

# Shetek Area Lake Association

## Minutes from Oct. 15th, 2024

**Roll Call** – Steve Koch, Trevor Humphrey, Marv Nysetvold, Randy Martin, Teresa Gilbertson, Jon Hoyme, Sheila Holland, Kris Toner, Kyle Schmitt? ~~Kor~~ ~~mark~~ ~~ick~~

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

**The Treasures Report** – The Treasures report was given with the same balance as last months of \$7,091.31, however there were 2 checks of \$30.00 to deposit. A motion to approve was made by Sheila Holland and seconded by Marv Nysetvold, voted on and passed.

**Old Business - Sub Committee for City** – Scott Bly was not in attendance to update any info. **Website** - Hopefully next month Brian Kor can be in attendance to provide some info on building the website. A thought on webcams, if multiple cameras would be used it'd be nice to have them all the same. **Currie Dam** - Tom Kresko of the DNR is going to work w/ Sherrif Landsman about getting a measuring – level indicator put at the Currie Dam.

**New Business – Renewal** – Trevor has renewed our status w/ the state, as the same nonprofit organization that we have been. **Forman Acres launch** – The county parks department has once again worked on the boat launch at Forman acres, putting in 4 more additional concrete “slats” and knocking down the mound of lake bottom just behind the launch. **Defibrillators** -When one gets used the pads need replacing, which cost about \$100. Emergency Coordinator Carl Nyquist was going to get some more. Some thought Molley Malone had access to, or was working on a grant for additional defibrillators. **County Commissioner seat** – Trevor Humphrey is running for a county commissioner spot. – He asked if the SALA board would want to show an endorsement of him. A motion to endorse Trevor Humphrey for a county commissioner spot was made by Steve Koch and Seconded by Randy Martin. Voted on and passed.

**Motion to Adjourn** – w/ no further business at hand the meeting was adjourned w/ a motion by Teresa Gilbertson and Seconded by Sheila Holland. Voted on and passed.

Next Meeting Nov. 19th 6:30 pm at the Lakota Retreat Center.

Minutes Prepared by Sec. Randy Martin