

Big Swan Lake – Lake Association
Fall Meeting – August 29, 2020 – HUB Supper Club, Burtrum, MN

Board Members Present: President Mark Redding, Secretary Ryan Ganley, Treasurer Jan Lind and Member Al Leinen.

The meeting was called to order at 10:20 am by President Redding, following the completion of the annual Big Swan Lake LID meeting.

Mark Redding asked if everyone present got a chance to look at the minutes from the Fall 2019 Lake Association meeting. Attendees responded they did and no one had any questions. A motion was made by Chuck Macy to approve the minutes – second by Joan Ganley. Motion carried.

Review of the Financial Statements: Treasurer Jan Lind stated that it was an easy and light year. The only issue was an outstanding check for the boat parade. There were 2 winners and each won \$25.00. She also stated that we have \$69,000 in the bank account and asked if anyone had any questions concerning the balance. Jan mentioned that we haven't gotten any money from pull tabs but also have not had many expenses. In conclusion a question was asked about membership – Jan stated that we have 26 members and that is down from previous years. No further questions were asked. Motion to approve the financials was made by Joan Ganley – second by Jason. Motion carried.

Fish Stocking Update: This was discussed during the LID's presentation – information provided by Al Leinen.

Boat Parade: Information was provided by Dave Nickolay, who was not present at the meeting. Two winners this year were Sarah Gray and Wayne Rahn. Mark noted that this information was posted on the Trumpeter website.

Golf Tournament: Denny Harder reported that due to COVID-19 the tournament did not take place this year. It was supposed to be sponsored by Long Lake. The future of the tournament is unclear at this time.

Drainage culvert update: This topic was discussed by Al Leinen during the LID meeting.

Lake wide bog removal Permit: This topic was discussed by Chuck Macy during the LID meeting.

AIS Program and Curly Leaf: This topic was discussed by Chuck Macy during the LID meeting. Mark Redding did want to add that we do monitor the public access with a traffic counter. Last year we got a report from Daja Anton, Todd County Soil and Water (TCS&W) and it coincides with our counter pretty close. Peaks for inspection were very similar to peaks at the landing. A graph that shows the data is available. Chuck Macy wanted to ask members present if they wanted more testing at Big Swan. Money to pay for that would have to be paid by the Lake

Association. Mark also added detailed information concerning the boats getting into our lake from known AIS infected lakes. A member present asked if we could close our access like the lake access he saw on Big Birch Lake. Chuck will ask Daja for more information. Jim Macy asked if there were any sunfish limits being changed on our lake. Ryan Ganley responded that the DNR is experimenting with the possibilities of change. Information regarding that will be posted online. Mark asked again if there was any interest in paying for more AIS inspection time. The cost would be around \$20 an hour. Topic was discussed further with no exact decision.

Election of board members: Mark Redding and Dave Nickolay are both stepping down this year. The members were asked if there was anyone interested in stepping up to fill the open positions – no one came forward. A resolution was made to post information on the Trumpeter website and ask for volunteers for both the LID and Lake Association board positions. If no one comes forward there is the possibility of cutting back the amount of Lake Association board members.

Open Discussion: No further topics were brought up.

Motion to adjourn was presented at 10:53 am. Motion passed.

Submitted by Ryan Ganley, Secretary