

Clear Lake Betterment Association

Board of Directors Meeting

June 22, 2026

The newly elected board met at Mike Braun's home on June 22, 2026. President Mike Braun called the meeting to order at 7:00 p.m. Other Board members present were Ken Buck, Amber Schempp, Sharon Hanson, Kevin Schlueter and Sandi Jaspers. Absent was Leon Koeppe

MINUTES OF PREVIOUS MEETINGS: Minutes from the May 5, 2026 board meeting were presented for approval. Ken moved approval, Amber seconded, motion carried.

TREASURER'S REPORT: Sandi reported that the current balance in the CLBA checking account (as of 6/22/26) was \$13,359.20 and that CLBA had a total of 151 members so far in 2026. (Total last year was 177.) Sandi explained that Renee from Club Eden had called her and apologized very sincerely about the mix-up on the caramel & cinnamon rolls for the annual meeting. She insisted that she would not charge us for the Bismarck-type rolls that they substituted that morning. And because Club Eden was in the process of transitioning to a new point-of-sale system, they were not able to issue us a gift card to use as a door prize at the annual meeting.

OLD BUSINESS: There was a brief discussion on how things went at the Annual Meeting. Overall, the board felt it had been very successful with excellent speakers and good discussion and input from the members attending.

OFFICER ELECTIONS:

- Amber nominated Mike for President, Sandi seconded, motion carried. Mike was elected President.
- Ken nominated Sharon for Vice-President, Amber seconded, motion carried. Sharon was elected Vice-President.
- Sharon nominated Sandi for Secretary-Treasurer, Kevin seconded, motion carried. Sandi was elected Secretary-Treasurer.

NEW BUSINESS:

- At the annual meeting, Kim Johnson had mentioned to Sandi that she would like a "No Lake Access" sign posted on the road into her cabin. Mike will check into it.
- The board reviewed plans for the Boat Parade on July 5, and discussed the judging process, using the scoresheets that were distributed. Each of the 4 judges will text or call Mike with their top two choices in each category. Mike will total the scores and get the names of the winners to Sandi to post on Facebook.
- Amber moved that we continue to pay the President and Secretary-Treasurer at the same rate as 2025. (Pres., \$300; Sec./Treas. \$500.) Ken seconded, motion carried.
- The board discussed the suggestions from the SD Lakes & Streams Assn. representatives at the annual meeting to begin gathering information about the lake. Mike is still waiting for additional information from Deb Soholt to know who to contact about water quality testing and divers to inspect for invasive plant species in the lake. Amber had found a copy of a Water Quality Report done years ago that was published by Phil George. She will contact Phil and get his permission to post the report on the CLBA website.
- Sandi informed the board that she had been given a box of records from the South Clear Lake Association. Sandi did some investigating before discarding the records and discovered that the group still had a bank account at First Savings in Sisseton, and that Melody Koeppe was an officer in the organization. Sandi had contacted Melody and she was willing to take the records.
- The board briefly discussed the possibility of changing levels of support for members next year. Sandi will check into the process of getting a 501c3 from the IRS so donations to CLBA could be tax-deductible.

Meeting Adjourned.

Sandi Jaspers
CLBA Secretary-Treasurer