

Circle Lake Area Association – Meeting Minutes

Meeting – March 9, 2004 - Kim Schneider, President

Location: Rice County Government Center

Attendance: Jim Vogel, Jeff Johnson, Bryce Waldemar, Dan Bartho

Present: J. Jasnoch, Ross Morrison

Insurance Report: \$2,252.67

Membership Report: (51 “paid”) (50 “members”)

This meeting was organized around Rice County’s innovative on building into and developing lake management plans for County residents. Event coordinators were Melissa Bokman & Jon Kruger, Rice County Staff. Agenda and discussion items included information packages promoting organization value, vision and implementation models. County’s communications is that any development process and implementation is an individual lake grass roots focus. The event was well attended with Rice County representatives, County Residences and several Lake Associations. This was an initial meeting and attending parties supported a development process delivering more focused lake management plan templates and guidance. Circle Lake Board representation made a commitment to be an active participant.

Business:

- a) Reviewed February’s minutes; changed & corrected noted items “j”, “l” & “o”; approved.
- b) Vacant Board Seats: Gordy Jones, submitted interest. Board will assign one of the open/vacant seats prior to next meeting. Kim Schneider introduced Board Seat allocation through a Membership District representation format. Discussion of 4 to 5 Board positions out of 9 be designated as Circle Lake regional neighborhoods. If a designated Circle Lake region does not deliver a representative, seat to remain open or designated as available open seat for general membership. Continue discussion for next meeting.
- c) News Letter: template been delivered by disc, need articles; try to accomplish draft by next meeting.
- d) Membership Communication discussion: moving forward on improving our website as tool; Bryce Waldemar will work with Jenn Waldemar with an initiative that association communication through web site remains current. Minnesota Lakes Association electronic newsletter link should be available through www.circlelake.org as of April. Association minutes YTD 2004 will be placed on website.
- e) Jeff Johnson reaffirmed commitment to attend MN Lakes Convention/Seminar in early spring, has sign-up information; he’ll report back. CLAA to consider some dollar re-imbusement for event costs.
- f) Weed Cutting Permit: Jim Vogel has application within DNR process, \$125 cost, 45 acre area membership allocation, sign-up sheet is a new DNR requirement which will be completed at Circle Lake Sales & Service. Also, sheet to be made available during annual meeting.
- g) Mail Box: “no immediate issues to address, general mail”
- h) Catch-n-Release lake designation: no new information.
- i) Upland Assessment Status: County seeking 2004 funding, Grant application in process.
- j) COLA Meetings: forthcoming monthly meeting coverage assignments were allocated; March-Jeff Johnson; April-Kim Schneider; May-Jim Vogel.

Meeting adjourned as time approaching 10:30 pm.
Next meeting April 20, 2004

Submitted by

Dan Member/Secretary/Treasure – Dan Bartho