

*CLAA Meeting Minutes*  
*Dec 10<sup>th</sup>, 2007*

Meeting called to order at 7:02pm

Those in attendance: Kevin Boulay, Matt Boulay, Dianna Kluzak, Keith Kluzak, Fred Wenthe, special guest was Nicole Lehman from the Rice County Soil & Water Conservation

Old Business: Approval of 11/12/07 Minutes

- Discussed the feed lot meeting
- Update treasure report

- Jaguar Communication

Discussion: Deanna from Jaguar said that they will have things up and running the first week in January. Don't know for sure if this will all get done by the first of the year, they have a lot to do in the time frame as far as getting it done in a timely manner.

- Ravine Erosion Project

Discussion on how to fund this project, suggestions made were increasing the membership dues for 2008, don't know how much more need to make a decision on the next meeting, also maybe doing a pancake breakfast was mentioned if members weren't happy with the increase in dues

- Discussion if anyone has heard or know how Bob Gilbertson is doing on the member directory and if he's been able to get the resources he needs for the updated directory
- Website up and running-user friendly

New Business:

Nicole Lehman from the Rice County Soil and Water Conservation was present on the Lake Management Plan; talked a lot about what to have in a management plan. We need to come up with our own short term and long

term goals plan before Nicole will come and help us set up and write the CLAA Management Plan.