

Draft Minutes
Nelson Lagoon Fish and Game Advisory Committee
August 9, 2022
Starting at 1:00 pm

Present in person:

Mark McNeley
Shannon Johnson
Justine Gundersen
Trevor Edwards
Angela Johnson
John Nelson Jr.
Ray Johnson
Darren Johnson
Felicia Johnson
Tim Heuker
Samantha McNeley
Melinda Johnson
Leona Nelson
Lila Johnson
Sherman McNeley

Phone:

Bobbie Allen
Butch Gundersen-Former Chair
Theo Chesley
Jared Danielson
Bob Murphy
Charles Russell
Bronwyn Jones
Robin
Ernie Weiss
Rhiannon Heuker

Elections:

Election Guidelines- Open the floor for nominations. Nelson Lagoon Residents nominate who to be on board. Do not need to be a resident in NLG to be on board.

15 seats in total, don't need to fill all seats.

Future meetings only need a majority of board members to make a quorum

You cannot lower the seats if there is a nomination

Floor open for nominations:

Chair-

Vice-

Secretary-

Angela Johnson:
Darren Johnson:
Shannon Johnson:
Tim Heuker:
Theo Chesley:
for Paul Schaack:
Mark McNeley
Melinda Johnson
Butch Gundersen
Justine Gundersen
Derek Rysewyk
Dick Rysewyk
Samantha
John Nelson Jr.
Rhiannon Heuker
Sherman McNeley
Leona Nelson
Ray Johnson
Brian Hartman
Trevor Edwards
Felicia Johnson

Butch opens the meeting, does not want to serve as the chair

Ray Johnson's Votes:

3 Angela, Tim, Mark, Darren, Sam

2 Sherman, Shannon, Leona, Ray, Melinda

1 Rihanna, John Nelson Jr., Trevor, Paul, Dick

Angela Johnson's Votes:

3 Angela, Tim, Mark, Paul, Sam

2 Melinda, Ray, Rihanna, Sherman, Dick

1 Trevor, Darren, Leona, John, Shannon

People arguing on who can vote...

Votes tallied

2022 Board Members:

3 Year term:

Mark McNeley-Chair

Tim Heuker- Vice Chair

Angela Johnson- Secretary

Paul Schaack

Darren Johnson

2 Year term:

John Nelson Jr.

Samantha McNeley

Ray Johnson

Sherman McNeley

Richard Rysewyk

1 Year term:

Trevor Edwards

Shannon Johnson

Leona Nelson

Melinda Johnson

Reanna Heuker

Terms end in June

Need to have elections before year runs out

1 year terms will end in June 2023

2 year terms will end in June 2024

3 year terms will end in June 2025

3 unexcused absences before you can be voted off the committee.

Motion adjourned at 3:07 pm by Mark McNeley

Seconded by Leona Nelson.

Approved: 9/16/22