



## Meeting Minutes August 10, 2009

### Board Member Attendance:

<input checked="" type="checkbox"/> Denise Boulay	<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bob Gilbertson	<input checked="" type="checkbox"/> Mike Kohser	<input type="checkbox"/>
<input checked="" type="checkbox"/> Rodger Kluzak	<input checked="" type="checkbox"/> Fred Wenthe	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input type="checkbox"/> Pete Fettig	<input type="checkbox"/>
<input checked="" type="checkbox"/> Diana Lobo	<input type="checkbox"/>	<input type="checkbox"/>

### Introduction

Meeting called to order at 7:10.

Annual meeting minutes will be circulated this week and approved at the next meeting. (September)  
Email addresses were collected. Keith will distribute.

### New Board Members

Bob volunteered to be treasurer  
Denise K. volunteered to be secretary again  
Fred volunteered to be vice president again  
Keith volunteered to be president again

The board decided to put all of the above people in the respective positions.

### 501(c)(3) – Denise K.

Denise K. will find out if we need to do anything with tax returns this year.  
Add to SOP that we need to reregister CLA with the state.

### Treasury Update – Larry

Larry was not present. Larry will give the treasurer information to Bob and transfer the checkbook.  
Fred signed up with a new web host that will be \$20/year.

### Update Contact Information

Keith will coordinate with Fred who will contact these organizations and provide our new contact information.  
COLA, CRWP, Tri-Lakes, MPCA, DNR, Rice County

### Housekeeping Items

Keith will keep the key for the Forest Town Hall.  
PO Box key was transferred to Bob who offered to pick up the mail periodically.

### **Add to SOP**

We need to add to the SOP the yearly cost for domain name registration.

### **Rock Marker Buoys - Keith**

Denise K. will talk to Bryce about what information he has and also investigate further.

### **Additional comments/questions**

Fred suggested that all meetings cover all topics of business (new and old) regardless of whether there are updates or not.

### **Lake Management Plan**

No update – Denise is still working on drafting a plan.

### **DAM/Lake Level**

Did someone look at the data plate near the DAM to check the elevation? Larry?  
Can we ask to change the legislation that says that we get 100% agreement of lake owners to change the level of the lake? Bob will talk to David Bly (our local representative).

### **Directory**

Bob will get the list of the paid members and then update the directory.  
Bob will get list of members from Sue and bring to next meeting so that we can determine how to distribute the directory.  
Bob will circulate directory via email for approval.  
Board members can approve the directory and the cost via email.

### **New Business**

#### Ditch 9 project

Fred will contact Cannon River Watershed Partnership to see if they have details on watershed information.

#### Annual Picnic 2010

Keith suggested we discuss the date for next years' annual meeting. Keith suggested July 24<sup>th</sup>. Rodger is OK if we have it at his house again. The board decided to have the picnic at Rodger Kluzak's house on July 24, 2010.

#### Tri-Lakes Sportsman Club

Fred mentioned that they have lots of money for funding environmental projects for the area. We should be thinking about projects we could ask them to help us fund.  
Keith will check with the DNR Waterways to ask them if they are doing anything about our boat launch.

#### New Lake Owners Survey

Should we do another lake owner survey? We should think about an easy way to do it. Fred will investigate doing it online. We could advertise the survey in our next newsletter. Speaking of the newsletter, we should do another newsletter in October.

Mike motioned that if the Vikings are playing on the 2<sup>nd</sup> Monday of the month we should delay the meeting to the next week. Bob 2<sup>nd</sup>. Mike will investigate to determine if we will have this situation. Motion and 2<sup>nd</sup> were withdrawn.

Fred motioned that we adjourn. Mike 2<sup>nd</sup>. No one opposed.

**Meeting adjourned** at 8:43pm.