



BOARD OF DIRECTORS' MEETING
August 10, 2022 – Cragun's Resort & Zoom

ATTENDANCE

Board Member	Present/Absent	Advisory Board	Present/Absent
Claudia Allene	Present	Dave Anderson	Present
Uldis Birznieks	Present	Marc Bacigalupi	Present
Jay Chaney	Absent	Kevin Egan	Absent
Robert Eliason	Present	Sheila Johnston	Absent
Steve Frawley	Present	Kathy Lundberg	Present
Sue Friedrichs	Present	Tim Plude	Absent
Jon Mendel	Present	Brian Turner	Absent
Joel Meyer	Present	Dorothy Whitmer	Present
Tim Thoele	Present		

GUESTS

Dana Gutzmann, Heather Mullane

CALL TO ORDER

The meeting was called to order by Chair Birznieks at 8:31 a.m.

MINUTES APPROVAL

Motion by Eliason and second by Frawley to approve the July 13, 2022, Board meeting minutes. Motion approved.

TREASURER'S REPORT

ORGANIZATION	GCOLA*	Gull Chain Preservation Endowment Fund
YTD Time Period	7-31-22	6-30-22
Total Income (Loss)	\$136,575.00	(\$65,290.33)
Total Expense	72,136.34	\$339.61
Net Other Income (Expense)	256.39	(\$4,339.65)
Net Income (Loss)	\$64,695.05	(\$66,969.59)
Total Current Assets	\$371,245.22	\$399,861.25

*The treasurer's report was set aside subject to audit.

CORRESPONDENCE

- None

DONATION REQUEST

- None



BOARD OF DIRECTORS' MEETING
August 10, 2022 – Cragun's Resort & Zoom

GOVERNMENT AGENCY UPDATE

- Cass County – Gutzmann announced there is plant identification training on August 11 at Sylvan Lake, 16 lake service providers were trained in July, and there continues to be lack of staffing for the decon unit for Gull Lake.
- Crow Wing County – No report
- DNR – Bacigalupi reported there will not be a lake survey on Gull Lake this year as it has been moved to every other year. The goal of the survey is to determine the number and weight of each fish species. Muskie stocking is every other year, which will be fall 2022, and will be evaluated after ten years. It will continue unless a reason has been identified to stop it. Small mouth bass are not stocked in Gull Lake since that species does not need help with reproduction.
- USACE – No report.
- Your Boat Club – No report.

EVENTS UPDATE

- ACCL – No report

TO-DO LIST

Accountable	Description	Deadline	Status
1. Birznieks	Set up annual audit meeting.	5-18-22	Open
2. Birznieks	Prepare Gala survey to send to GCOLA email list.	9-14-22	New
3. Birznieks	Bring ideas from WAPOA for generating new memberships.	9-15-22	New
4. Mendel	Determine Fisheries Chair.	12-14-22	New
5. Friedrichs	Send second membership mailing to non-members.	9-14-22	Open
6. Friedrichs	Send ACCL link to Mendel.	8-11-22	New
7. Friedrichs	Send fall newsmagazine to Trivia Guys when received.	10-12-22	New
8. Allene	Host raffle ticket booth at a local retailer e.g., Schaeffer's Foods or Cub Foods	7-23-22	Complete
9. Committee Chairs	Send committee updates for annual meeting to Friedrichs.	7-31-22	Complete
10. Birznieks	Bring bottled water to the Annual Meeting.	8-10-22	Complete
11. Friedrichs	Send Gala committee meeting Zoom link to Directors	7-13-22	Complete
12. Friedrichs	Send 2021 Annual Meeting PowerPoint to Committee Chairs.	7-14-22	Complete
13. Friedrichs	Send list of Roy Lake members to Mendel.	7-14-22	Complete
14. Friedrichs	Send Gala reminder email and include message that if bring in lead tackle they will receive lead-free tackle and tickets will be sold at the door.	7-14-22	Complete
15. Friedrichs	Provide printed list of paid members to Allene at Gala.	7-24-22	Complete



BOARD OF DIRECTORS' MEETING
August 10, 2022 – Cragun's Resort & Zoom

16. Friedrichs	Complete PowerPoint for review at August Board meeting.	8-10-22	Complete
17. Lundberg	Add article in newsmagazine which recruits volunteers for managing the public access kiosks.	8-10-22	Complete
18. Lundberg	Work with Bacigalupi for information to be used for a fisheries article.	8-1-22	Complete

ANNUAL MEETING

- Birznieks asked Committee Chairs to present their portion of the annual meeting slides. This can be done in-person or via Zoom.

AIS COMMITTEE

- Thoele will be working with the Crow Wing County Board for more AIS inspection coverage at the Nisswa public access next year. In July, the Lake Shore Police worked 113 hours, completed 884 boat/trailer inspections and issued eight warnings. Next year the plan will be to focus on AIS education at the resorts including Grand View, Madden's, Cragun's, Quarterdeck and possibly Gull Four Seasons.

COMMUNICATIONS COMMITTEE

- Lundberg thanked Gutzmann and Bacigalupi for providing material that will appear in the fall newsmagazine.

ENVIRONMENTAL COMMITTEE

- Eliason announced the August end-of-dock sampling is underway. A letter, signed by GCOLA, Whitefish Area Property Owners and Pelican Lakes Association, was sent to the Crow Wing County Board requesting that the moratorium on boardwalks over wetlands is not overturned. The Crow Wing County Board voted to continue the moratorium.

FINANCE & AUDIT COMMITTEE

- Birznieks plans to schedule the audit for September or October.

FISHERIES COMMITTEE

- No report

GALA COMMITTEE

- Birznieks reviewed the financial results which is expected to exceed the budget by \$10K and even exceed last year. A summary of the event resulted in the following comments:
 - Cragun's was flexible in accommodating our requests.
 - Consider a buffet or sit-down dinner due to comments about the food.
 - Limit the program to 45-60 minutes.
 - Live auction was a huge success.



BOARD OF DIRECTORS' MEETING
August 10, 2022 – Cragun's Resort & Zoom

- Silent auction using pen and paper was well received and did not have electronic bidding service expense.
- Need a dedicated person for the raffle.
- \$60 ticket price is reasonable.

GOVERNMENT RELATIONS COMMITTEE

- Frawley reported the St Anthony Falls Laboratory (SAFL) Phase II study has raised \$95K of the \$170K goal. The Lake Minnetonka Association has special governance authority and is exploring a 300 ft restriction from boat to shore for enhanced wakes. Terra Vigilis Security Group has used underwater drones to research prop wash and has found an impact at 20'. They are connecting with SAFL about the Phase II study on prop wash.

LAKE STEWARD COMMITTEE

- No report.

LOON PRESERVATION COMMITTEE

- Johnston submitted a report that the Adult and Chick Survey was completed on July 28. The first kiosk has been installed at Gull Narrows/Zorbaz access, and the second kiosk is set to go up at Government Pt access this week. Sheila and Doug Johnston captured a beached loon on Hunter's Point, and it was taken to Wild and Free for rehab. Loon Caution buoys may not arrive until end of August, so they will be installed next season.

MEMBERSHIP COMMITTEE

- Allene is looking for ideas to generate more membership including logo merchandise sales.

NOMINATIONS COMMITTEE

- Frawley announced Jon Mendel will be the new committee chair.

RECREATION AND SAFETY

- No report.

ADJOURN

Motion to adjourn the meeting by Frawley and second by Eliason. Motion approved.
The meeting adjourned. Minutes recorded by Sue Friedrichs.