

**LAKE METONGA ASSOCIATION
MEETING MINUTES**

DATE: 11/12/2024

TIME: 5:00PM

LOCATION: Mark Truymen Home

PRESENT: Lynn Smith, Mark Truymen, Candy Dailey, Gary Goeman (virtual), Kim Vele

Call to order – 5:05pm President Mark Truymen

- I. Agenda Approval
Mark asked for additional agenda items.
None stated.
Agenda Approved as stated in email. 11.05.2024
- II. Secretary Report
 - a. Meeting minutes 7/23/2024 minimal typos. Meeting minutes 8/27/2024 minimal typos. Discussed and Kim will correct prior to posting on website.
Lynn S. moved to accept minutes. Mark T. second. All agreed.
- III. Treasurer Report
 - a. Financial Update/Accounts
Handout. Accounts up to date as of end of October, 2024.
Balance of all accounts on handouts. CDs due December 31, 2024, Laona State Bank. Other two due January 4, 2025, CoVantage. Eagle Cams deposit \$6000 challenges with placing the cameras. Need to use crane 11.16.2024. Gary G. and Sam K. working together and Gary G. monitoring the completion. Three new cameras installed - Lloyd's by boat landing, one here at Mark T., one at Charlie's.
 - b. Weeds and Walleyes – still deciphering. Due to loss of Michelle B. may be a bit longer to get exact numbers. Lynn S. provided handout. Others encouraged to continue to donate to Eagle Cams at any time. Once the cameras are working we can post on website for future donations. Cisse G suggested a memorial to Jeff and Michelle Bauer used for Eagle Cams. Kim V made motion to approve. Mark T 2nd. All approved.
- IV. Membership Renewal Notices
 - a. In early January LMA sends snail mail letters to all members and non-members about membership in LMA. Winnie? Current members get snail mail letters. Potential members on lake get a different letter inviting them to join the LMA. Mark has 100 remaining pamphlets from last year. Minimal information would need to be changed. Mark asking if we should use remaining from last year or update? All agreed should be updated. Use new printing business in town? Lynn S. will talk to Megan/Crystal about LMA printing needs. Kim work with Steve to update. Update the renewal of membership letter. Lynn S. to see how much was spent last year.
- V. Clothing Reduction
 - a. many pieces of LMA clothing left. 43 pieces. LARGE 2X sizes. How to sell? Lynn S. ask Tricia to buy from us at cheap price and sell at her store? Donate to prom or other organizations need donations.
- VI. Weeds and Walleyes for 2025
 - a. determine date after first of the year and get it reserved at Mole Lake Casino. Tentative Oct 4, 2025
 - b. Mark T. talked with Lori Ruhland. She will co- chair with two other persons. Table til next meeting. Gary and Chris Mueller will assist. Gary G thinking about assisting next year. All check with others to get more help.
- VII. Candy Computer – Winnie has. Julie used.
 - b. need to buy new? Candy needs to get info off old computer and into new.
 - c. Candy talks to Winnie to purchase new. Put all info on new computer.
- VIII. Newsletter
 - a. Memorial for Jeff and Michelle-Laurie R
 - b. Lake Survey – Mark T talk to Grant about Onterro results

- c. Mark T – article on cameras
- d. Kim V – article on Memorial Donor Fund- separate fund
- e. Membership Dues – Mark T will include this information
- f. Bull Head info – Phil Resch article and send to Winnie.
- g. Julie volunteered to mail newsletter. New membership and newsletter mail together. Form is not necessary if you are renewing. Change the process for the next year. Not this time.

New Business –

- IX. Work on setting up Zoom meetings – Candy
- X. Need VP -Gary done as soon as we can find replacement. Mark T. done at annual meeting. Candy is temporary.
- XI. Next meeting date – January 15, Wednesday, 5:00pm.
- XII. Motion to close - Kim V, Gary G second. All aye. Meeting closed 6:32pm

Candy Dailey, Secretary