



Meeting Minutes June 14, 2010

Board Member Attendees:

<input checked="" type="checkbox"/> Denise Boulay	<input type="checkbox"/> Keith Kluzak	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Bob Gilbertson	<input checked="" type="checkbox"/> Pete Fettig	<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 checked="" type="checkbox"/> David Russler	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> Diana Lobo	<input type="checkbox"/> _____	<input type="checkbox"/> _____

Call to order at 7:05 pm

Approval of May meeting minutes

Bob moved to approve May meeting minutes. Denise B. 2nd. All approved.

Treasury Update – Bob

Bob sent report to board members via email.

Bob moved to approve the Treasury Report. Denise B. 2nd. All approved.

Bob motioned to reimburse Denise B. for expenditures related to sending flyers for Lake Management Plan fundraising efforts. Denise K. 2nd. All approved.

OLD BUSINESS

Fish Grates – Keith

Nothing new to add. A letter to request permission to reinstall the fish grates still needs to be drafted and sent. Installation will not occur until lake level lowers.

Fred will call the guy who will do the engineering drawing.

501(c)(3) – Denise K

Additional information sent back to IRS and was received on 6/11/10.

IRS left message for Denise K. today (6/14/10). We need to add something to our bylaws. We will get a letter from them with the additional language. Addition to bylaws will be approved via email.

Brad brought up corporation donations. Bob will work with him on this...

Steve McComas/Lake Management Plan – Keith

Upon receiving notice that sufficient level of pledges to cover the proposed cost of the lake management plan I made contact with Steve McComas. We played phone tag for a couple of days. He has been spending significant time on local waters. We had a chance to visit on 6/11. Steve will draft a formal

contract and send to me to be ratified by board members, signed and returned. The contract will come to me by email. Upon receipt I will pass it along.

Dale made the following suggestions:

1. We should assign a Project manager – Keith will be the project manager
2. Project Manager should develop a plan with McComas (with details on what happens each month)
3. We should have a Project steering committee with some members of the board as well as some other people
4. We should have large and small group involvement
5. A monthly progress report should be sent to everyone via email and posted on the website

Bob motioned that we form a steering committee including Denise, Keith and Dale and 2 more. And the committee and project manager will send out a monthly progress report. Denise B. 2nd. All were in favor.

Lake Management Plan-Fundraising Efforts-Pledges – Denise B.

As of now we have 57 pledges.

There was discussion about what we communicate on the website and to the tri-lakes sportsmans club.

Bob will draft something to put on the website concerning our fundraising efforts and send it to the board members to review.

Annual Picnic (2010) – Diana

Diana has arranged for picnic necessities.

Flyers were distributed at the meeting which we will hand deliver.

DNR Curly Leaf Pilot Program – Keith

Curly Leaf Pilot Program - Keith visited with Joe Eisterhold on 6/10. He wanted to let Keith know that due to recent poor weather he is a bit backed up. He has not yet made it to Circle Lake. Keith stressed to him the importance of completing this survey this spring so that the data may be included in our lake management plan. Joe acknowledged this concern and still has every intent of surveying Circle Lake.

August Meeting Date - Keith

The August monthly meeting will be moved to August 16th.

Motor Cross Track – Anything new?

Township board has proposed a zoning change. They go before planning and zoning commissioners on July 1st (public hearing). The proposal is to limit motorsports to 8 days a year within agriculture zones in Rice County.

Should we establish a town board liaison?

Bob reported on the June 2 Forest Township board of supervisors meeting. Keith will attend the July 7th town board meeting.

Lake Water Sample

Report from Keith: The first sample has already been sent to the lab. Per Steve McComas request, some extra analysis will occur on this sample. The extra data will help determine how hospitable Circle Lake may be for zebra mussels. On my secchi disc reading I had only a two foot water clarity reading. The reading was taken on 6/6. I bring this up because I normally still have very high water clarity in early June. 6/2/08 had an 8 foot reading, on 6/9/09 I lowered the secchi disc to the bottom of the lake and was still visible – a 9 foot reading.

NEW BUSINESS

Survey Results – Denise K

Denise K. will send the survey results to the board. She will also summarize for the results for the newsletter.

Summer Newsletter – Denise K

Denise K. will remove list of native plants and refer to webpage for additional information.

We would like to get the newsletter out before the picnic. Denise will work on it and send it to the board for approval.

Formalize a list of willing volunteers (ie. Bob Erickson, Karen Appledoorn, Jason Wood)

The steering committee will figure out how to involve these people and others who want to volunteer.

Call for any additional new business

CLA fiscal year

Bob motioned to amend the bylaws to change our fiscal year to match the calendar years.

Article 15 would be deleted and replaced with the following language: "For the year 2010, the Association's fiscal year shall run from July 1, 2010 through December 31, 2010. From January 1, 2011 forward, the Association's fiscal year will be the same as the calendar year." Diana 2nd. All were in favor.

2010 dues

Diana motioned that the dues for the rest 2010 will be \$15. Bob 2nd. All were in favor. We will likely discuss Association dues for 2011 and beyond at this summer's annual meeting/picnic.

Adjourn

Bob motioned to adjourn the meeting. David 2nd. All were in favor.