



BOARD OF DIRECTORS MEETING MINUTES Monday, November 10, 2014 Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin.
Board members absent: None. Also present: David Russler, Ed Olson.

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 7:10 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 10-13-14 meeting minutes. *Motion passed unanimously.*
- **Expense approvals:** None.
- **Treasurer's report / membership status:** We went over the treasurer's report. **Bob G. will fix the error in how the largest part of our committed funds is described.** We discussed the grant recently received from the Carl & Verna Schmidt Foundation and the project we were able to do in September with the money. **Bob G. will send the foundation a letter expressing our appreciation and reporting on the project.**

PROJECT UPDATES

- **Carp:** Dale gave a report on progress on Phase I of the carp-eradication project we approved last month. Good progress is being made and plans are in place for the remaining tasks. We discussed the idea of approaching the Tri-Lakes Sportsmen's Club

for help with the project's cost (nearly \$26,000 for both phases together). **Keith, and ideally also Jason, will attend Tri-Lakes' November meeting to present the proposal.**

- **Watershed:** Keith reported on the successful completion of the Culver Trail project and discussed the status of various other efforts. We looked at photographs about another possible erosion-control project. Keith will continue to work on our options and Dale will contact a landowner about some ideas we've had.
- **Weeds:** No report.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Water testing:** No report.
- **Fundraising:** We briefly discussed the status of fundraising and had some preliminary discussion of possibly expanding our organization's scope and/or exploring the idea of a Lake Improvement District, an option created by Minnesota statutes and used for some lakes around the state.
- **County funding:** Bob D. updated the board on money (perhaps \$46,000 this year and \$67,000 next year) that the county will be receiving and allocating for projects regarding invasive species. We discussed possible ideas. **Keith said that he would contact Planning & Zoning to get a better understanding of their plans for this money.**
- **Web site:** Karen said she would like us to revisit the web-site proposal that we received a year or so ago. We discussed the web site. **Keith said that he would contact the fellow who visited us last year and find out more. Karen said that she would send Keith a list of possible priorities for the web site.**
- **Logo:** No report.
- **Rice County COLA:** No report.
- **Annual report / newsletter:** **Dean said that he will work on a newsletter and sought input on topics to cover.** Given the timing, this may just turn into the basis for our annual report, which we'd like to send out in January.
- **September 2014 race:** Dean mentioned that some additional money will be coming in for race entry fees.
- **Association letter:** **Bob G. noted that he hasn't given Keith the letterhead as he was supposed to do after the last meeting, and said that he'd get that to Keith.**

ADJOURN — We adjourned at around 8:20 pm.

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