

Shetek Area Lake Association

Minutes ~~from Annual Meeting~~, August 20th, 2024

Roll Call – Jon Hoyme, Trevor Humphrey, Randy Martin, Teresa Gilbertson, Kyle Johnson, Adam Humphrey, Kristen Toner and guest Heath Landsman.

The Secretaries report - Was read with a correction to the roll call. Teresa Gilbertson noted she was in attendance, and Scott Bly was not. A motion to approve the minutes w/ changes was made by Jon Hoyme and seconded by Adam Humphrey, voted on and passed.

The Treasures Report – Was given by Jon Hoyme with a current balance of, \$6,596.31. There is still + \$190.00 to deposit yet. There were no known upcoming expenses. A motion to approve was made by Teresa Gilbertson, and a Second by Adam Humphrey, voted on and passed.

New Business – Sherriff Heath Landsman - Sherriff Landsman talked about the flood and the no wake decision. He explained that if they didn't put the no wake on, more damage to the lake could have happened as other lakes and Okoboji area were under a no wake zone also, and that would open up Shetek for increased traffic. He would like to see a gauge put up on the Currie Dam and set a water elevation mark, so the decision could be more black and white, so that once it hits a certain elevation level the lake is automatically in a no wake zone. Vs. doing it "by the gut instinct". The measuring stick that is on the dam now gets covered up during any amount of flooding. Sherriff Landsman would like us to help w/ input on setting the height and also Tom Kresko w/ the DNR. He might have a better way to measure it electronically?

Websight update – Steve was not present to give any updates. **City Subcommittee** – Scott Bly was not present to update any info. **Trump Parade**- The organizers of the Trump parade would like to donate any income to the SALA group. After discussion, while thankful for the thought, the board members decided it would be better if we didn't accept donations from political parties.

Old Business - Golf Cart Poker Run – We have Received a Donation of \$405.00 from the Golf cart poker run that was held. Thank you to Karen Schmitz and Sue Tutt for organizing that and for the donation.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned w/ a motion by Adam Humphrey and Seconded by Kyle Johnson. Voted on and passed.

Next Meeting September 17th, 6:30 pm at the Lakota Retreat Center.

Minutes Prepared by Sec. Randy Martin