



BOARD OF DIRECTORS MEETING MINUTES
Monday, August 8, 2011
Forest Town Hall

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Appeldoorn, Karen Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas/Sec) Klokow, Denise (President) Kluzak, Keith Kluzak, Rodger Russler, David Sonnee, Doug Sunderlin, Sam		T.J. DeBates (DNR) Sandy Russler

CALL TO ORDER

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

MINUTES

Motions were made and seconded to approve the minutes from the July 11, 2011 board meeting and from the minutes from the July 30, 2011 association annual meeting. **Motions passed unanimously.**

TREASURY UPDATE

Bob gave an update on the status of the association's funds. A motion was made and seconded to accept the treasurer's report dated July 31, 2011. **Motion passed unanimously.** Bob made mention that the board should begin to contemplate shifting some funds from the regular operating fund to the lake improvement funds. A motion was made and seconded to approve reimbursement of \$136.44 to Denise Boulay for picnic expenses and \$29.95 to Fred Wenthe for web site expenses. **Motion passed unanimously.** The board also expressed its appreciation to Denise for organizing the picnic and to Karen and Sandy for organizing our first-ever silent auction.

OFFICERS

The board's nine members are in place for the following terms:

Term ending in summer 2012: Denise Boulay, Bob Gilbertson, Rodger Kluzak

Term ending in summer 2013: Keith Kluzak, Doug Sonnee, Sam Sunderlin

Term ending in summer 2014: Karen Appeldoorn, Denise Klokow, David Russler

Officer positions for now through the summer 2012 annual meeting were discussed. Motions were made and seconded to designate the following officers:

President – Denise Klokow

Vice President – Denise Boulay

Secretary – Keith Kluzak

Treasurer – Bob Gilbertson

Motions passed unanimously.

PROJECT UPDATES

We reviewed several topics:

PROJECT TEAM MEMBERS: Denise K. verified who sits on which committees and updated the spreadsheet.

CARP PLAN: TJ DeBates, DNR Fisheries Manager-Waterville was asked for authorization to install fish grates. TJ does not oppose the idea. He will follow with Joe McGough with Rice County for permission to proceed. TJ was also very supportive of the overall carp plan and was encouraged that we are seeking input from the University of Minnesota. TJ will also confirm if Jim Mertens is the only commercial fish harvester allowed on Circle Lake.

WATERSHED PROJECT PROPOSAL: Updates on the Nugent property stream bank erosion and cropland conservation proposals was given by Keith. Ideas were brought forth to research possible high volume water flows on properties near Culver Trail and remedies for such water flows. Ideas were brought forth to research remedies for ravines with erosion issues that are on the shores of Circle Lake. Continued focus for additional improvement projects in the Erin township in the headwaters of County Ditch #32. Keith was nominated to be the spokesperson in contacting landowners for future watershed projects. Commencement of work on the wetland restoration in section 11 of Erin township was announced.

OTHER UPDATES: Doug is working on obtaining a clear title to the weed cutter. Denise K. will set up a meeting with Steve McComas and the Rush Lake association to discuss iron filing treatments that Rush Lake has performed.

CITY/TOWNSHIP/COUNTY UPDATES

Sam updated the board on recent developments.

INSURANCE

Bob gave some background and estimated that insurance covering liability (of the association and of directors and officers) and theft/embezzlement would probably cost something on the order of \$650/year. If we wanted to cover property as well (e.g. a weed cutter), it would be more. The board's general sense was that with the sharply increased level of activity and dollars flowing through the organization, that procuring insurance would be a good idea. **Bob will obtain a proposal that the board can review and vote on at its next meeting.**

FUNDRAISING MAILER OR FLYER DELIVERY: Approval of Dale's idea for weekly emailing to the membership for the 2011 fundraising drive.

CANNON RIVER WATERSHED PARTNERSHIP: Denise K. was invited to attend a CRWP meeting on September 12 and present a summary of our lake management plan. Due to the overlap with the CRWP meeting and the CLA Board meeting it was agreed to meet at 6 pm instead of 7 pm for the CLA meeting on 9/12/11.

GRANT APPLICATION PROCEDURE: Sam proposed Denise K be placed in charge of applying for grants on behalf of CLA. A motion made and unanimously approved.

UPDATING CONTACT INFORMATION: Denise K updated a spreadsheet with various agencies contact names and who the appointed liaison from the CLA board will be for the respective contacts.

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 9:11pm.

Keith Kluzak/Secretary