

LPA NOTES

Saturday 3 December 2022 9:00 AM

Teams Meeting

Attendees: Scott Ross, Deb Eisenbeisz, Mark Wolff, Tom Dempster, Mark Kelsey, Wally Grogan, Gina Pantzke, Candy VanDam, Rod McGinnis, Shannon Grismer & Tonya Grismer.

Board members excused: Alan Dixon

The meeting was called to order on December 3, 2022 by Scott Ross @ 9am. Motion was made to accept the November minutes by Tom Dempster and seconded by Rod McGinnis. The Treasurer's Report was provided and reviewed by Rod McGinnis and included recent updates. Tom Dempster made a motion to accept the report which was seconded by Candy VanDam.

Old Business

AIS Policy: On going

2023 Budget: Motion to approve the budget with an addition of \$2,000 for the golf tournament made by Tonya Grismer with a second by Tom Dempster.

Planned Events discussed (reference <https://www.lakepoinsett.org/event-calendar>)

- **Open House** 20 May 2023 9am
- **Coffee Chat** 10 June 2023 9am: Josh Stroble will be the guest speaker for coffee chat for 1-1.5 hours on harmful algae blooms.
- **Golf Tournament:** TBD - possibly 8 July 2023. Due to liability reasons, LPA will not provide alcohol for the event. Committee will further discuss dates and further details but 25 teams of 4/team could utilize the course for the day at \$50/golfer to provide \$4-5K.
- **5K Healthy Walk:** 15 July 2023 9am beginning at Prestrude's lake access (note date correction)

Lake Management Plan update (Tom Dempster): on going with Jay working on RFP.

New Business

AIS: Scott Ross attended an event presented by SDSU Department of Ag at the extension service office discussing AIS on 1 Dec 2022 in which a plan to be presented in four phases was discussed. The four phases of the plan include:

- More inspectors: potentially utilizing interns to assist
- ASI Education: University of Minnesota has a computer-based training for AIS. There are talks to adopt this to a plan for SD as well.
- Economic Impact Study: Scott has received an impact study from the State of Montana which could serve as a reference point for SD's.
- Cleaning Stations: These are projected to cost approx. \$3K each with the method of cleaning still being discussed.

AIS Signage:

GF&P Tanner Davis provided a design for the proposed signage.

Signs will be 54 inches by 96 inches. LPA logo WILL be on the signage and GF&P will do the installation.

The cost will be \$280/each with 8-9 signs needed.

Suggested placement of signs

- Poinsett Recreation Area

- Prestrude
- Saaranen
- Sorenson
- Hammers Pasture
- Lake Albert (Launch off Hwy 81
- Lake Norden

Deb sent out optional design considerations following the meeting. Design and funding will be discussed further before proceeding.

Motion was made to adjourn the meeting was made by Mark and seconded by Tom.

Thank you all for your work, participation and dedication to our lake, may you have a blessed holiday season!

Discussion for a later meeting...

- Business Sponsor Criteria
 - Different levels for Sponsors Pricing
 - Newsletter price
 - Facebook
 - Business name mentioned in Newsletter
 - Website Advertising