



BOARD OF DIRECTORS MEETING MINUTES
Monday, June 13, 2011
Forest Town Hall

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas/Sec) Klokow, Denise (President) Kluzak, Keith Kluzak, Rodger Russler, David Sonnee, Doug Sunderlin, Sam	Lobo, Diana	Appledoorn, Karen Olson, Bonnie Petelinsek, Dale Russler, Sandy

CALL TO ORDER

The meeting was called to order at 7:00 pm.

MINUTES

Denise K. moved approval of minutes from the May 9, 2011 meeting. Denise B. seconded.
Motion passed unanimously.

TREASURY UPDATE

Bob gave an update on the status of the association's funds. David moved approval of the treasurer's report dated May 31, 2011. Keith seconded. **Motion passed unanimously.**

ANNUAL MEETING & PICNIC (JULY 30, 2011)

Our annual meeting/picnic will be held on Saturday, July 30, 2011 at Craig and Ann Arnold's place, starting at 3:00 pm. We will have a regular monthly meeting on Monday, July 13, 2011. We will decide later whether to have a regular monthly meeting in August or just let our annual meeting serve as a replacement for the August meeting. We will invite watershed landowners to the picnic. Denise Boulay has flyers for the picnic; we need to make a few changes to it. **Denise B. will send the draft to Keith, who will revise it.** We'll also invite the same people we invited for the May 2 community meeting. **Denise K. will circulate the list to the board**

members. Dale Petelinsek will follow up with Jim Mertins to get the seining report for 2011. Sandy Russler and Karen Appeldoorn are organizing a silent auction for the picnic. **Karen and Sandy will work on publicity and items.**

WEB SITE

Bob has been in touch with association member Jim Harris, who has expertise in this area and may be able to help us with the site.

MINNESOTA WATERS

Denise K. signed us up at a rate of \$50/year.

PROJECT AND PROGRAM ORGNIZATION AND PLANNING

We received updates from the various project and program leaders.

WATERSHED: Project leader Karen Appeldoorn gave an update on what she and Keith have been doing. Doug raised the option of having one of our people get training on how to write grant applications; Karen volunteered to do it. Sam mentioned that Justin Watkins of the MPCA works on TMDL scheduling. **Denise K. will talk with Shaina from MPCA.**

CARP: Project leader Dale Petelinsek gave a brief report. Keith noted that T.J. Debates is now in the position that Hugh Valiant used to have, so we'll have to work with Mr. Debates on the fish grates issue. Bob noted that Jerry Anderson has volunteered to help with the fish grates issue. **Keith will give Jerry a call.**

AQUATIC PLANT MANAGEMENT: Project leader Doug Sonnee gave a report, touching on a project of treating 23 acres and expanding on that about other options. He has done quite a bit of research and has information about options, one of which involves buying (for up to \$5,000) a cutter that has been used successfully in the past on Cedar Lake. Dale Petelinsek said that we could store the cutter in his barn or shed. After much discussion, Denise K. moved that we buy the cutter, subject to an examination and test to ensure that it works. Doug seconded. **Motion passed on a 6-2 vote.** We discussed the value of planting native species.

LAKE SEDIMENT: Project leader Denise Klokow gave a brief update.

CITY / TOWNSHIP / COUNTY UPDATE

Doug mentioned a Rice County technical committee meeting coming up. Doug will attend and speak.

ADJOURN

Denise K. moved to adjourn. Rodger seconded. **Motion passed unanimously.** Meeting adjourned at 8:33 pm.

Bob Gilbertson, CLA Treasurer/Secretary