

CLBA ANNUAL MEETING

June 12 2011

St Joseph Church, Lake City

The meeting was called to order at 1:11PM by President Phil George. There was an introduction of Len Tougas and Willie Koeppel, the other Board members that were present. There were a total of 26 members present.

The Secretary's Report was submitted by Phil George. A motion was made by Mike Forrester to accept the report and there was a second by Terry Riedl. There was one correction that being that the date of the first Sunday in August is the 7th. The motion carried with the correction.

The Treasurer's Report was presented by Phil George, a motion was made by Jim Polkinghorn with a second by Shannon Larson. Motion carried.

Membership Report: There were no 2011 numbers available to report at this time.

Boat Parade: the parade will be held at 2:30PM on July 4th at the GF&P ramp. There will be 3 \$50.00 prizes available. Contact Len Tougas or Shannon Larson for details.

Annual Picnic and Sail Boat Regatta: The picnic will be on Sunday Aug 7th at 11:30AM, the sailboat race will start at 10:30AM at the GF&P boat ramp. Contact Jerry Soholt or Len Tougas for entry details. Everyone should bring a dish to pass, but the CLBA will furnish the hot dogs and the brats. There will be drawings for several door prizes. Any questions contact Len Tougas.

Fishing Report- Jim Kretchman: The GF&P biologist set up test nets every July; there were no nuisance species or plants except carp. The management for Large Mouth and Small Mouth Bass was in the excellent range; they wanted an average of 30 fish in the 3.1" to 6" range and the number in the nets averaged 32.8. The walleye was in the moderate range, they want 10 fish per net, and they averaged 4.8. The GF&P can't test for Northerns; blue gills were way down. There were no larger crappies, and the bullhead count was way down. The electrofishing in the fall showed that there was no walleye reproduction in 2010 and they will stock fry in 2011 at a rate of 500 per acre. There was some discussion about the cormorants and the stocking of fry. The consensus was that the board should contact someone about the cormorant issues. It was mentioned that they are a Federally-protected species.

Election of Officers: There were 2 board positions open for election. Willie Koeppel's term was up as was Ken Doggett's. Terry Riedl nominated Marcia Reints and her nomination was seconded by Connie Lilla, Len Tougas nominated Marcia Forrester and her nomination was second by Willie Koeppel. Willie Koeppel was nominated by Tom Prendergast and seconded by Bill Torness. With no further nominations a motion and a second were made that nominations cease. The winner for the 3 yr term for the west side was Marcia Forrester, and from the South Side Willie Koeppel was re-elected.

Sandy Polkinghorn asked for a copy of the lake directory. Phil said he could email one. The website address is www.clbasd.org, and it has a copy of the lake directory.

A motion to adjourn the meeting was made by Wayne Johnson. The meeting was adjourned at 1:58PM.