

MINUTES

FISH HOOK LAKE & RIVER ASSOCIATION

August 2, 2025

'in the back room' 3rd Street Market & Café 120 3rd St West 9:00 AM

Mission Statement

The Fish Hook Lake & River Association shall be an advocate of the environment of our lake/river systems. We shall be a partner with other lake associations and agencies which have an impact on water quality. We shall act as an educator in community understanding of the issues and goals of our association. The objectives of our efforts are better water quality and property values for everyone. As a group, we have a stronger voice than as separate individuals.

1. Greeting and Welcome
2. Review Minutes August Meeting – July Minutes unavailable for review.
3. Financial Update (Scott)
 - a. General Account Balance \$14,313.80
 - b. Environmental Account \$3,296.81
 - c. City Account \$5,824.57
 - d. Membership 85 (on par with last year)
4. COLA Report – none for this month
5. Announcements / Updates
 - a. AIS Survey – no update as of Friday 8/1/25
 - b. Women's Coffee August 4, 2025 Bella's Café
 - c. Annual Meeting
 - i. Low/poor attendance but engaged overall
 - ii. Door Prize drawing for new T-shirt and logo – Don Rumpza winner
 - iii. Good participation and questions on new boating requirements
 - iv. Elections completed for Maggie Leach, Gwen Zent (new terms expire in July 2028)
6. New & Old Business
 - a. *Election of Officers for 8/2025-8/2026 (see Article 1.4-7 of the Bylaws)*
Motion by Tom Harmon and Second by Scott Gingerich to keep the same officers; approved by vote
 - i. *President Gary Smith*
 - ii. *Vice President Jim Knox*
 - iii. *Secretary Gwen Zent*
 - iv. *Treasurer Scott Gingerich*
 - b. *AIS Management Plan – Next step is to complete the revisions and consolidate into a uniform document (hopefully to be done by September meeting) Gary to email Tom the history section.*
 - c. *Lake Map order from MN DNR for Safe Wake Activities – Was not voted on previously. Motion to purchase map by Gary Smith, 2nd by Paul Thompson, approved by vote of board*
 - d. *Kiosk – volunteer to chase down or figure out a simple design we can solicit someone working for their Eagle to do? Paul will try to find more information about kiosks etc.*
 - e. *Fall Dinner September 13, 2025 TIME? – Fall Dinner is at Good Life and starts at 5:00PM, Maggie asked if we can invite non-members as a recruiting opportunity; discussion supported the idea of non-member participation*
 - f. *Gary passed out a Fact Sheet for discussion as a start to the New Member/New Lake Owner package of information. Could also include a plastic lake map,*
7. Next Meeting September 6, 2025
8. Motion to Adjourn Gary, everyone agreed....