

Sugar Lake Association Membership
July 20, 2023-6:30pm
Annual Membership Meeting Minutes

1. Call to order- Dan Erdmann

2. Roll Call-Lisa Salfer

- Present: Doug Miller, Tom Velin, Lisa Salfer, Nicole Hedlund, Nichole Winter, Paul Pardus, Ron Elsner, Dan Erdmann, Mark Ertl, Monica Raskob, Greta Fure, Jim Schimelpfenig, Jim Printup, Barb Johnson, Jan Tift, Kim Hanson, Cindy Stevens.
- Absent: Trudy Richter

3. Acceptance of June meeting minutes

- Motion made to approve by Monica Raskob, 2nd Jim Schimelpfenig. Motion carried.

4. Open Mic

- Chad Hedlund asked about the walleye stocking & if we can have a 'fundraiser' or something or the sort when DNR isn't stocking. Jim Schimelpfenig said he has been talking with Joe at the DNR fisheries regarding the walleye stocking & should have an update in August.

5. Report to Membership-Dan Erdmann

- SLA has contributed \$10,000 towards the Gowan culvert study/engineering to help offset the cost for Clearwater & Silver Creek Townships, both townships approved the same engineer.
- Dan Erdmann proposed to contribute \$200 to the Wright County Coalition of Lakes. Dan Erdmann motioned to approve, Tom Velin 2nd & the motion carried.

6. Treasurer's Report-Doug Miller

- \$200,000 has been transferred to the Edward Jones account.
- \$2,400 has been sent in for the Picnic Raffle so far.

7. Committee Reports

- a. Membership- Mark Ertl- 298 active memberships. Recaptured 40 members. 15 new memberships.
- b. Fisheries- Jim Schimelpfenig,
 - i. Will have more details regarding the walleye stocking from DNR Fisheries.
- c. Water Quality Statistics - Dan Erdmann
 - i. 7/19/2023 Water Clarity 23 ft, Water Temp 74°, Air temp 76° Culvert inlet 18.25" Culvert Outlet 24" Physical Cond 2, Very low algae bloom.
- d. Communications:
 - Newsletter-Greta Fure
 - i. Will be working on making a landing page for the water quality reports.
 - ii. Greg Selle asked that the Sugar Lake Golf event be referred to as the 'Sugar Lake Golf Outing' & not 'Benefit'.

iii. The boat parade participation doubled from last year. Future boat parade dates will line up with the 4th of July weekend going forward. 5 boat parade winners got a print of Sugar Lake.

8. Old Business

a. South Landing-Ron Elsner

- Met with DNR Parks & Trails Supervisor & he said the upgrade for the landing is being designed. They are planning to add 3 more parking spots plus a tie area.

b. Picnic Update-Nichole Winter

- The Picnic committee met again. We still need a lot of people to sign up. Bring your prizes to Nichole's house or to the picnic.

c. Sip & Shop-Monica Raskob

- 160 attended. The band played until 11pm.
- Made \$8,800 in gross sales with \$6,300 in expenses.
- Greta Fure wants to take over the Sip & Shop next year.
- There was discussion that SLA should have their own I-Pad to use for the Picnic-/Sip & Shop/etc. There was discussions on SLA purchasing an I-Pad. Nichole Winter motioned for SLA purchasing an I-Pad of up to \$400, Monica Raskob 2nd & the motion carried. Jan Tift may be able to get a discount from Apple & will check into it.

d. New Directory-Ron Elsner

- The directory is ready to go to print.
- There are 12 advertisers in the new directory. Billing will be sent to the advertisers soon.

9. New Business

a. Culver Study-Dan Erdmann- in progress.

b. New board member nominees, Publish Proxy ballots, Annual mtg notice.

10. Adjournment: Dan Erdmann motioned to adjourn. Monica seconded. Motion Carried.