



Meeting Minutes June 9, 2008

The meeting was called to order at 7:03 p.m.

Those in attendance: Kevin Boulay, Matt Boulay, Larry Klante, Keith Kluzak, Mark Mathews, Jen Schulenberg, and Fred Wenthe

Previous months' minutes could not be approved as they were not submitted. Jen Schulenberg will generate minutes from her notes for email review and approval.

Scott Selkirk could not attend but left a message that there was no mail in the P.O. Box.

The treasury update was not reported as the treasurer relinquished the role. Jen Schulenberg, as the other authorized signator, will resume these duties until the next election. She has a folder full of checks from dues paid in March and will get those entered and deposited within the week. She will bring a treasury update to the annual meeting.

Fred Wenthe learned that the CLAA is incorporated but does not carry non-profit status. We will need to take a few steps to become a 501(c)3 non-profit organization. He conducted the research and provided the forms to Jen Schulenberg. The topic was discussed and it was agreed to move ahead with the process and the \$35.00 fee. It was noted that in previous years the fee was much higher and the process much more difficult.

Bob Gilbertson has offered to spearhead the production of the CLAA directories for all paid members. He has been provided the mapping, format and contact information and is awaiting the historical data. Larry Klante will contact another person regarding lake history (Benjamin). It was discussed and agreed that directories will be made available after all desired memberships are collected.

Nicole Lehman sent a letter of regret that she will no longer be able to write our Laek Management Plan. This item has been added to the August agenda.

Larry Klante provided a seining update and will provide a similar summary for the annual meeting/picnic.

The Rice County Native Planting activity that was planned for July, took place in May on very short notice. Fred Wenthe tried to recruit last minute participation but was the only one from CLAA in attendance. By the time he arrived, the job was done; they were able to get more volunteers than expected and Jennifer Mocol-Johnson was pleased with the turnout.

The summer picnic and annual meeting were the primary focus of this meeting. All details were discussed and action items are as follows:

- Kevin Boulay will check with Vogels and Schneiders about a trailer, tables, shade tents, coolers with ice, and picking up grills
- Fred Wenthe will purchase 20-30 cases of assorted beverages from Hyvee
- Keith Kluzak will work with his father to gather two grills with LP tanks, garbage cans and bags, and any tables and chairs that are available there (in addition to those brought by attendees)
- Jen Schulenberg will donate a grill/LP tank and purchase the paper and plastic ware
- Larry Klante will be in charge of getting a portapotty on site
- Jen Schulenberg will draft and distribute the invitation for input and approval, as well as the agenda. Keith, Larry, Fred, and Kevin agreed to be on the agenda as speakers and all board members will be introduced.

Keith Kluzak gave an update on the water sampling and agreed to provide a similar overview at the annual meeting. He submitted an invoice for the sampling lab and it was paid from the CLAA treasury.

Jen Schulenberg gave a brief summary of the perception surrounding the Wolf Creek initiative. Fred Wenthe provided additional detail including a contribution opportunity of \$3000 from the State Bank of Faribault. Kevin Boulay raised several issues of concern and clarified the point of how the CLAA originally agreed to support this effort. A discussion took place that resulted in an agreement that the item be brought before the entire membership for a vote at the annual meeting. Jen Schulenberg agreed to generate the ballot and circulate it for review and approval.

Larry Klante noted that it is now past the safe time to be cutting weeds in the lake. Cutting now only serves to multiply the weeds. A discussion about the cutters and their whereabouts took place, as well as what might be done next year to improve the systematic and proper cutting of weeds in this fashion. Larry will speak to Shawn Nugent about his preference before addressing this at the annual meeting/picnic.

Mark Mathews made a motion to adjourn the meeting and it was seconded by Larry Klante. The motion passed unanimously and the meeting adjourned at 8:38.

