

LMKP-LID Board of Director's Meeting Minutes

Thursday March 24, 2022, 3:00 P.M.

Veteran's ITOW Museum, Perham, Minnesota

1. Board members participating: Dave Dunning, Blair Anderson, Steve Nelson, Tim Bertschi, Angela Willenbring, Boone Caughey, Joe Esser. Blair Anderson
 2. Motion by Blair Anderson, second by Steve Nelson to approve the agenda. Motion carried.
 3. George Kuferschmid was introduced as a guest to the meeting.
 4. The December 15, 2021 meeting's minutes were reviewed. Motion by Steve Kulik, second Steve Nelson to approve. Motion carried.
 5. Finance Committee. A general discussion was held regarding the status of the LID's finances. Joe Esser had provided documentation ahead of the meeting including bank statements and invoices paid since the December BOD meeting.
 6. Outlet Committee Report. A written summary of the outlet committee actions since December was provided and discussed.
 7. Kerbs Channel Committee Report. Angela Willenbring proposed the idea of naming the Kerbs Channel the Meyers Channel or the Norm Meyer channel in recognition of the Meyer family contributions to the development of Kerbs Lake and the Kerbs Lake channel. Motion made by Angela Willenbring, second by Steve Nelson to accept the proposal, motion carried unanimously.
 8. Appointment of the Nominating Committee – Chairman Dunning Appointed the following individuals to serve on the 2022 LMKPLID Nominating Committee, in accordance with the LMKPLID Bylaws.

Boone Caughey – Term expires 2022
Steve Nelson – Term expires 2022
Steve Kulik – Term expires 2022
Dave Dunning – Little McDonald Lake
Joe Esser – Paul Lake
Angela Willenbring – Kerbs Lake
- Chairman Dunning will report the slate of candidates to the board of directors via email on May 9, 2022, as required by the LMKPLID Bylaws.
9. Appointment of Annual Meeting Site Committee – Chairman Dunning appointed Mark Plencner to assist him with Annual Meeting preparation and set-up.

10 Level of the Lakes – The lake level o Little McDonald has been monitored by the Outlet Committee during January and February 2022. The latest reading was taken on 2/16/22 @ -10.7 Below OHW.

11. Other business. No other business to report.

12. Next Meeting Date, June 22, 2022, same location

13. Meeting as adjourned by Chairman Dunning at 3.25pm