

CLPO, Inc. Board Meeting Minutes 10/21/2025, 7 PM

Location: Kue Contractors

Board Members Present: Joe Kuechle, Rob Swanson, Fred Rose, Laura Muller, Kelly Kramer, Anne Hall, Amy Ertl

Board Members Absent: Rick Thoman

Guest/CLPO member present: Bruce Hall

Meeting called to order by President Joe Kuechle.

Secretary's Report: Board secretary, Amy Ertl, emailed the 9/16/25 CLPO Board meeting minutes to the board members. The 9/16/25 meeting minutes were supplied to board members at tonight's meeting for review. Rob Swanson made a motion to approve the 9/16/25 board meeting minutes. Anne Hall seconded the motion. No discussion. Vote was taken and motion carried.

Treasurer's Report: Board treasurer, Rob Swanson, reported that our current fund balance is \$1383.68. Amy Ertl made a motion to approve the 10/21/2025 treasurer's report. Fred Rose seconded the motion. No discussion. Vote was taken and motion carried.

Membership & Communications Report: Kelly Kramer

- Kelly reports that there are currently 61 paid members for 2025.
- Apparel order is now open (to close 11/16/25).
- Kelly Kramer will email newsletters to CLPO. Newsletters will also be sent to CLPO via snail mail. Dues reminders will be snail mailed with the newsletter to those who have not yet paid their 2025 dues. Kelly and Laura will work on these mailings.

Grants: Anne Hall

- General discussion about the progress for all grants.
- Meeker County 2025 AIS Grant: The funds from this grant are to cover the payroll for the harvester operators. Reports have been sent in a series of emails. Anne Hall still needs to send in a final report. Final report is due 11/6/25. The final report will go to the Meeker County Board of Commissioners. Some funds from this grant have already been received (around \$4000). We are hoping to still receive around \$7000-8000. We requested for a total of up to \$16,000.
- DNR 2025 AIS Control Grant: The funds from this grant are to cover all harvester expenses (repairs, maintenance, etc). We have turned in about \$7000 so far. Grant total was up to \$12,500.
- MCAL 2025 Grant: We purchased the supplies and plant plugs. We had 163 volunteer hours. The maximum we can get reimbursed is \$4000.
- The maximum total we could possibly still collect from these three above 2025 grants is around \$23,000.

Business:

- Bruce Hall reports that the CRWD north end filter project should be starting soon.
- Laura Muller suggested creating a text group for board communication.
- Discussion about CLPO raffle. We will keep it the same as last year. Raffle tickets should be ready by the January 2026 CLPO Board meeting.

Upcoming meetings/events:

- CLPO Board meeting is scheduled for 11/18/25 at Kue Contactors at 7 PM.

Meeting adjourned: Rob Swanson made a motion to adjourn the meeting. Laura Muller seconded the motion. Vote was taken and motion carried. Meeting adjourned.

Respectfully submitted by CLPO Board Secretary, Amy Ertl.