

**Sauk River Chain of Lakes
Board Meeting
July 20th, 2021 6:30 – 8:30 p.m.
at Shady's Long Shots**

Call to Order – John Rocky, President

In attendance: John Rocky, Matt Noska, Brad Matuska, Aaron Schwartz, Troy Atkinson, Steve Weeres, David Hinson, Karla Smetana

Admin: Ann Warling,

Gambling Manager: Keely Frakes-Rau,

Calling In: Charlie Montreuil

Absent: Sue Antolak, Matt Pelant

Guest: Wendell Geise, Shane Smetana, Randy Dietman-Weeds Up

Review of Past Minutes – John Rocky

- June 12th, 2021 Annual SRCL Membership Board Meeting Minutes approved via email

Administration Report – John Rocky

- Thank you! Wendell Geise for five years of service on the SRCL Board.
- Thank you! Garrick Grace for one year of service on the SRCL Board.

Financial Report – Charlie Montreuil

- SRCL currently has \$79,390.95.
- *Troy Atkinson made a motion to approve the Profit & Loss, Balance Sheet, and Check Register – Seconded by Brad Matuska. Approved.*

Gambling Manager Report – Keely Frakes-Rau/Karla Smetana

- Reviewed the Gambling Monthly Tax Return
- See attached LG1004 Monthly Gambling Report to Members.
- *Troy Atkinson made a motion to approve the proposed expenses and monthly gambling report and to make a \$10,000 donation transferred to SRCL in July – Seconded by Matt Noska. Approved.*

Fisheries Report – Matt Noska

- Electroshocking on the Chain of Lakes is scheduled for this Fall.
- Brad Matuska and David Hinson indicated that they wanted to participate in the electroshocking event. Others interested are to contact Matt Noska.

Aquatic Invasive Species (AIS) Report – Brad Matuska/David Hinson

- Randy Dietman, Weeds Up, provided an update on the mechanical weed harvesting efforts completed on the Chain of Lakes this summer.

Land Use Report – Troy Atkinson

- Dennis and Barb Gregory on Zumwalde Lake submitted a SRCL Land Use Application.

- *Brad Matuska made a motion to provide 25 percent of the Memorandum of Understand for the Gregory Project with the improvements being maintained for a minimum of five years with SRCL Project signs placed on site – Seconded by Aaron Schwartz. Approved.*

Water Quality – Aaron Schwartz

- Water sampling is being conducted on six lakes monthly.
- SRCL Water Quality Report will be posted on SRCL website.

ILIDS Report – Steve Weeres/ Matt Pelant

- Stearns County Sheriff's Office followed up on three weed violations recorded by ILIDS in June.

Marketing Report – Sue Antolak

- Asking Matt Pelant to follow up on when the 37 SRCL members' apparel orders will be available for pick up.
- Remove Lake Representatives' page on the SRCL website.
- Concert for a Cause: An informational table will be provided for SRCL use before music begins from 4-6 pm. SRCL Board members are needed to man the informational table. Brad Matuska volunteered to address event participants around 5:40 pm to share information about SRCL. SRCL Board members are asked to wear the gray short-sleeved SRCL t-shirt.

Old Business

- Need to locate winter storage for the buoys.

Adjourn

- Brad Matuska made a motion to adjourn the July 20th, 2021 SRCL Board Meeting – Seconded by John Rocky. Approved.

For the Good of the Association – Meeting Schedule

- Tuesday, August 17th at 6:30 pm - 2nd Floor Conference Room Edina Reality with Virtual (Zoom) Meeting Option
- Tuesday, September 21st at 6:30 pm - 2nd Floor Conference Room Edina Reality with Virtual (Zoom) Meeting Option
- Tuesday, October 19th at 6:30 pm - 2nd Floor Conference Room Edina Reality with Virtual (Zoom) Meeting Option