

Executive Board Meeting Minutes from June 16, 2023

Residence on Lost Land Lake, Hayward WI 54843

Board Present: Norm Bratteig, President – Steve Fiala, Director at Large - Kim Phelps, Vice President – Perry Cowan, Treasurer- Carolyn Ascher, Secretary

EcoHarvester Operations: Kim Phelps shared the schedule for Teal & Lost Land Lakes for running the harvester. Carolyn will create a message to members that will be emailed as a dedicated email requesting volunteers after approving volunteer request information with Gary Keil, Michelle Keil & Kim Phelps. Regarding the insurance claim on the harvester, we had 118 man hours for repairs & paid the deductible (\$1,423.00) for claim from damage on harvester during winter storage months. The insurance claim will cover labor, gathering wheel, chain drive motor + misc. parts.

Treasurer's Report: Perry Cowan reviewed budget with the board and created updated budget figures. Membership dues are ahead of last year for the first 6 months. We are \$26K ahead of projection for the first 6 months of the year.

Consultant Update: The board officially signed the consulting agreement with the NWRPC & consultant with NWRPC, Megan Mader. Megan will continue our grant writing & submittals for our Large Scale Population Grant & grants related to our APM. We will have simultaneous consultants during the transition from LEAPS LLC (David Blumer) to NWRPC (Megan Mader with the Northwest Regional Planning Commission). We will define QLIA's individual roles for action plans after we have the APM & LSPG completed.

Member Events

Annual Meeting: Scheduled for July 15, 2023 at 10:00 a.m. at Town of Spider Lake Town Hall. Finalized guest speaker David Blumer who will speak about APM. Dave Blumer with LEAPS LLC will also have our preliminary APM completed before our July 15, 2023 annual meeting. We may have DNR rep(s) attend as well and waiting on their schedules for confirmation.

Member Picnic: Scheduled for 12 noon on Sunday, August 13, 2023 at the Reel Livin' Resort & Campground.

Golf Outing & Dinner: Sunday, August 27 at 1:00 p.m. - Reel Livin' Resort's 3rd Annual Kilt Golf Outing. 9 holes of silly golf, no skills needed. Proceeds for golf outing will go to the QLIA! Cost: \$45 per golfer. Includes golf, 12:00 noon bus transportation from Reel Livin' to Spider Lake Golf Resort & dinner on return to Reel Livin'. To register text 630-292-2764 or email

reellivinrestor@gmail.com