

May 21, 2022 11AM Tulaby Lake Landing *(and it snowed during the meeting!!)*
Tulaby Lake Association Membership Meeting minutes

Tulaby Lake Association Meeting was held Saturday, May 21, 2022 at 11AM at the Tulaby Lake landing. Thirteen people attended the outdoor meeting. No potluck meal was shared.

The **Secretary Report** of the May 8, 2021, membership meeting was read. Brian Ciak made a motion to accept the minutes as presented. John Oncken seconded the motion. The motion passed unanimously.

Danny Pinske presented the **Treasurer's Report**. He provided a hand out detailing the recent transactions of the association's account. He reported we have 81 members at this time. He shared that some members send an extra amount to support the efforts of the Tulaby Lake Association.

Since January 1, 2022

Income: \$2,451.39. (Donation for fish stocking, interest, membership dues)

Expenses: \$1,462.61 (COLA membership, fire department donation, fish stocking, printing/ mailing/ website)

Bank Balance: \$8,749.74

Dedicated Funds (received by lake residents beyond dues and for specific expenses, such as water quality, stocking)

Fund Balance: \$2,210.00

Danny explained that the DNR has typically stocked Tulaby every other year with fingerlings. The number of fingerlings is dependent on the amount available. The Tribe is now raising fingerlings for the DNR. The DNR will not be stocking Tulaby Lake in 2022. The Waubun Wildlife Club also generously stocks fish in Tulaby Lake with fish that are 8 - 10". These fish have a better survival rate than fingerlings. Typically \$200 (DNR) and \$500 (Waubun Wildlife Club) is paid annually for stocking.

John Oncken made a motion to accept the treasurer's report. Steve Pfeiffer seconded the motion. The motion passed unanimously.

OLD BUSINESS

John Oncken volunteered to ask Jean Oletzke to be the Grand Marshal for the 4th of July Boat Parade.

Pat Adams reported printing of the directory is in progress. The hope is that they will be ready to send out in 3 -4 weeks. She estimates that 250 copies will cost \$250.

NEW BUSINESS

This morning ten people helped with the **spring ditch clean up**. Bryan noted that the Elbow and Tulaby Lake Fire Department Chief requested the Tulaby Lake Association work with MNDOT directly concerning the cleaning of the ditches. The fire department no longer has staff that can assist. **Next ditch clean up is Saturday, Sept 17, 2022.**

It was noted that \$150 is donated to the fire department each year. In the past we used the space for meetings without cost. Bryan Vidden will contact Dick Roman to see if that arrangement will continue.

There was discussion on where to meet for our Annual Meeting in August. Bryan Vidden contacted the Elbow Lake Store owners to see if we could meet there. It is possible to rent the game room and bring in our own food for a potluck. No decision has been made at this time to meet at the store.

Lauri Pfeiffer reported on the **results of a survey sent out in February 2022** with a membership reminder. Sixty-four returned the survey. Participants were asked to rate the importance of several items. Below is the ranking.

4.42	Lake Water Quality	Other Comments: ❖ Concern with fertilizers being used around the lake ❖ Concern spreading invasive species into the lake ❖ Low water level ❖ Suggestion to check on mechanical weed harvester ❖ Suggestion that jet ski users are not following the rules; suggest the Lake Association should send email to make sure everyone knows the rules ❖ Comments of appreciation for the lake association
4.27	Invasive Species	
4.22	Continued support for fish stocking	
3.97	Continued water quality monitoring	
3.54	Landing Upkeep	
3.52	Directory and Newsletter	
3.26	Regular boat inspections at the landing	
2.58	Association presentations by professionals on preserving lake quality	
2.27	Social activities planned by the association	
1.98	Opportunities to attend local or regional presentations on water quality issues	

Someone mentioned that some are throwing yard refuse (leaves and weeds) into the lake during yard clean up. This is not good for the lake and should not be done.

Fred Soch gave a brief update on the lake and his continued work collecting water samples. He has picked up the equipment needed for 2022. He will be doing the first collection of data this week. He noted the lake is up 18 - 20" from last year at this time, but the level is dropping. Fred suggested it will be interesting to see the chemical analysis of the water this year as there is a good flow of water in and out of the lake and cooler water temps now into the spring.

Danny Pinske reminded those present that **COLA is looking for new members to their board**. Anyone interested can contact Danny.

Pat Adams announced she will retire from the position of Secretary at the end of her term in 2023. That gives the board time to recruit someone for the position and perhaps distribute various duties to other positions on the board. Current duties include membership communication/mailings per the bylaws, data management, printing the directory, newsletter, and website. Pat shared she has greatly enjoyed her time being secretary which has allowed her to meet many lakes residents and over the years work with dedicated, caring directors.

Pat Adams made a motion to adjourn the meeting. The second came from Steve Pfeiffer. The motion passed unanimously.

Submitted,

Pat Adams

APPROVED, August 13, 2022