

Garfield Lake Association

2020 Annual Meeting

May 23, 2020





Agenda

- Open Meeting
- Financial Report
- Membership Update
- President's Report
- Director Candidates
- Election of Directors
- Question & Answer Session
- Close Meeting



Welcome

- Presentation via slides – 20 minutes
- Election – 10 – 15 minutes
- Questions & Answers – 20 minutes
- Use 'Chat' to submit questions at anytime
 - Send 'chat' to Garfield Lake Association
 - Will address during Q & A
- Please keep microphones muted
- Voting done via your choice of:
 - Zoom Chat
 - Text
 - eMail
- This presentation will be posted to website



Current Board

- Ron Ray, Secretary – 2020
- Mark Warisch – 2020
- Cathy Karsten – 2020
- Bill Karsten, President – 2021
- Charlie Clark – 2021
- Jeanne Mehlhop – 2021
- Dan Fitch, Treasurer – 2022
- Darryl Jarombek – 2022
- Marylou Hoffer – 2022



Financial Report

Balance Sheet Highlights:

- Total Cash Balance as of 5/20/2020 is \$ 5,130
- Restricted Cash is for Specific Future Needs
 - AIS Boat Landing Inspections - \$ 2,622
 - Water Quality Testing - \$ 1,000
- Unrestricted Cash - \$ 1,508
- AIS Boat Landing Inspection funding is from fundraising proceeds



Garfield Lake Association

Balance Sheet

As of May 20, 2020 and December 31, 2019

	<u>5/20/2020</u>	<u>12/31/2019</u>
Assets		
Cash in Bank - Checking	1,429.33	320.39
Savings - Unrestricted	78.61	4,000.00
Savings - Restricted AIS	2,622.27	
Savings - Restricted WQT	1,000.00	
Total Assets	<u>5,130.21</u>	<u>4,320.39</u>
Liabilities & Equity		
Prepaid Dues		30.00
Other Liabilities	176.00	-
Total Liabilities	<u>176.00</u>	<u>30.00</u>
Equity - Dues	2,331.44	1,667.62
Equity - Fundraising	2,622.77	2,622.77
Total Liabilities & Equity	<u>5,130.21</u>	<u>4,320.39</u>



Financial Report

Income Statement Highlights:

- We use a 'Calendar Year' for financial reporting
- We separate:
 - Regular Operations
 - Special AIS Project Funding
- 2019 Surplus from Regular Operations \$ 969
- 2019 Surplus from Special AIS Project \$ 2,622
- Main Operating Expenses:
 - Water Quality Testing - \$ 430
 - Hubbard County COLA dues - \$ 220
- Current Year To Date Net Operating Margin - \$ 644
 - Primarily to cover Water Quality Testing
 - Short 8 members from last year, lower dues amount



Garfield Lake Association

Income Statement

For Period Ending May 20, 2020

	2020 YTD Actuals	2020 Budget	Variance	2019 Actual	2019 Budget
<i>Income</i>					
Membership Dues	1,320.00	1,800.00	(480.00)	1,650.00	1,800.00
Investment Income	0.88				
Additional Contributions	400.00	100.00	300.00	428.00	100.00
Total Income	1,720.88	1,900.00	(180.00)	2,078.00	1,900.00
<i>Expenses</i>					
Water Quality Testing		500.00	500.00	427.86	500.00
AIS Education/Prevention		250.00	250.00	38.37	250.00
Communications / Postage		100.00	100.00	74.70	100.00
Membership Meetings	32.18	100.00	67.82	84.53	100.00
Hubbard County COLA	176.00	240.00	64.00	220.00	240.00
Special Projects	868.88	470.00	(398.88)		200.00
Administrative		100.00	100.00	50.00	150.00
Web Hosting		-	-	95.40	-
Miscellaneous		100.00	100.00	117.52	100.00
Total Expenses	1,077.06	1,860.00	782.94	1,108.38	1,640.00
Net Operating Margin	643.82	40.00	(962.94)	969.62	260.00
<i>Special AIS Project Funding</i>					
Fund Raising Net Proceeds	20.00		20.00	3,872.77	1,250.00
AIS Inspection Contribution		1,250.00	1,250.00	1,250.00	1,250.00
	20.00	(1,250.00)	(1,230.00)	2,622.77	-
YTD Surplus / Deficient	643.82	40.00	602.94	969.62	260.00



Membership Update

- 2018 Membership – 42
- 2019 Membership – 55
- 2020 Membership - 48
- 110 Lake Shore Owners
- 77 email address obtained



President's Report

- ***Accomplishments/Activities***
 - Boat Landing Improvement Project
 - AIS Inspection Funding Project
 - Water Quality Testing Program
 - DNR Enforcement Coverage
 - Loon Nest Project
 - Communication Plan
 - Membership Input & Feedback



Boat Landing Improvement Project



- Owned by City of Laporte
- All costs donated
- Major donors:
 - Frank Vogeltanz
 - Cory Honer
 - Garfield Lake Ice Racers Club
- GLA project leaders:
 - Ron Ray
 - Mark Warisch



Boat Landing Improvement Project



Recognizes the following volunteers and organizations for their generous contributions for the 2019 improvement of City of Laporte's boat landing:

Frank Vogeltanz, DREC, Inc.

Cory Honer, John's Backhoe Services

Garfield Lake Ice Racer's Club

Tom & Cameron

Kari Townsdin, Laporte School Arts

Minnesota DNR, Parks & Trails

Warren Lochner, Lyle's Signs, Inc.

Dan & Michele Ihrke, City Sanitary Services



Boat Landing Improvement Project





AIS Boat Landing Inspection Funding Program

- 2020 season is the first year of supplemental funding program
- AIS Inspections are the most significant AIS prevention tool
- GLA partnerships with the following local entities:
 - City of Laporte
 - Lakeport Township
 - Hart Lake Township
- 2019 GLA Fundraising Efforts raised 3 years of our contribution, about \$3800
- Lakeport & Hart Lake Townships already committed to 2021 funding
- Do we need to increase funding?



AIS Inspection Boat Landing Funding Program

Garfield Lake - AIS Inspection Hour Analysis as of May 2020

Funding Sources	Hours			
	2018	2019	2020	2021
State Grant Funding	160	288	288	288
Hubbard County Rapid Response Fund	240			
State & County Sources:	400	288	288	288
Supplemental Sources:				
Garfield Lake Association			60	60
City of Laporte			60	60
Lakeport Township			71	95
Hart Lake Township			60	60
Garfield Lake Ice Racers Club		48		
Supplemental Sources:	-	48	251	275
Totals	400	336	539	563

	Costs			
	2018	2019	2020	2021
	\$ 3,360	\$ 6,048	\$ 6,048	\$ 6,048
	\$ 5,040			
	\$ 8,400	\$ 6,048	\$ 6,048	\$ 6,048
			\$ 1,250	\$ 1,250
			\$ 1,250	\$ 1,250
			\$ 1,500	\$ 2,000
			\$ 1,250	\$ 1,250
		\$ 1,000		
	\$ -	\$ 1,000	\$ 5,250	\$ 5,750
	\$ 8,400	\$ 7,048	\$ 11,298	\$ 11,798

Average Hours per Day				
Based on 150 day season (5 Months)	2.7	2.2	3.6	3.8
Approximant Daylight Hours per Day	16	16	16	16
Estimated % of Day Coverage	17%	14%	22%	23%

Notes:

2021 Hours and Costs are estimated, State Grant Funding and City of Laporte are unknwn at this time.



Water Quality Testing Program



- Fourth season of on-going testing program
- Annual cost is about \$500 funded by annual dues
- \$1,000 cash restricted for future testing
- 5 monthly samples taken May - September
- Testing results have had positive results
- Zebra Mussel testing Results:
 - 2017 test found Zebra Mussel Veligers
 - 2018 test found Zebra Mussel Veligers
 - **2019 test NO Zebra Mussel Veliegers FOUND!!**
 - ***We need to continue monitoring!***
- Seeking members to help with sampling



DNR Enforcement Coverage

- Communication with DNR Enforcement leadership
- No Conservation Officer (CO) assigned for many years
- Local concerns about illegal limits
- DNR leadership message:
 - CO Candidate in current training class
 - New CO start date January 2021
 - Expanded coverage for 2020 season from adjacent districts
 - Local captain welcomes feedback and concerns



Loon Nest Project



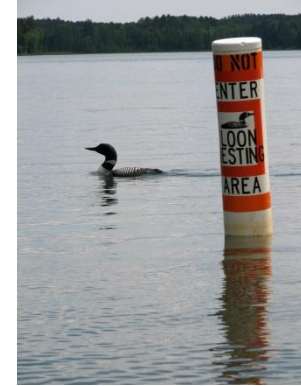
- Mark Warisch and Ron Ray are leading effort
- Based on Mantrap Lake Association's program
 - ***They recorded chick survivability rates improved from 21% to 83% by providing artificial nests***



- Two wooden artificial loon nests in place
- Aluminum nest under construction by St. Cloud Tech
- Estimated cost per nest & warning buoy is \$1,000
- GLA seeking donations to help cover costs of 2 nests



Loon Nest Project





Sunfish Project





Sunfish Project

- The DNR has a Sunfish Project to improve sunfish quality on select lakes, based on:
 - Biological potential to produce large sunfish
 - Strong local public support
- Selected lakes have the 'bag limit' reduced to 5 or 10 sunfish
- The program can be seen on the DNR website
 - <https://www.dnr.state.mn.us/fish/sunfish/index.html>
- DNR has selected 60 lakes for 2020 and plans to increase to 250 by 2023
 - Most bag limits reduced to 5 sunfish.



Sunfish Project

- Mark Warisch has done research on our lake and based on this we feel our lake would qualify on a biological basis
- The board would like to pursue getting Garfield Lake included in program
- What we need to do:
 - Determine GLA membership support
 - Determine lake property owner's support
 - Determine local public support
 - Work with DNR on how we apply to participate in program



Communication Plan

- ***Email***
 - Periodic email updates including board meeting minutes
- ***Facebook***
 - Garfield Lake Association Facebook Page
 - Associated 'Garfield Lake Community Group'
- ***Website***
 - www.garfieldlakeassociation.com
- ***Zoom Video Meetings***
 - Expand membership accessibility
- ***In-Person Meetings***
 - Return to in-person annual meeting when possible



Membership Input & Feedback

- Your input and feedback is always appreciated!
- Options to share your ideas & comments
 - Email us garfieldlakeassociation@gmail.com
 - Website 'Contact Us' page <https://garfieldlakeassociation.com/contact-us/>
 - Facebook Page posts <https://www.facebook.com/garfieldlakeassociation/>
 - Contact any of the board members



Director Candidates

- 9 member board
- 3 year term, staggered
- 3 positions open per year
- Any paid member is eligible

- This year's candidates:
 - Ron Ray (incumbent)
 - Mark Warisch (incumbent)
 - Tom Miller

- Candidate introductions



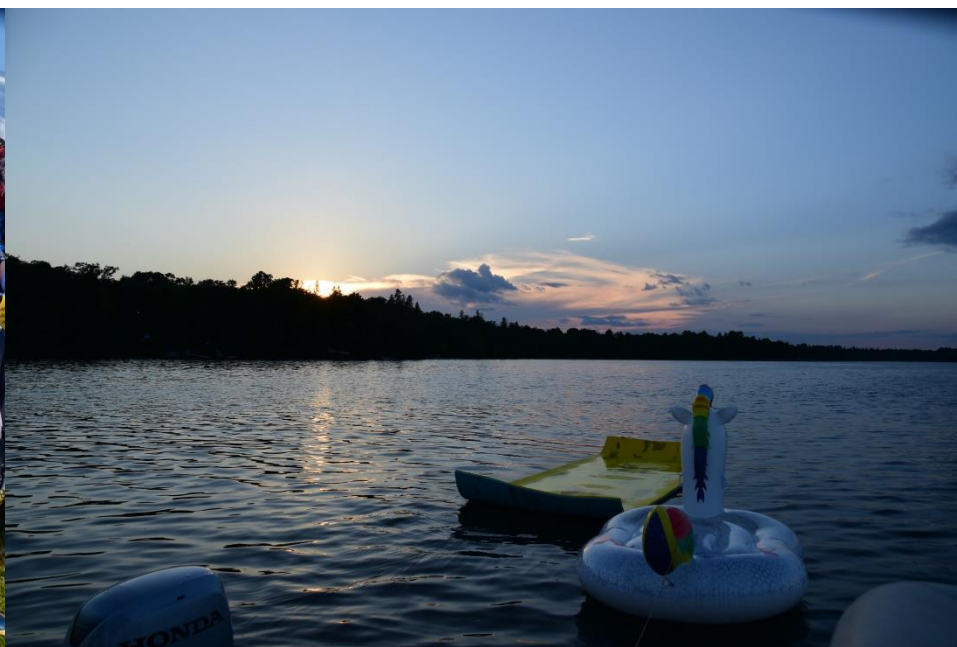
Election of Officers

- Voting Options:
 - Chat message to Dan Fitch – Zoom function
 - Text Dan Fitch – 763.333.5407
 - Include name and your selections
 - Email garfieldlakeassociation@gmail.com
- Name will be validated against membership rooster
- Results announced after Q & A Session



Q & A Session

- Send messages using Chat feature in Zoom to 'Garfield Lake Association'
- Click on 'Raise Hand' if you want to ask verbally
- Moderator will un-mute you when we are ready
- Responses will be made by various board members





Election Results

- Results shared before meeting close





Close Meeting

- Thank you for joining the 2020 Annual Meeting!
- Annual Meeting Minutes shared with you in the near future
 - Email update
 - Posted on www.garfieldlakeassociation.com

