



Meeting Minutes October 11, 2010

Board Member Attendees:

<input checked="" type="checkbox"/> Denise Boulay	<input checked="" type="checkbox"/> Diana Lobo	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bob Gilbertson	<input type="checkbox"/> David Russler	<input type="checkbox"/>
<input checked="" type="checkbox"/> Rodger Kluzak	<input checked="" type="checkbox"/> Doug Sonnee	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input checked="" type="checkbox"/> Sam Sunderlin	<input type="checkbox"/>
<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>	<input type="checkbox"/>

Meeting was called to order @ 7:02 pm

Approval of September meeting minutes

Rodger motioned to approve September meeting minutes.

Diana 2nd.

No one opposed.

Approval of Updated SOP (PO Box payment moved to August.)

Bob motioned to approve the updates.

Denise K. 2nd.

No one opposed.

Approval of Updated Bylaws

Bob Gilbertson sent out suggested changes via email. Most changes were made to better organize the document. There were 3 suggested edits to the updated bylaws:

1. Section 5.8: There was some discussion on changing a quorum from a majority of the board members to one-third of the board members. An agreement was not reached and so section 5.8 will remain unchanged (a quorum will be a majority of the board members).
2. Section 7.3: it was agreed that special meetings require 7 days notice rather than 21 days.
3. It was agreed to add a statement that if there are conflicts between the CLA bylaws and Roberts Rules, the CLA bylaws take precedence.

Bob motioned to approve the updated bylaws once these 3 suggested edits are made.

Denise K. 2nd.

With a show of hands, all board members agreed.

Treasury Update – Bob

Bob sent the treasury update via email.

Rodger motioned to approve the treasurer's report.

Denise K. 2nd.

No one opposed.

Membership Update – Bob

Bob sent the updated membership list to board members via email. 2010 CLA memberships now total 50 families.

OLD BUSINESS

Lake Management Plan – Keith

Board members are assisting Steve in gathering data on Circle Lake.

Steve has taken sediment samples from the lake and he has also done some shoreline analysis.

The steering committee will have a conference call with Steve on 10/18/10. The committee will suggest a field trip to the county ditch #32 site with Steve and interested area residents.

Going forward, the plan is to have a monthly call with the committee and Steve, and then send out an update to the contributors a week later.

Fish Grates – Keith

Keith is still pursuing the installation of the fish grates.

County Ditch #32 Project Initiative – Keith

Survey and engineering drawings are in process.

RCSW could help us with the survey and engineering drawings. It would be good to understand what restrictions (if any) will be set on the land depending on who helps with the design.

Circle Lake Data (colleges, MPCA studies) – Sam/Doug/Denise

MPCA:

1991 study received from MPCA, distributed to board members and also sent to Steve.

St. Olaf:

There is an opportunity to have students assist with our lake cleanup efforts.

One suggestion was to have them measure the volume of water coming into each of the lake inlets. The steering committee will discuss ways students can help during the next conference call with Steve, then we will discuss the help we need with St Olaf.

Carlton College

Sam is still working on getting info from Carlton.

Rice County and Septic Inventories

Keith asked Rice County for a list of all septic systems that failed the inspection in Forest Township. Julie Runkel is working on getting the list to Keith. Once we have the data, we will discuss what, if anything, we want to do with this information.

Doug mentioned that it's important for us to educate our members and to let them know that we're interested in any source of pollutants that affect our lake.

CLA Archived Documents and Data – Denise

Denise is still working on this. Keith and Bob will send electronic data to Denise to organize, burn 2 copies onto CDs, keep one copy and give one copy to Bob.

Data since CLA was formed will be the priority (June, 2009 and after)

Older data from CLAA will be organized next.

Sponsorship program

Bob will put together a proposal that we can discuss at the November meeting.

Denise K. and Denise B. both offered to help Bob with the next directory. Doug has a good example of a lake directory (from French Lake) that he will share with Bob.

NEW BUSINESS

Call for any additional new business

Bob will look into whether we need to do anything by 10/15 since we are now a 501c3 organization.

Denise K. will submit paperwork for the MPCA grant for water sampling funds.

Meeting adjourned @ 8:32 pm.