

DONNELL LAKE CONSERVATION CLUB  
MINUTES 6/8/24  
9:00 AM

Members present: Angie Steinman, Jeff Corey, Gina Bergstrom, Kim Barnbrook, Sue Golden, Doug Hertel, Dave Louthan, Jean Olson, Tammy Wilson, Sheila Witous, Myrna Zyer

Present via zoom: Geri Sly

Members Absent: Kevin Cartwright, Anita Lebling

Also Present: Jim Barnbrook, Doug & Emily Marrese, Dave Bergstrom, Dan Foley, Lori Allen, Don Jollay, Meg and Matt Grierson, Tammie Buckles, Diane and Bob Myers, Josh Colton

Approval of Meeting Minutes

Minutes from 5/10/24 were approved.

Approval of Agenda

Agenda was approved with one exception, the spelling of Rollie's name (was Raleigh).

Adherence to Agenda

Sheila noted that our meetings tend to veer off topic. We should stick to the Roberts Rules of Order and keep discussions to agenda items. There will still be a Public Comments opportunity.

Welcome Back Party/Family Fun Day

No board member is able to organize the event on June 22. We discussed letting members organize the event. Angie found a one-man band who could perform 3 hours for \$200.00, and a possible volunteer who would be willing to head it up. There was also discussion about making it a "Beer & Brats" event and make the grills available. No final decision was made. Event to be determined.

Rollie Memorial

Gina provided some ideas for swing sets. It will be put on next month's agenda. Jim Barnbrook passed out possible plaque ideas honoring Rollie to be placed prominently in the clubhouse. All approved buying a plaque.

Swim Lessons

Miriam has a list of people interested in swim lessons. The club will support this.

Hotel Reimbursement

Tammy suggested the board reimburse Jeff Corey and Jim Barnbrook for hotel expenses incurred at the MLSA conference. We agreed to reimburse \$342.00.

Sponsors & Donations Committee Update

Geri and Sherry Krask are in the process of setting goals, mostly for next year. They suggest not soliciting both cash donations and product from the same vendor. They would like event organizers to give them the costs of the events so they know how much to solicit. Lori Allen asked what we do to recognize the donators. We discussed putting their business names on our group Facebook page and/or in the directory.

Directory

We voted to approve the cost of \$648.00 to create a member directory – 12 pages, quantity of 400. We will get names and addresses from the county records, which are public information. When people paid their membership dues on the website, there was an option for whether they wanted an email address and/or phone number included. We will honor that request. The directory will also have the map of the AED locations around the lake and the boating regulations. The board voted to approve the expenditure. The booklets will be handed out at the pancake breakfast. Note will be made of the member picking up their copy. The first copy is free. The second will cost \$10.00.

### Other Needs and Requests

Doug said the new sign for the entrance to the club will cost \$540.00. It will be 4 feet round with the new club logo. We voted to approve the expenditure.

We voted to approve the cost of converting a gas grill to propane.

Dave Bergstrom will look into getting a collapsible table for the kitchen.

John McDonnell will add electricity circuit(s) to the bar area. They will determine if Dave should add a power strip for the north wall of the kitchen.

We voted against getting urinal dividers for the men's bathroom. We felt it was too tight of a space. One could always go into the enclosed toilet stall for privacy.

Dave will have the higher toilet in the women's restroom moved to the larger stall that already has handicap grab bars. The men's toilet also has grab bars.

### Financials

Jeff will send an email with the financial statement.

### Public Comments

Josh Colton from Sugar Farmz said his company would like to make a donation to our fireworks fund. Their farm is just north of M60. Since this is such a hot topic on the lake, we said we would have to talk about it. No decision was made.

Lori Allen ask about the club organization and how one could get involved.

The meeting adjourned at 10:33 am.

**The next meeting is THURSDAY, JULY 18<sup>th</sup> at 6:00PM.**