

MINUTES for LECC August 23, 2025 Board Meeting
10 am – Lake Edward Town Hall, Merrifield, MN

Board members present: Paul McCullough, Pres, Lynn Hansch, VP; Nancy Fischer, Sec.; Wendy McCullough, Treas.; Mike Chapman, David Christensen, and Ron Czerepak. Absent: Liz Hintze

Call to Order: The meeting was called to order at 10 am by President Paul McCullough.

Minutes: The Minutes from June 28, 2025 Board and Membership Meeting were reviewed. A motion was made to accept the Minutes, seconded, and passed.

Treasurer's report: The Treasurer's report was presented by Wendy McCullough. LECC checking balance as of 8/22/25 was \$42,875, with reserves of \$2,087 for CLP and \$13,025 for Fisheries. A motion was made to accept the Treasurer Report, seconded, and passed.

The LECC website is up and running, and over forty members have used it to pay dues electronically.

Membership and Directory

1. Dues paying members – 74 in 2025 so far (73 in 2024, 82 - 2023, 88 - 2022, 106 - 2021, 158 - 2020)
2. The Directory has been printed and is available to Pd Members. Nancy will keep track of new members and changes that are received.

Ditch 13: Lynn Hansch

Lynn reported that the trapper has trapped 3 more beavers for a total of 7 this year. The water level is approximately 3" above the weir for a lake level of 1207 ft above sea level.

Water Quality and Lake Levels: Mike Chapman

Mike continues to measure lake levels and water samples. The DNR website has all on lake data, which is linked to LECC's website.

Invasive Species: Mike Chapman

Mike submitted an application for Ron Druy's AIS work and was approved for \$200 reimbursement of the \$1,750 we have already paid for this service.

Fisheries & Stocking – Paul McCullough

Paul will stay connected with the Brainerd Lakes area Walleye Alliance that advocates for strong walleye fisheries and educates on AIS issues. Paul attended the Lake Pelican Association meeting and reported on their DNR stocking and that they had a lot of Swimmers Itch this year.

Bylaws: The LECC Bylaws were last updated in 2004. A draft of revisions was reviewed and discussion was held regarding quorum and membership definitions. The Board will continue to work on these, with a goal of presenting the New Bylaws to the Membership at the June 2026 meeting.

Social: The Cookout / Potluck held Saturday, July 26th at Merrifield Lions Park was well attended, and we will keep this on the calendar for next year.

Next Meeting: Board will gather in May, Membership in June – dates to be determined.

No further business was discussed. Meeting adjourned at 11:40 am.

Submitted,

Nancy Fischer
Secretary