

Minutes

2022 Lake Beauty Annual Meeting

Saturday, August 13, 2022

Meeting called to order by Kathy Boeckman

Motion by Jim Lundquist and second by Bruce Krousey to accept the agenda

There was no old business brought to the table.

New Business:

Kathy introduced Paul Zahasky who is working with the Lake Beauty board of directors to find a replacement for Brian Alnes. For the time being Keith Krueger from St. Cloud will be acting as interim director. The board is working with a consultant to help them with a job description for an operations director and the direction that the camp would like to take in the future. As Paul said, "He will not be a Brian Alnes". They plan to post for the position in September or October. Paul said that the board very much values the current relationship the camp has with the Lake Association and that they wish to have this relationship continue.

Minutes were read and a motion to approve was made by Bruce Krousey and second by Nancy Schlee.

Treasurer's report was given by Dianne and a motion to approve was made by Rick Jones and second by Bruce Krousey.

Last year the association donated \$300.00 to the Bible Camp toward the July 4th fireworks. Jim Lundquist made a motion to raise the donation to

\$400.00 this year and the motion was seconded by Nancy Schlee. Motion passed.

Kathy asked if people were reading the Newsletters that she has been sending out and if people would like them to continue. The general consensus was to have them continue.

There was a brief discussion about the possibility of bringing back the Port-A-Potty to the public landing. It was suggested to look into the possibility of having a group or possibly one of the sponsors share the cost for the year.

Kathy did a quick overview of the benefits of being an association member.

Rick Jones had brought up the possibility of having a Lake Beauty Facebook page where people around the lake could stay in touch about storm damage and other issues occurring on and around the lake. The consensus was that while this is a nice idea the logistics of someone being responsible for keeping it updated would be rather difficult.

Rick Jones and Kathy Boeckman had attended the Brainerd Mississippi Watershed conference and Rick gave a report on the information they obtained.

A watershed is an area of land that drains all the streams and rainfall into a common outlet such as a river, channel or bay. The district that includes Lake Beauty was created in 1955 and is made up of roughly 81 major and 5600 minor

contributors. The counties included are Aitkin, Crow Wing, Morrison and Todd.

Some of the issues and concerns for this watershed are feedlot runoff, wetlands, habitat, prairie grass and climate change.

Carol Jones invited all ladies that are interested to join our lake area book club. All are welcome. Kathy reminded everyone about the little library. The

dates for the online store this fall will be: October 1-October 31. Kathy will send out a mass email to remind everyone of the dates.

Election of officers: Dianne nominated Nancy Schlee as vice president.

Nancy agreed to the position and was elected by unanimous vote.

Mark Sutherland said that he would take a position as an alternate and Eugene Siegel had told Kathy that he would also accept an alternate position. Both were brought on board with a unanimous vote.

The weed stick has been installed at the boat landing and is hopefully being used by boaters as they launch and come off of the water. Public cleanup of the access was done in early May. Thanks to all who participated.

Deja Anton gave a presentation on invasive species, some of which we are all familiar with, however, she also gave a slide presentation on several other species that are getting very close to our area that we should be watching out for. She also introduced the new riparian specialist; Josh Votruba. Josh gave a brief slide presentation showing some new types of projects that can be done for shoreline preservation.

A beautiful bench in memory of Brian Alnes now sits in the lodge at the camp. Kevin Stocco crafted this bench with the help of his wife Mary. Jim Lundquist gave a brief dedication of the bench saying that Brian's infectious personality and his loving, giving spirit would long be remembered by all who knew him.

Jim drew for door prizes.

Motion to adjourn by Jim Lundquist and second by Ken Boeckman.

Minutes submitted by Dianne Krousey, Secretary/Treasurer

