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## West Battle Lake Lakeshore Association Executive Board Meeting Minutes 6/18/2021

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### Call to order

A brief meeting of the West Battle Lake Lakeshore Association Executive Board was held at Lion's Park in Battle Lake June 25<sup>th</sup> 2021 at 6:00 pm. Attendees were Tracy Rendz-Eldridge, Terry Stroh, Mary Stroh, Chad Schaefer, Kyle Johnson, Steve Kirchner, Bonnie Werpy-Rye, Grace Cory, Steve Slatten and John Hofflander. President Tracy Rendz-Eldridge called the meeting to order at 6:00 pm.

### Quorum Requirement

8 directors were present. The quorum requirement was met.

### Discussion/Business Items

1. Tracy distributed an agenda for the annual meeting to be held the next morning.
2. Tracy distributed a Board member list showing who is up for re-election in 2021. This includes:
  - Craig Haukebo (not present, not responding to requests)
  - Kyle Johnson (will extend term)
  - Chad Schaefer (will extend term)
  - Michael Smith (not present, assume he will extend term)
  - Terry Stroh (will extend term)
  - Mary Stroh (undecided)
  - Glen Van Zee (not present, not responding to requests)
  - Michael Rye (will retire from the board)
  - Bonnie Werpy-Rye (will retire from the board)
3. Tracy updated the Board on the I-LID cameras which are now installed and operational.
4. Tracy showed the group the WBLA appreciation plaque she has had made to give to Jerry Horgen.
5. Tracy introduced our new Water Quality Tester, Steve Slatten. Steve indicated he was interested in joining the board.
6. Steve gave the Treasurer's report. There is currently \$60,509 in the general unrestricted account and \$25,402 in the restricted fish fund account. Steve anticipates that once all dues are counted around 315 of the 522 property owners will be paid members.
7. The group discussed the DNR's new Lake Management Plan for WBL. Specific action items agreed to are:
  - Request the DNR to drop the crappie limit from 10 to 5 and add a 10" minimum requirement.
  - Create a new checking account at First National Bank for the Fish Fund and deposit the \$25,402 from the current combined account into the new account.
  - Name the new account "West Battle Lake Lakeshore Association Walleye Fund"
  - Ask the bank to assist us in creating a vehicle where donations could be made to the fund electronically or via check.
  - Begin promoting the new fund to members and non members who may fish WBL.
  - Begin annual supplementing of the DNR's fall fingerling stocking with fingerlings (possibly yearlings if available) purchased using money from the Walleye Fund.

## Adjournment

There being no more discussion or business items, the meeting was adjourned at 7:00 pm.

John Hofflander  
Secretary

7/8/2021  
Created

7/16/2021  
Approved

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