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## **Minutes of the June 25, 2022, McKenzie Lakes Association Board Meeting**

### **Call to Order by MLA President, Sandy Swanson, at 10:16 AM**

**Attendance:** Sandy Swanson, Jeff Larson, Lisa Kiener-Barnett, Swany Swanson, Scott Ballantyne, Missy Isabella, George Kuechle and Jan Caldwell and new board member Kim Duchene. Ted Colangelo was absent and excused.

**Election of Officers:** Jeff Larson agreed to stay on as Treasurer and George Kuechle agreed to stay on as Vice President. New board member Kim Duchene agreed to assume the Secretary position. Kim will take responsibility for preparing the Minutes as of the July 30<sup>th</sup> Member Meeting, and she will send the August Newsletter out with assistance from Jan Caldwell. Jan agreed to continue managing the Membership Master log through the September 3<sup>rd</sup> meeting and will train Kim on maintaining the log so she can assume responsibility for that on a date TBD. Sandy Swanson agreed to stay on as President for another year. Sandy would turn over responsibility for managing the AIS Program, no volunteer at this time. Motion to accept officers as presented was seconded and passed.

**2022 Booya:** Recommendation to post a plea on the website and Facebook for volunteers to help clean up after the Booya. Sandy will talk with Julianne.

**Big McKenzie Boat Landing:** Mike Peterson of Washburn County Forestry offered to give the MLA a floating dock section if it would work as the landing on Big McKenzie. It was determined that much more dock would be needed, and Board discussed other concerns with having a dock at the landing. Porta Potty placement at Big McKenzie Landing was also discussed, after analysis and discussion, the Board determined the expense would be too large.

**Adjourned 10:49 AM**