



BOARD OF DIRECTORS MEETING MINUTES
Monday, August 11, 2014
Forest Town Hall

Board members present: Dale Petelinsek (President), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President), Sandy Russler (Secretary). Also present: Craig Soupir of the DNR's Waterville Area Fisheries Office and approximately 50 total attendees.

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 — Dale called the meeting to order at 7:02 pm.

DNR PRESENTATION

- Craig Soupir showed some slides and talked with us about fish populations in our lake and around the state and about some of his office's activities. He answered a number of questions from the audience. We really appreciate Craig taking the time to spend his evening with us helping us better understand the issues.

PROJECT UPDATES

- **Watershed:** Keith showed photographs of the erosion-control project recently completed on the southwest part of the lake and described what was done and some other ideas in the works.
- **Circle the Lake run:** Dean reported on progress for our September 20 Circle the Lake run
- **Carp:** No report.

- **Native plants:** No report.
- **Weeds:** No report.
- **Sediment:** No report.

ADMINISTRATIVE ITEMS

- **Minutes:** No action was taken on the 7-14-14 meeting minutes.
- **Expense approvals:** None.
- **Treasurer's report / membership status:** Bob gave a brief treasurer's report.

OTHER

- **Fundraising:** Dale discussed the need to raise additional money to do projects to improve the lake. We have recently completed projects regarding the fish grates, Bluegill stocking, native planting, and erosion control. Many in the audience made contributions or pledges to the Lake Improvement Fund.

ADJOURN — We adjourned at around 8:05 pm.

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