

ANNUAL MEETING AGENDA

FISH HOOK LAKE & RIVER ASSOCIATION: fishhooklakeandriver.org

HEARTLAND PARK, SHELTER #3

JULY 15, 2023

1. Greeting & Welcome, Tom Harmon, President of the FHL&RA.....
 - i. Board Members: Jim Spencer (Vice-President), Gwen Zent (Secretary), Scott Gingerich (Treasurer & Website), Peter Dieser(Retiring from Board), Jim Knox, Paul Thompson. New Members to be elected: Jan Kahring and Gary Smith.
 - ii. (Neil Jordheim* Newsletter Editor & Data Base Coordinator)
 - iii. Don Rumpza* who does the water quality testing & viliger testing
 - iv. Jan Rumpza* Shoreline Advisory Committee
 1. *Indicaates Non-Board Members
2. Review Minutes of July 23, 2022
3. Financial Report – Scott Gingerich
 - i. General Account Balance: 16,946.68
 - ii. Environmental Account: 2,945.20
 - iii. City Account: 7,489.34
 - iv. Membership Report : 72 Scott Gingerich
4. AIS Report:
 - For 2023 the DNR allocated 737 Watercraft Inspection Hours to safeguard the Fish Hook Lake and Fish Hook River from Aquatic Invasive Species (AIS). The FHL&RA Board voted in November, 2022, to spend \$6,500.00 to purchase 295 additional Inspection Hours for a total of 1,032 for 2023. These hours are divided between Fish Hook’s 2 Access Points: Heartland Park and Route 71 N.
 - It is recommended/requested that checks that are made out to the “City of Park Rapids” for the **Aquatic Invasive Species Fund** for Tax Deduction purposes **be mailed to Fish Hook Lake and River Association** (P. O. Box 225, Park Rapids, Minnesota 56470) for recording purposes and the FHL&RA Treasurer will then deposit your donation with the City.
5. Hubbard County Coalition of Lake Associations Report Gary Smith
6. “Shoreline Advisors Program” Jan Rumpza
7. Motion to Nominate New Board Members
 - a. The By-Laws permit a Board membership of up to 11 Members and currently has 7
 - b. Jan Kahring and Gary Smith elected by Board need Annual Meeting approval
8. Motion to Elect New Board Members
9. Motion to Re-Elect Current Board Members for 2023-2024,
10. Old Business
11. New Business
12. Next FHL&RA Board Meeting: August 5, 2023 at 9:00 a.m. at Bella Café, The Back Room.
 - a. The By-Laws direct Board Members to elect officers for 2023-2024 at this meeting.
13. Motion to Adjourn