



BOARD OF DIRECTORS MEETING MINUTES
Monday, December 8, 2014
Forest Town Hall

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

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 7:07 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 11-10-14 meeting minutes. ***Motion passed unanimously.***
- **Expense approvals:** A motion was made and seconded to approve reimbursements to Dale Petelinsek for race expenses and flamingos and owls for fundraising, and to pay the invoice submitted by WSB (McGhie & Betts). ***Motion passed unanimously.***
- **Treasurer's report / membership status:** We went over the treasurer's report.

PROJECT UPDATES

- **Carp:** Jason Wood sent an update recently. Good progress is being made on the radio-telemetry project. Jason attended the recent Tri-Lakes meeting to ask that they consider going in on that project with us.

- **Watershed:** Keith reported on options for another watershed project to follow up on the two projects successfully completed this year. **Keith will host a walkaround regarding a particular project proposed on the lake's south side.**
- **Weeds:** No report.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Fundraising:** We briefly discussed the status of fundraising.
- **Web site:** Karen handed out a summary of web site requirements and we discussed options.
- **Logo:** Sandy reported before the meeting that the logo is not yet done but that she'll e-mail us when she has something.
- **Annual report / newsletter:** Dean reported before the meeting that he is working on this.
- **Annual meeting:** We decided to hold next year's annual meeting on April 20, 2015.
- **September 2014 race:** Dean reported before the meeting that next year's race will be on Saturday, September 19, 2015.
- **Association letter:** Keith noted that he had sent out the thank-you letter we'd discussed but that it was returned as undeliverable.
- **County funding:** No report. **Keith noted that he still needs to follow up with Rice County Planning & Zoning to get a better understanding of their plans for the money that Bob D. reported on last month.**
- **Water testing:** No report.
- **Rice County COLA:** No report.

ADJOURN — We adjourned at around 7:49 pm.

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