

Shetek Area Lake Association

Minutes from Annual Meeting, July¹⁸th, 2023

Roll Call – Lars Johanson, Jon Hoyme, Trevor Humphrey, Teresa Gilbertson, Marv Nysetvold, Randy Martin, Kyle Johnson

The Secretaries report - Was read and approved w/ a motion by Teresa Gilbertson and seconded by Marv Nysetvold. Voted on and passed.

The Treasures Report – Was given by Jon Hoyme with \$5,197.97 on the balance. Upcoming expenses included: The Wheel Herald - \$189.60, Murray County News - \$222.60, Above the Fold - \$144.00, and meals for annual meeting - \$450.00. A motion was made to approve by Teresa Gilbertson and seconded by Lars Johanson, voted on and passed.

New Business – Murray County Medical Foundation – Darlene Mechtlenberg, representing the MCMF discussed wanting to help put more A.E.D.'s around the lake. The Hospital gets money back from using a C.C. that is used to pay for upgraded equipment at the hospital. The foundation uses this money to fund improvements in the area. She asked the board for help in figuring out the best places to add additional units. Along with that, topics of educating people on how to use them, who would do annual maintenance checks, could they be put outside at public places all came up. There is currently A.E.D.'s at Pelican Cove, Key Largo, and the Lutheran Bible Camp (2). They cost roughly \$1,500 ea. It was thought maybe the first responders and or emergency director Carl Nyquist could provide valuable info as well. We will be in touch with her. Darlene could also help w/ writing a grant for A.E.D.'s. A motion was made by Jon Hoyme and seconded by Lars Johanson to accept Darlene's help in writing a grant for additional A.E.D.'s. Voted on and passed.

Old Business - Clean up - It was discussed of the attention a gal got from cleaning up Sandy Beach after a weekend, and how much she cleaned up. Are there garbage cans or something we could put down there? Jon would talk to the gal at the State Park.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned w/ a motion by Jon Hoyme and Seconded by Marv Nysetvold. Voted on and passed.

Next Meeting Aug. 15th 6:30 pm at the Lakota Retreat Center.

Minutes Prepared by Sec. Randy Martin