

2022 LFARCC BOARD MEETING MINUTES
SATURDAY 3/19/22- South Haven City Hall

Call to order 9:00 am

Board members in attendance: Craig Panning, Nancy Friesen, Kris Nelson, Mike Furst, Jim Kirchhofer, Al Smith, John Stokes, Janice Smith, Tim Pivec, Mary Lou Pivec, Adrian Rossman, Tom Stanton, Mark Plusa, John Vajda, Brian Knox, Jeff Fish

Visitors: Rick & Deb Bohn

Secretary's Report - Kris Nelson

- Minutes from 12/4/21 Board meeting approved. Tim/Jim

Treasurer Report - Mike O. not present - Mary Lou brought report & budget proposal

- Income was up \$3000
- Expenses were up \$3800 (up due to having no events in 2020)
- Went over the proposed budget for 2022. Adjusted picnic budget to \$1500, adjust AIS expense to \$650, eliminated volunteer appreciation dinner expense, since events were canceled for 2020. The event is usually held in odd years, and will return in 2023. The rest of the budget will stay as proposed.
- Voted to approve Trs Report & 2022 Budget Nancy/Al
- Nancy conducted a financial review on the last 3 years books - she concluded that all is well & Mike does a great job.
- CD's are still being funded to go towards AIS & Conservation.
- Request for future Treasurer's report to include prior years expenses to compare how expenses are trending.
- The financial review was approved as presented and Nancy will send Kris a copy for LFARCC files.

Membership

- 72 paid memberships so far + 13 business paid memberships

Zebra Mussels

- DNR has installed the signs at the North Landing declaring Lake Francis as an infested waters of zebra mussels.
- Brian will continue to monitor.
- Links for more information will be included in the newsletter.

Meeker County/Meeker Association of Lakes Grants - Tom S

- LFARCC has been approved for the Watercraft Inspection Grant. This grant is to add watercraft inspections to the south landing, for weekends/holidays. Total cost to the association after grant approval is \$650. The north landing will again be part of the Meeker County Watercraft Inspection Program. Inspection will begin fishing opener and continue on weekends through Labor Day. There is no cost to LFARCC for this program.
- LFARCC has been approved for the Water Testing Grant - \$400 through Meeker County Association of Lakes. Associations. This amount will go towards the costs of our water testing.

Buoy at beach

- Kingston Township has 5 buoys for the lake association to install. Our agreement with the township will continue - they supply & store the buoys, we install/remove them.

Buoy by the Rock bed

- Looking for volunteers to place this buoy, Tim P/Rick Bohn will work on this.

Eagle Creek Outlet Structure

- Mike F & Craig have been in touch with the DNR & were told that the repair at Eagle Creek did not make it into this year's budget. Mike/Craig will request that someone from the DNR be at the annual meeting to explain the status. Discussed some temporary solutions. Tim P. is checking on a possible idea.

New Lake Area Signs - Kris

- The new signs are finished. Brian will be doing some repairs/improvements to sign holders & install the new signs. Brian said signs will look like new, by the end of April.
- Old lake area signs will be auctioned off at the Annual Lake Picnic as a fundraiser.

Calendar of Events

- 4th of July boat parade line up will be at the beach at 1pm - hopefully not as windy as last year!
- Annual Lake Picnic date is August 6, and will be hosted by Holiday Beach for 2022. Discussed the 20x30 tent that has been rented in the past, and whether at some point it would be prudent to purchase one.
- Golf - Jan & Kore will chair & have reached out to the golf course to reserve a date. Tentative date is August 7. Approved \$100 in cash prizes. Al/Mike F.
- 8/5 Burger night at Kingston Mini Mart. Will be looking for volunteers to serve.
- 8/5-8/7 will be a Lake Weekend (events each day)
- Email blasts will be sent for the Annual Meeting, 4th Boat Parade & the 8/5-8/7 weekend.

Meeting adjourned at 10:20. Tim/Jeff

Next board meeting following Annual meeting 6/25/22 at Kingston Community Center