



BOARD OF DIRECTORS' MEETING

March 24, 2026 – Zoom

ATTENDANCE

Board Member	Attendance
Jay Chaney	Present
Robert Eliason	Absent
Steve Frawley	Present
Sue Friedrichs	Present
Kathy Lundberg	Present
Tim Thoele	Absent
Jim Woll	Present

GUESTS

None

CALL TO ORDER

The meeting was called to order by Chair Frawley at 9:48 a.m.

COMMITTEE DISCUSSIONS/DECISIONS

Nominating Committee – Woll

- Motion by Woll, seconded by Chaney to elect Jeremy Wiczek to the Board of Directors. Motion carried.
- Motion by Chaney, seconded by Lundberg to elect Jeremy Wiczek to Membership Committee Chair. Motion carried.
- As a Board member candidate, Chris Padrnos, Gull Fours Seasons Resort, will be attending his second Board meeting on April 8, 2026.

Gala Committee

- Program – Frawley
 - Confirmed event will be on August 9 from 4-6 p.m. at Grand View Lodge, Gull Lake Center.
 - To accommodate Gala planning an additional Board meeting is being added to the 4th Tuesday at 8:30 a.m. and Gala planning will be added to the existing Board meeting agenda.
- Grand View – Friedrichs
 - Continue with the cocktails again this year
 - Discuss food ideas with Grand View with possibilities to include taco bar, tapas, south of the border theme and ways to have more food available.
- Raffle – Chaney
 - 50/50 cash raffle with ticket price to be determined
 - Maximum prize anyone can receive is \$5K without requiring withholding.
- Communications – Lundberg
- Live Auction – Wiczek
- Sponsorships – Thoele
- Dinner Ticket Sales - Woll



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TO DO LIST

Accountable	Description	Deadline	Status
Chaney	Schedule Board presentations <ul style="list-style-type: none"> • Gull Lake Sailing School • Gull Lake Lighted Trail 	9-9-26	New
Chaney	Interview Chris Padrnos, Board member candidate	4-28-26	New
Egan	Update By-Laws to include Committee Chair terms and bring them to Board for a vote.	7-9-25	Open
Frawley	Contact Board and Advisory Board members for Gala speaker ideas	4-8-26	New
Frawley	Schedule Board presentations <ul style="list-style-type: none"> • Safe Wakes • MN COLA 	9-9-26	New
Friedrichs	Invite Chris Padrnos, Gull Four Seasons Resort to 4-8 Board Meeting	3-31-26	New
Friedrichs	Contact Grand View about food ideas	4-8-26	New
Johnston	Send loon buoy and billboard photos to Lundberg for newsletter	5-13-26	New
Johnston	Schedule Board presentations <ul style="list-style-type: none"> • Wild & Free presentation • Loon Center • Wildlife Rehab & Release • Wildlife Rehabilitation Center 	9-9-26	New
Lundberg	Bring recommendation for changes to advertising guidelines/process to the Executive Committee.	4-8-26	New
Lundberg	Work with Hillstrom for curly-leaf pondweed article	5-1-26	New
Lundberg	Communicate results of PWC survey in newsmagazine & email	5-1-26	New
Thoele	Update AIS Response Plan	9-9-26	New
Thoele	Schedule MAISRC presentation	9-9-26	New
Woll	Contact Darrell Palmer, 816-807-1322 or darrelpalmer@sbcglobal.net to discuss potential lake habitat projects to improve fisheries.	4-8-26	New
Frawley	Meeting with Jeremy Wiczek.	3-11-26	Complete
Friedrichs	Contact Margaret Newhouse at 612-209-7629 with Christmas Lake Association, regarding PayHOA.com	2-11-26	Complete
Friedrichs	Send email to Board to volunteer for AIS meeting with a resort	3-18-26	Complete
Friedrichs	Send Zoom information to Directors for meetings on 4 th Tuesday at 8:30 through 8-25-26, along with list of responsibilities.	3-31-26	Complete
Friedrichs	Complete approved financial transactions <ul style="list-style-type: none"> • Renew CD • Transfers AIS Savings to BLACF • Transfer \$40K from Operating Savings to BLACF • Request IF transfer annual distribution to BLACF 	4-8-26	Complete
Whitmer	Schedule MLR presentation	9-9-26	Complete

ADJOURN

Motion by Woll, seconded by Lundberg to adjourn meeting. Motion carried. The meeting was adjourned. Minutes recorded by Sue Friedrichs.