attendance</i></u>
Matt Specht	X	
Dede Antonelli	X	
CJ Specht	X	
Tom Erickson	X	
Dave Sorensen	X	
Matt Lucas		X
Carl Schneider		X

Meeting called to order by President Specht at 8:10am

SECRETARY'S REPORT: NA

TREASURER'S REPORT: NA

PROGRAM UPDATES:

MEMBERSHIP: Dede Antonelli discussed our door knocking initiative to drive membership. We have can koozies and business cards available now. Waiting on a glossy, hard stock membership flyer that has been ordered. We will place all three into a clear bag and go door to door once the website is up and running and available to take memberships.

AIS: Project is going well to date. Got off to a little bit of a rocky start due to staffing issues with the temp service our partner uses. Waiting for St. Louis County to reimburse for the liability insurance the association had to purchase for grant release. Also have submitted bills from NSLCSWCD for May and June. Will have treasurer pay those bills when they are reimbursed.

FISHERIES MANAGEMENT: Matt Specht, Dave Sorensen, and Matt Lucas went out on the boat to locate areas of danger on the lakes. Matt Lucas will work with both St. Louis and Itasca Counties to get buoys put out to mark rock piles (ie. Hayes Island, North Bay). Also, working with Bill Vukich to understand how the can collection works and how it is going.

CHANNEL/LANDING MAINTENANCE: No updates as of now. Dave Sorensen will set a date to walk the channels to clear debris and obstructions.

WATER CLARITY: Neil Gardner will support this effort. The sampling will not take place until 2023. Volunteers needed.

STATIC DAM LEVEL/MAINTENANCE: NA

OLD BUSINESS: Getting Brian Nosie everything that he needs to get the website up and running.

NEW BUSINESS: Matt Specht indicated that he would like to see a board member from each of the seven lakes that the Association covers. Right now, we have the following:

Matt Specht – River
Dede Antonelli – Little
Tom Erickson – Little
Charity Specht - River
Dave Sorensen – Big
Matt Lucas – No Lake
Carl Schnieder – Little

It would be great if we could get board members Side, West, South, Beatrice, and Perch. The following people were discussed as possible members:

Gary Jensen – Perch
Chris Bergum – Perch
Mark McKenna – West
Brian Nosie – West
Dave Thronson – South
Need someone from Side

Meeting adjourned at 9:35am