**Present:** Mary Randall, Nancy Girling, Pete Pelone, Bob Hauersman, Micki Kuttler, Dee Foran (7:35), Matt Massiano, Tony Petrongolo, Doug Kaufman, Dan Gorke

Dan called the meeting to order at and took a roll call. Motion to approve the August minutes by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ August Minutes were approved.

**President’s Report -** Mary

*Annual Business Meeting –* will be held via a zoom call on September 24 @ 7:00pm. Mary will create a power point presentation and forward to the board for input.

*Membership Directory –* Micki suggested creating a PLA membership directory with contact information for us to sell as a fundraiser. There were some concerns about privacy. She will explore further.

*Storage Unit Move –* We need help/volunteers to move items from old storage space to the new unit. Mary will send a doodle invite to find a date that is agreeable with volunteers.

*Boat Wash Station Building* - Mary spoke with Roger and Mark and the plan is to keep the shed where it is and to store the things from the Boat Wash Station in it.

*2 Board Member seats are expiring -* Pete and Mary are working on a time to get together to discuss open positions

I have attached the report AWI provided back in August. We will ask for another one at the end of the season. ??

**Treasurers Report** -

**Membership** -

**Finance** -

**Long Term Planning** – nothing new

**Lake Management** - We should set aside a board meeting in the winter dedicated to learning more about the chemical Procellacor. Invite Dave Labar from Minerva Lake and a representative from the chemical company to join us and make a presentation and answer questions/concerns that we may have.

**Invasives** – Nancy, Aqualogic will take 4 more days in the inlet and narrows. It was reported that Knox Beach is looking better as well as the shoreline along the lower lake.

**Newsletter/Communications -** Micki, give any ideas to Micki.

**Fundraising Committee** – Dee , Raffle net profit was $3,979.86. A check will be mailed to Mary and made out to the PLA. She will submit to Matt for Deposit. RallyUp says it takes up to 90 days to receive. The raffle has been taken down on the website.

We will have another fundraiser with a 2021 calendar and 5X7 notes cards created with photos submitted to our website and social media. Dee and Nancy are working on this and details regarding the sale will be on the website as soon as possible.

**Grant Writing –** Mary, Joe Richardson has agreed to chair the grant writing committee.

**Old business** – nothing to report

**New business** – There was a suggestion of Night Golf for a fundraiser next year.

Nancy motioned to adjourn, Pete 2nd

Meeting adjourned at 8:44pm

Next Board meeting is October 14 @7:00