LPA NOTES

Saturday 07 January 2023 9:00 AM

Teams Meeting

Attendees: Scott Ross, Mark Wolff, Deb Eisenbeisz, Tom Dempster, Mark Kelsey, Wally Grogan, Candy VanDam and Gina Pantzke

Board members excused:

Alan Dixon, Rod McGinnis, Shannon and Tonya Grismer

The meeting was called to order on January 7, 2023 by Scott Ross @ 9:02am. Motion was made to accept the December minutes by Tom Dempster and seconded by Mark Wolff.

The Treasurer's Report was not reviewed at the meeting with the absence of Rod McGinnis.

Old Business

AIS Policy: Signage design is a standard template approved for use throughout South Dakota at a size of 54" x 96"; LPA logo will be at the bottom of the sign.

We would like consideration of changing the verbiage to "clean before **AND** after" entering our lake. As the verbiage currently stands, one may assume Lake Poinsett already has zebra mussels and watercraft only need to wash **after** leaving the lake.

Scott will discuss with Tanner at GF&P to see if changes can be made - the design was approved in a past meeting and we are unsure where they are at in the production/manufacturing process.

Signs are a first step to slow the spread of AIS / zebra mussels.

GF&P will be sharing the cost of the signage at 50% of the total. Total cost, including installation, is \$6,525 (\$725 per sign).

To expedite getting the signs posted and to the public, LPA has approved the cost of \$3,262.50 (half) with the possibility of recouping the expense from GF&P at a later date.

Suggested placement of signs

- Poinsett Recreation Area
- o Prestrude
- o Saaranen
- o Sorenson
- o Hammers Pasture
- Lake Albert (Launch off Hwy 81)
- Lake Norden

Planned Events discussed (reference https://www.lakepoinsett.org/event-calendar)

- Open House 20 May 2023 9am
- **5K Healthy Walk:** 20 May 2023 following the open house; beginning at the old boat launch parking lot near the state park and going through trails at the state park
- Coffee Chat 10 June 2023 9am Josh Stroble of DANR will be the guest speaker for coffee chat from 9-10am. Topic will be harmful algae blooms (HABs) and how to control them with Q&A following. June's board meeting will precede the coffee chat.
- **Golf Tournament**: TBD potentially 8 July 2023. Due to liability reasons, LPA will not provide alcohol for the event. Committee will further discuss dates and further details but 25 teams of 4/team could utilize the course for the day at \$50/golfer to provide \$4-5K.

Lake Management Plan update (Tom Dempster): on going with Jay working on RFP, no updates

New Business

- Be sure to check the LPA website periodically as Deb has been updating and making improvements! https://www.lakepoinsett.org/
- There are board member positions which will be open on Lake Poinsett Water Project District (LPWPD).
- Gina will send out information so if you are interested, give some consideration to becoming a board member!

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LPA Business Sponsor Criteria was discussed and will be further reviewed after the meeting.

- o Different levels for Sponsors Pricing
 - Newsletter price
 - Facebook
 - Business name mentioned in Newsletter
 - Website Advertising

Motion was made to adjourn the meeting was made by Mark and seconded by Tom.

Thank you all for your work, participation and dedication to our lake, may you have a blessed New Year!

Minutes submitted by Gina Pantzke