

TLPOA Board Meeting Minutes

May 25, 2023

Meeting Called to Order by President Tom Conquest at 7:04pm via Zoom.

Attendees:

Board Members - Tom Conquest, Bill Siegrist, Tim Manganello, Pete Stephens, Pat Kish, Alex Goodall, Tom Page, John Jackson

Meeting Minutes:

The Board unanimously approved the minutes from the April 22, 2023 Board Meeting.

Officer Remarks:

Tom discussed that due to other time commitments, Wendy will be stepping down as a formal board member but will remain on as Treasurer. While the Board fully supports this, Tom asked that each Board member review the TLPOA Bylaws to see if they support this new arrangement.

For greater consistency with our Bylaws, Pat offered to review the TLPOA's financial accounts and records on a quarterly basis and report back to the Board. Ron Johnson conducted the last official review of the TLPOA financial records 2-3 years ago. Pete feels that a financial audit or review should be conducted on some type of periodic basis. We will discuss this further at the next meeting.

New Business:

May Membership Meeting:

The Board reviewed the agenda and presentations for Saturday's membership meeting:

- Treasurers Report (Wendy)
- Membership Report (Tom Page)
- Camp Grayling Proposed Expansion (Pat)
- East Twin Aeration (Tim)
- EWM and Vegetation Coverage (Tom)
- CLMP/Water Clarity (John)
- DNR Walleye Monitoring Program (Judd)
- Shrink Rap Recycling Program (Pete)
- Social Events (Pete)
- Q&A

Old Business:

Membership

Tom Page is in the process of conducting surveys of TLPOA members to see what their interests and concerns are.

Go Around:

The next Board meeting is planned for June 24th at the Lewiston Library.

The meeting was adjourned at approximately 8:30pm

Minutes prepared by Bill Siegrist