



## Meeting Minutes May 11, 2009

We did not have a quorum. Below are notes of what was discussed.

**Attendance:**

<input checked="" type="checkbox"/> Matt Boulay	<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>
<input type="checkbox"/> Sue Boulay	<input type="checkbox"/> Mike Kohser	<input type="checkbox"/>
<input type="checkbox"/> Larry Klante	<input type="checkbox"/> Jen Schulenberg	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input type="checkbox"/> Scott Selkirk	<input type="checkbox"/>
<input type="checkbox"/> Dianna Kluzak	<input checked="" type="checkbox"/> Fred Wenthe	<input type="checkbox"/>

**April meeting minutes**

Keith will send email asking for approval. Everyone at the meeting thought the April minutes were fine.

**Cyrus Trail Ravine Repairs – Fred**

Contractor fixed the berm.

**Picnic Plans Finalized – Sue**

Topics we should cover

501c3

Lake sampling and reasons why

Will discuss more at next meeting.

**Treasury Update – Larry**

**Lake Sampling Dates – Keith**

**Housekeeping items – PO Box and Web Hosting Annual Fees Due**

**Reminder – COLA Meeting on 5/19**

**Call for any additional business**

- Membership Directory – Larry will put together membership list and then Fred will post on the website.
- 501c3 – Denise will get with Jen to discuss taking over 501c3

Keith will send an email proposing we have a meeting on June 1<sup>st</sup> to discuss Picnic.