



# Koronis Lake Association

Date: 12/16/2022

Time: 11:30 AM CDT

Zoom Meeting  
information

Video call link:

[https://meet.google.com/  
ocs-hxje-myh](https://meet.google.com/ocs-hxje-myh)

Next meeting dates:

Jan 12, 2023 7:00 PM Virtual

Feb 17, 2023 11:30 AM Virtual

Mar 17, 2023 11:30 AM In-Person (?)

Apr 21, 2023 11:30 AM In-Person (?)

Attendees:

Doug Petersen, Ezri Farnum, Kevin Farnum,  
Brian Frank, Stacy Jacobson, Andy Wendroth,  
and Ray Laning.

Other Attendees:

Absent Attendees:

Dan Ziegler, Greg Friederichs, Riley  
Flanders, and Ken Hess.

Meeting Objective(s): formalize member definition and discuss charitable fundraising

Meeting Note Legend: black = agenda, blue = discussion notes, red = action items

Agenda Topic	Time	Owner	Items
Opening	-	Ezri	Open meeting/Connection
Secretary's Report	5	Ezri	A motion was made by Stacy to approve the November meeting minutes. Ray seconded it. The motion passed unanimously.
Treasurer's Report	5	Doug	A motion was made by Ray to approve the December treasury report. Andy seconded it. The motion passed unanimously.
Community Involvement/Awareness	5	Any	No updates.
Membership/Dues	5	Stacy	Talk about formalizing who is a member and who is not and what non-members and members can do.
Water Quality Advisory Committee	5	Ken	No updates.
Newsletter/Communication	5	Riley	No updates.
AIS	5	Kevin	We're still waiting on a report from Blue Water Science.  All invoices and bills have been paid.

			<p>We're waiting on a check from Meeker County from petition money.</p> <p>The Paynesville City Council voted against our petition for additional funds for the AIS program.</p>
Board Member Updates	5	Greg/Dan	No updates.
Facebook/KLA Website Activity	5	Doug/Brian	No updates.
Charitable Fundraising	10	Doug/Ray	<p><b>Talk about whether to split the meeting into a general meeting and a charitable fundraising meeting.</b> Our "off-season" meetings are primarily charitable fundraising and reports, so it may not be as necessary to split apart the meetings right now.</p> <p>Our main concern to address is to involve people from our membership and pique their interest. Moving forward, charitable fundraising will precede the other reports so that any attending members can leave after that.</p> <p>Video Link: <b>the link to our monthly meetings will be put on the website</b>, but it may need to be changed every three months. <b>The free google meets version has an hour meeting slot and a meeting link can be reused up to 90 days.</b></p> <p>A notice on the KLA website is up that anyone who wants to attend a meeting can contact the president.</p> <p><b>ALL BOARD MEMBERS: please read chapter 10 of the Lawful Gambling Manager manual noted here - <a href="https://mn.gov/gcb/assets/manointops.pdf">https://mn.gov/gcb/assets/manointops.pdf</a></b></p> <p>The links to each chapter of the Lawful Gambling Manual can be found here - <a href="https://mn.gov/gcb/lawful-gambling-manual.html">https://mn.gov/gcb/lawful-gambling-manual.html</a></p> <p>A motion was made to approve the financial statement tax report and November expenses by Brian. Andy seconded it. The motion passed unanimously.</p>

New Business	Time	Owner	Items
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By-Laws	5	Greg/All	Tabled until a future meeting.
Meeting Times	5	All	A google form was sent out to get an idea of when people are available. Please fill it out when you have time.  The president is unavailable for the usual meeting time in January, so the meeting will be moved to the 12th at 7-8 PM.
Membership Definition	15	Stacy/All	This discussion seems to coincide with the by-law discussions to clear up language about what a member is. One idea is that a member is someone who has a vested interest and has filled out the membership form where a voting member pays dues.

Future Meetings	
Please download and import the following iCalendar (.ics) files to your calendar system.	
Monthly:	<a href="https://uso2web.zoom.us/join/https://uso2web.zoom.us/meeting/tZUudO2sqT8qGNSMKKaEn8CZ-ycPgVxgCYZj/ics?icsToken=98tyKuGprTguHtORsBuHRpwcA4jCLOjwtilfjYiusTTOAgVdOiDMe_tBArVJCN_z">https://uso2web.zoom.us/meeting/tZUudO2sqT8qGNSMKKaEn8CZ-ycPgVxgCYZj/ics?icsToken=98tyKuGprTguHtORsBuHRpwcA4jCLOjwtilfjYiusTTOAgVdOiDMe_tBArVJCN_z</a>

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Signed,

*President*

Ezri Farnum