

**Round Trade Lake Improvement Association
Board Meeting
Monday, February 20, 2023
6:00 PM Zoom Meeting**

Opening:

The meeting was called to order at 6 PM. All in favor.

Members of the Board Present:

Toni Denardo (President); Janelle Moe (Vice President); Greg Younker (Treasurer); Richard Tober (Big Trade Rep); Jim Dooher (Round Lake Rep).

Janelle Moe was introduced as the new Vice President.

Treasure report:

- All is good. Taxes for 2022 are complete.
- Gaming license came through.
- GoDaddy Security Update (3 years).
- Zoom overcharge has been resolved- need documentation from Toni to Greg.
- \$615 in dues\donations.
- 2023-2027 Big/Little APM Plan - Needs to be sent to DNR for final approval.
- 2023 Big/Little Planning Grant Extension Project (GEP) - Sign and return LEAPS Contract (one year project)
- Inform Dave Blumer that he can move forward on Round Lake Treatment plan.
- Resolve Zoom charges and provide a printed record and notes to the financial records.
- O2 Meter test and calibration before the ice melts.
- All pending President's signature.

New Business

- Communication of Fund approval for Round Lake Grant.
- Communications to members on how this will work.
- Communication to Dave on how this process looks.
- Round will be responsible for anything over \$10,000.

Other Business

- Mary Jo has resigned as Secretary position.
- Jesse is on hiatus.
- Toni wants to resign as President.
- Toni wants to split up Round from Big and Little Trade. If we don't split up, Toni will resign.
- Take a break until May.
- Workshop on May 13th on Big Trade. Pickerel Point.
- Newsletter – Greg will send newsletter to all addresses that he pulls from GIS. He will be dropping the newsletter to the printers.
- Secretary replacement needs to be located.

Adjournment

The meeting adjourned at 7 PM. All in favor.

Meeting minutes submitted by Richard Tober Feb 25, 2023