

CLPO, Inc. Board Meeting Minutes 9/16/2025

Location: Kue Contractors

Board Members Present: Joe Kuechle, Rob Swanson, Fred Rose, Laura Muller, Kelly Kramer, Amy Ertl

Board Members Absent: Rick Thoman, Anne Hall

Guest/CLPO member present: Bruce Hall

Meeting called to order by President Joe Kuechle at 7:03 PM.

Secretary's Report: Board secretary, Amy Ertl, emailed the 7/15/25 CLPO Board meeting minutes to the board members. The 7/15/25 meeting minutes were supplied to board members at tonight's meeting for review. Kelly Kramer made a motion to approve the 7/15/25 board meeting minutes. Fred Rose seconded the motion. No discussion. Vote was taken and motion carried.

Treasurer's Report: Board treasurer, Rob Swanson, reported that our current fund balance is \$1443.78. Amy Ertl made a motion to approve the 9/16/25 treasurer's report. Laura Muller seconded the motion. No discussion. Vote was taken and motion carried.

Membership & Communications Report: Kelly Kramer

- Kelly reports that there are currently 47 paid members for 2025. Six or seven more paid their dues at the Fall Full Membership meeting on 8/16/25 so those need to be added to the "47." Kelly will send an email reminder to remind folks to pay their 2025 dues. We discussed having another apparel order soon, possibly starting in October-November. Laura Muller will add a link to the website for ordering apparel.

Grants: Anne Hall is not here today. Bruce Hall discussed grants in Anne's absence.

- General discussion about the progress for all grants.

Business:

- Bruce Hall discussed progress of the CRWD project (north filter).
- Joe Kuechle suggests sending out a dues notice to property owners via snail mail as soon as possible.
- Fall newsletter can be mailed out after the October 2025 CLPO Board meeting. Bruce and Anne will let Kelly know what to put in the newsletter and Kelly will write it up.
- Discussion about CLPO raffle. We will keep it the same as last year. Raffle tickets should be ready by the January 2026 CLPO Board meeting.
- Harvester will need to be removed from the lake likely next week.
- Secchi disk reading is two feet.

Upcoming meetings/events:

- CLPO Board meeting is scheduled for 10/21/25 at Kue Contactors at 7 PM.

Meeting adjourned: Rob Swanson made a motion to adjourn the meeting. Fred Rose seconded the motion. Vote was taken and motion carried. Meeting adjourned.

Respectfully submitted by CLPO Board Secretary, Amy Ertl.