

## **Lake Edward Conservation Club (LECC)**

### **Minutes of Regular Annual Meeting on June 8, 2019 10:00AM at Lake Edward Town Hall**

The meeting was called to order and attendees stood to recite the Pledge of Allegiance.

**Speaker:** Tom Watson, *Cross Lake Association President and retired University of MN Professor*, presented a power-point presentation of “Going to the Lake: the New Normal”. Tom encouraged everyone to be good stewards of our lakes and not take a “wait and see” attitude about protecting our environment. He discussed shoreline management as a way to protect the lakes with “no mow zones” or “rain gardens” to stop runoff into the lakes. He presented economic statistics about the impact of tourism on Cass, Hubbard and Crow Wing County from both seasonal residents and vacationers coming to the lake. Invasive species continue to be a problem, so everyone should be diligent to check watercraft of all visitors who bring in boats from other lakes.

President Herb Nelson introduced the LECC Officers and Committee Chairs.

**Minutes:** Motion was made, seconded and passed to approve the minutes of the June 16, 2019 meeting.

**Treasurer’s Report:** Treasure Wayne Henquinet reported income and balance sheets, as well as tax deductible donations, received (as LECC is a 501(c)(3) organization.) Motion was made, seconded and passed to approve the treasurer’s report.

**Dues and Membership:** There are 116 paid dues so far in 2019, compared to 115 in 2018 and 121 in 2017.

**Directory:** Copies of the new 2019 directory are available and it was encouraged to give a copy to new neighbors.

**Board Member Terms:** The Bylaws authorized at least 9 lake board positions. The terms of Ron Czerepak, Don Rother and Herb Nelson expired in 2019, and are willing to stand for election. Tom Schneck has also accepted a Board Nomination. Motion was made, seconded and passed to approve these 4 candidates. The position of Secretary is vacant. Nancy Fischer volunteered as board member and Secretary.

**Water quality and lake level:** Herb Nelson reported on Don Rother’s behalf. Don was absent.

**Ditch 13 and Outlet:** Lynn Hansch reported.

**Newsletter:** Ron Czerepak was commended on the great job that he does on the LECC Newsletter. All were asked to give their email to Ron to receive the newsletter electronically.

**Fisheries:** Herb Nelson reported.

**Invasive Species:** Herb Nelson reported.

**Website:** Herb Nelson thanked Liz Hintz for her work on the website. If anyone has any comments or suggestions on the website, please contact Liz.

**Fall Potluck and Bingo:** To be held at Cozy Bay Resort on September 15<sup>th</sup> at 5:00 PM. Bring a dish to share and a white elephant prize for bingo.

**Boat Parade:** July 4<sup>th</sup> will start at 11 AM at Cozy Bay and will run clockwise around the lake. All are invited to join in!

The next meeting is an open Board meeting that will be held on August 24<sup>th</sup> at 10 AM at the Lake Edward Town Hall.

Motion to adjourn passed at 12:01 PM.

Nancy Fischer, Acting Secretary