# Pike Lake Neighbors Inc.

# Board of Directors Meeting 10/05/2022, 6:30pm.

Zoom meeting.

## Officers and Directors are:

President – Steve Kubacki

Vice President – Rita Erspamer

Secretary – Duane Silkworth

Treasurer – Sarah Bourne

Director – Steven Anderson

Director – Amanda Kraus

Director – Charles Schuler

Director – open

Director – open (Judy Bugni resigned)

1. CALL TO ORDER

Called to order at 6:36 pm by President Steve Kubacki.

2. ROLL CALL

The following Directors are present.

Steve Kubacki

Duane Silkworth

Steve Anderson

Amanda Krause

Charles Schuler

Jeff and Sarah Bradley, Attending

Kathy Anderson, attending

3. Fill the open BOD position.  Dan Gossen has been asked during our annual meeting and has volunteered.

Dan has been active in the CLP pulling project and has moved to the lake full time.

Moved to add Dan Gossen to our Board by Steve Kubacki, Seconded by Charlie Schuler. Carried unanimously.

Judy Bugni has resigned from the board. There is one open position.

4. Designate Steve Anderson as our official "AIS Coordinator"

Moved by Duane Silkworth, seconded by Steve Anderson, passed unanimously.

5. Discuss uses for funds, a rough 2023 budget.

We currently have 19 year-2022 members

2022 FINANCIAL SUMMARY

• 2022 To Date

• REVENUE:

• 19 members @ $50 each = $950

• EXPENSES:

• White Water $845

• Other expenses $522.55

• Available Cash: $941.56

• 2022 Projected

• EXPENSES:

• White Water: $6410

• REVENUE:

• DNR Grant Reimbursement: $7140.44

• Balance: $1772

2023 PROJECTION

• Beginning Balance: $1772

• Dues: 25 @$50 : $1250

• Expenses: > $300

• Available Cash: $2722

Discussion:

No need for more seines or landing nets at this time.

Most already have canoes, and there is no good place to store assn owned canoes.

Paid CLP workers probably not useful.

6. Fishery

Charles Schuler is point person for this topic. The association has a narrow focus on invasives, but a fisheries purpose is stated in the bylaws and constitutions. We can focus on information exchange.

Stocking data and reports from DNR can be placed on website.

Discuss possibilities with DNR fisheries Zach Lawson, on the 12th.

7. Discuss cooperation with other organizations

Iron County Lakes and Rivers Alliance (ICLRA) has disbanded.

   Rice Lake 5-year planning meeting, held monthly. Steve Anderson, Duane Silkworth will attend Oct 8.

   Upcoming Turtle River meeting on Oct 12, should help organize a watershed-wide effort, and give some direction.

8. Discuss an informal Lake Management plan for AIS control?

We will defer until and reference the White Water final report, expected after Dec 31.

9. Other new topics and business.

Next meeting date was set for November 16.

10. Adjourned at 7:37