

UPPER HAY LAKE ASSOCIATION BOARD MEETING MINUTES

August 6, 2026

Welcome and Call to Order: 6:55 pm

Attendance

- Members:
 - Present: Brad Schultz, Brad Kaus, Dennis Feltgen, Whitey Larson, Claire Steen
 - Absent: Neil Beaverson
 - Vacancies: Three

Reading/Approval of Minutes of Board Meeting on June 22, 2026

A motion to approve and accept the Minutes as amended was made and seconded. The motion passed.

Treasurer's Report:

There is a total balance of \$54,715 in checking, savings and CDs.

A total of \$1790 in fees was collected and an additional \$1060 in contributions were made. There are 76 paid members, 22 of whom are from Hay Lake Lodge.

A motion to accept the Treasurer's report was made and seconded. The motion passed.

Old Business:

Fish Stocking Report

Whitely provided an update to membership at the business meeting earlier in the evening stating that the board had approved a motion to spend \$2500 to restock the lake. The next step is to determine the best option and when to do it. He explained that small lakes such as ours do not have the success rate as that of large lakes when it comes to walleyes reaching maturity. What is yet to be determined is the success rate of 4-6" walleyes as opposed to 5-8" or larger, and how the success measured. Brad K. will engage with a contact of his from the fisheries for the DNR, and is a Pequot Lakes resident, to help obtain additional information to set a baseline.

Canva account

Brad's application for a nonprofit account status with Canva has been approved. He will get with former newsletter editor Maddie Nelson regarding the best template to use. Also, determine a method to place the newsletter in the body of an email rather than having it has an attachment.

AIS Education Training

The AIS training is centralized at various locations, requiring a drive to a different city each week for five weeks. Bob Faundeen had expressed interest in taking the training, and Brad did send the information to him to apply. It is unknown if that occurred. Brad will follow up with him.

Water Quality and Invasive Weeds

Brad joined Greg Murphy in July to do the water quality inspection. The readings dropped from 23 feet in June to 16 feet in July. Another reading will be taken in August. Brad and Neal checked for invasive aquatic weeds a few weeks ago and did not find anything out of order.

Boat Races and Parade

There was a minimal response from the survey sent in June. Brad K. learned that an additional liability rider would be required to hold such an event.

Participation in the annual 4th of July boat parade was down, with only 15 boats. The board will consider moving it to the morning of July 3rd rather than the afternoon.

New Business

New Board Members

The board welcomes Chuck Hadley, Brent McPherson and Dean Schrimpf to the Upper Hay Lake Association Board as at-large members.

Next Board Meeting

The next board meeting will take place on September 10, 2026, at 5pm during a party at Brad's home.

The meeting adjourned at 7:25 pm.