Little Bitterroot Lake Assoc. Annual Meeting Meeting Minutes

Date: 8/2/.2023

Location: Marion Fire Hall: 6:15 PM

Roll Call: Dan H., Robbie T., Buck M., Tyler A, Tanya G., Mike L., Grant S., Ken C., *Board positions open Buck M. and Grant S. have come to the end of their term. Seeking two or more people to join the board.

Kate T. Manager SEAP - Septic Education Awareness Program (Hired position) Door to door educational awareness on septic. We are looking for multiple people to support Kate with the SEAP neighborhood outreach (walking door to door).

Jadin D. Manager LEAP (Hired position)

Jake B. Lake Caretaker

<u>Treasurer Report:</u>

• \$ (Report available at a later date)

General Reports:

- Kate T. -
- Dan H. Record number of dues paying members(approx 120). Expenses approx. (\$15,000), Dues approx. (15,000). We will continue to send newsletters.
 Article in newsletter #4 about the dam.
- Jadin D. -
- Tanya and Tyler -
- Robbie T. -
- Ken C. Process and conversation coordinator.
- Buck M. Continue to communicate with KMS science teachers about support with science club.
- Jake B. -

Guest Speaker(s):

 John Babcock (WET Water Analysis - WET Data from 1999) - Trying to maintain methods, time, procedures. Surface temp. (2021) highest on records. Noticeable phosphorus levels. Nitrogen levels are increasing. Keep going with the program to see trends. John applies for a grant each year to support our water analysis.

- Mike and Shirley Loon awareness program leaders
- Tony Dawson MT Loon Society: Excellent description of the importance and characteristics of loons and their habitat.
- John Babcock Water reports discussion. 2022 Water report available on our website. Grant for routine O2 sampling. Flouresents sampling are part of new data.
- Justin Slobejeski (FWP Game Warden). Solutions come from groups coming together to share a common goal. AIS discussion. If your boat leaves the Flathead River Basin it must be inspected as they leave and come back to the basin. 1-800 TipMont for crimes or suspected crimes. New law: all DNRC and FWP recreation lands require a conservation liscense.
- Tiffany Lyden (DEQ) Goal: work together to maintain clean water.
 Focus on watershed and the health of the lake. Three pronged effect: State, county and property owner. Vacation rentals need to be liscensed through the county.

Meeting Adjourned: 7:30PM

Little Bitterroot Lake Association

Annual Financial Report (A.F.R 21-22)

Balance sheet as of August 1st, 2021 through July 31st 2022

Income/Expense

Income \$0.00

Donations \$18,008.00

Total Income-Donations \$18,008.00

Expenses

Newsletter	\$1860.75
Signage	\$390.00
Whitefish Lake Institute	\$250.00
Sec. State Processing Fee	\$10.00
School Bus	\$184.05
Annual Meeting 2021 Rent	\$50.00
Annual Meeting 2021 Food	\$592.00
Annual PO Box Fee	\$70.00
Annual Board Liability Insurance	\$698.00
LEAP Manager	\$1650.00
LEAP Assistant	\$746.00
SEAP Manager	\$117.00
W.E.T. Water Test 2020-2021	\$4000.00

Total Expense \$10,617.80

Net Income \$7,390.20

Assets

Checking (Valley Bank) starting (07/31/2021) \$17,970.37 Checking (Valley Bank) ending (07/29/2022) \$25,360.57

Total Assets \$25,360.57

Liabilities & Equity

Total - Liabilities & Equity \$25,360.57