Leech Lake Association Meeting Minutes --August 15, 2022

Meeting called to order by President Gisvold at 9:40 AM.

Board Members present: Bob Gisvold, Dave Laursen, Jennifer O'Neill, Tom McGovern. Absent: Jeff Brockberg, John Eaton, Mark Bovee, Sharyn Nepsha, Bill Schultz.Jeff Holten, Steve Mortensen. Guest: Dana Gutzmann

 There were too few members attending to have a quorum; therefore no official business conducted.

SECRETARY'S REPORT AND TREASUER'S REPORT: July Meeting Minutes and Treasurer's Report of bank balances at the end of July were distributed to membership prior to today's meeting. Lacking a quorum, no votes to approve were taken.

AIS REPORT: Dana Gutzman reported that diving operations to pull Starry Stonewort from Anderson's Cove and adjacent waters will commence next week. Dana also reported that she has contacted and distributed signage to additional resorts since the July meeting. Around 30 resorts have been identified for contact. Cooperation from resorts has been good.

Other business discussed included reserving the Chase Hotel for next year's annual meeting, and reimbursement of gas expenses for those traveling long distances to take water samples. and Jennifer O'Neill's candidacy for an open position on the County Soil & Water board.

Bob Gisvold moved to adjourn at 10:45. Jennifer O'Neill seconded.

Minutes submited by Dave Laursen