  
**Board Meeting 4PM, November 20, 2023 via Team Meeting**

Board Members Present: Brian Korbel, Leon Senn, Cheryl Chivers, Craig Caulfield, John Cox, Kate Busker, Brad Wimmer, John Flynn, Carol Lee,

Board Members Absent Dick Hecock, Patty Mollberg, Ross Goritzke, Melissa Kalberer, Jamie Skarie, Aaron Tait

The Minutes of the September Board Meeting were approved (MSP, without dissent).

The current Treasurer's Report was approved as distributed: (MSP, without dissent).   
Flynn commented that the balance in the account was $28,070.00.  
  
Roadside Pick-up- Brad will reach out to Miller for weed pick up for summer 2024 also discussion to advertise vendors on website for beach clean-up and removal, further discussion is to take place at the next (December) meeting.

It was agreed that LDA will donate $412 per year for five years to Project 412. (MSP without dissent).

John Cox discussed the issue of ice-anglers’ debris after the ice fishing season, noting there is a association "Keep it Clean.org" that we could join. Discussion revealed that under a new mandate the 2023/2024 ice fishing season will be monitored heavily by the DNR for littering and a $100.00 fine will be issued. John Cox will call Marty Kumpula as he is with the Anglers group to find out whether they will continue to pick up debris at the end of the season.

The board approved a $3500 donation to the Minnesota Aquatic Invasive Species Research (MSP without dissent).

Beach Captain Committee - Flynn stated we have 395 paid memberships,

Annual Meeting - Lee noted we will use the high school location for 2024; speakers suggested included the Sheriff and DNR representatives. It was agreed that interesting topics were important to sustaining member interest and participation.  
  
John Cox would like to see if we can help provide some type of patrolling during the 4th of July. Caulfield will visit with the city police and sheriff on this topic.

Social Media- Korbel updated our email program to enhance communication with members.   
  
Senn led discussion on board meeting schedule – it was agreed to stay with Monday's at 4:00 pm.

Motion was made to adjourn the board meeting, John Flynn and Craig approved.

Submitted to Dick Hecock by Cheryl Chivers.