

DATE: Sat, Jan 15, 2022

TIME: 8:30 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

- Doug Lawman Vice Chair, , Steve Huesman Treasure, Greg Swenson Chair, Amy Young, Kathleen Poate,
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- **Directors Not Present:** Stan Tekiela, Dan Saurer

Notes taken by Greg

- **Visitor:** none

Meeting called to order at 8:30 by Greg.

Approval of Previous Minutes

Meeting minutes from Dec meeting. Requested change to December meeting minutes. Motion to adjourn meeting was by Kathleen, not Amy. Motion to approve with requested change by Doug and second by Steve and was passed by all.

Treasures Reports

No treasurer report.

Unfinished Business

Doug will order a lake level logger and O2 sensor as recommending by Limnopro

Doug has been in contact with Limnopro. Our lake management plan is not quite done yet. Will be this month.

Amy will research grant opportunities with MN Lakes and Rivers

By-laws reviewed by board members. We discussed having a clean, updated copy of the By-laws for the membership to approve at this year's annual meeting. We agreed to do it in chunks. We are to review and recommend changes to Articles 1-6 and discuss at the February meeting

New Business

Adjournment

Motion to adjourn by Kathleen and second by Doug at 9:15am. All approve.

SECRETARY APPROVAL:

(Signature & Date)
