

2023 LFARCC BOARD MEETING MINUTES
SATURDAY 3/18/23 South Haven City Hall

Call to order 9:03 am

Board members in attendance: Craig Panning, Nancy Friesen, Kris Nelson, Jim Kirchhofer, Al Smith, Janice Smith, Mark Plusa, Brian Knox, Tim & Mary Lou Pivec, Adrian Rossman, Mike Furst, Jackie Hempeck, John Vajda, Lisa Christofferson, John Stokes

Lake residents in attendance: Scott Batchelor, Cameron Batchelor, Magan Krein, Gary Hempeck, Kelly Rossman

Secretary's Report - Kris Nelson

- Approved Nancy/Tim P.

Treasurer Report - Craig P. for Mike O.

- Approved report & budget for 2023 Lisa/Adrian

Membership - Mary Lou

- 89 members + 13 Business members

Program/Events

- Lake area garage sales 6/3 - Janice will coordinate & advertise in local papers, Facebook & Kris will send an email blast. This is an every other year event.
- Annual Meeting/Brunch **6/17 NEW DATE!!**
Rustic Ridge & East Shore will be hosting/serving/setup, catered brunch will be served. This meeting is combining our Annual meeting/Annual picnic/Volunteer Appreciation Dinner into one event. There will be a short business meeting. Kris is checking into catering done by Keek's. Janice will create fliers for area reps to get out to their street.
- Golf Tournament 8/6 Jan will coordinate & we will have fliers for this event at the Annual meeting.

Old Business

- Eagle Creek - no updates
- Meeker County/Meeker Assoc. Of Lakes grants: We have been approved for a \$2500 grant w/ matching funds of \$2500 from the LFARCC. To fund AIS Boat Inspection at both landings. This comes out to approximately 196 staffed hours of inspections. We are requesting earlier in the morning coverage during holiday weekends, fishing openers, & later coverage on days there are known tournaments.
- We have also received a \$500 grant for water testing
- Public Beach Swimming Buoys: Kingston Township will be installing & removing the buoys this year.

- Looking for a volunteer to replace Tom S. as the LFARCC Rep for Meeker County Association of Lakes. Tom will work with new rep through next fall.

New Business

- Keep it Clean - DNR sponsored through the County Lakes Assoc - have banners that can be purchased to post at landings - reminding ice fisherman to keep the ice clean by taking their garbage with them. We will revisit this in the fall.
- Lake Management Plan - Adrian & Kelly Rossman
 - Kelly has been in contact with Brian at Limnopro Advantage about weed control in the lake & what the options may be for residents/lake assoc. We are inviting him to speak to the board at the meeting in September to get more information. Motion made & passed to have him address the board & get more information. Mike F/Adrian - 1 nay
- High water signs are available to post at landings should this become an issue. Al & Tim will determine when/if those should be posted.
- John V. shared that two ice houses were stolen this year from area residents.
- 2023 Membership communications will be digital this year - email blasts & Facebook postings.

Motion to adjourn: 10:43 John/Tim

Annual Meeting/Brunch: Saturday June 17 - 9am. Kingston Community Center