



**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, June 9, 2014**  
**Forest Town Hall**

Board members present: Karen Appeldoorn (Vice President), Bob Gilbertson (Treasurer), Dale Petelinsek (President) (by phone), Sandy Russler (Secretary), Dean Sunderlin. Board members absent: Robert Duban, Keith Kluzak. Also present: Sam Sunderlin.

**BOARD MEETING ATTENDANCE SUMMARY**

BOARD MEMBER	2014								2015			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Karen Appeldoorn	✓	✓										
Robert Duban	✓											
Bob Gilbertson	✓	✓										
Keith Kluzak	✓											
Dale Petelinsek		✓										
Sandy Russler	✓	✓										
Dean Sunderlin	✓	✓										

**CALL TO ORDER** — Karen called the meeting to order at 7:04 pm.

**ADMINISTRATIVE ITEMS**

- **Minutes:** Dean and Sam pointed out an omission from the draft minutes for the May 12 meeting. A motion was made and seconded to approve the minutes subject to an addition being made. **Motion passed unanimously.**
- **Treasurer's report / membership status:** There were no questions about the report that had been circulated.

**PROJECT UPDATES**

- **Carp:** Dale reported that the fish grates are very definitely working to keep carp out of the lake. There was discussion about maintaining the grates and about possible adjustments to be made next year.
- **Watershed:** We discussed progress on the ravine project being installed now on the lake's south side.

- **Native plants:** Sam reported that nearly 100% of the plants planted last year have survived, and that Rice County is going to give us (no charge) about 250 plants to fill in holes. We also had some further discussion of the floating-island grant proposal that the association submitted recently.
- **Weeds:** Keith sent an update before the meeting about the DNR visit to the lake and another visit that has been scheduled for the purpose of reviewing weeds and determining whether we can go forward with the grant and permit to treat for weeds this year.
- **Sediment:** No report.

#### **PROGRAM UPDATES**

- **Water testing:** No report.
- **Fundraising:** Dale noted that we may be able to time this year's major effort with the race to be held in September 2014.

#### **DNR VISIT**

- Dale reported that the DNR's Craig Soupir will be visiting on July 14 (9:00a at the public boat launch) to tour the lake with Dale and any other interested association members.

#### **OTHER**

- **Water testing:** No report.
- **Logo:** **Sandy agreed to work on editing the draft of the new logo and submitting it to the board for approval.**
- **Rice County COLA:** **Karen said that she would check into where we're supposed to submit our dues for this organization.**
- **Expense approvals:** We discussed the procedure for expense approvals. In general, it's better for the organization to be invoiced and to pay vendors' bills directly, rather than have individuals pay the expenses and be reimbursed.
- **Prescott project:** Fred reported over this past weekend that some maintenance is needed on the project that the lake association did in around 2008. Dale had asked Fred whether we needed to approve funds, but Fred hasn't gotten back to him. A motion was made and seconded to approve up to \$300 in actual expense needed to do the fix/maintenance that was identified. **Motion passed unanimously.**

**ADJOURN** — We adjourned at around 7:58 pm.

(This month's minutes were prepared by Bob Gilbertson)