



BOARD OF DIRECTORS MEETING MINUTES
Monday, July 11, 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 Arnold, Craig Russler, Sandy

CALL TO ORDER

The meeting was called to order at 7:04 pm.

MINUTES

A motion was made and seconded to approve the minutes from the June 13, 2011 meeting.
Motion passed unanimously.

TREASURY UPDATE

Bob gave an update on the status of the association's funds. Bob had not yet completed the June 30 treasurer's report; that will follow to the board members before the annual meeting. A motion was made and seconded to approve payment of Blue Water Science's \$7,450 invoice for work in connection with our lake management plan. **Motion passed unanimously.**

ANNUAL MEETING & PICNIC (JULY 30, 2011)

We discussed final plans for the lake association's annual meeting/picnic on Saturday, July 30, 2011 at Craig and Ann Arnold's place, starting at 3:00 pm. Denise Klokow will give an overview and will then have each of the project leaders give updates on their areas. Karen and Sandy summarized plans for the first-ever silent auction to be held in conjunction with the picnic.

PROJECT AND PROGRAM ORGNIZATION AND PLANNING

We received updates from the leaders for the watershed and aquatic plant management projects.

RICE COUNTY GRANT MONEY & INVOLVEMENT

We talked at some length about potential grant applications and Doug updated everyone about options involving Rice County.

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at about 8:20 pm.

Bob Gilbertson, CLA Treasurer/Secretary