



## Meeting Minutes January 11, 2010

### Board Member Attendees:

- Denise Boulay \_\_\_\_\_
- Bob Gilbertson \_\_\_\_\_
- Rodger Kluzak \_\_\_\_\_
- Denise Klokow \_\_\_\_\_
- Diana Lobo \_\_\_\_\_

- Keith Kluzak \_\_\_\_\_
- Pete Fettig \_\_\_\_\_
- Fred Wenthe \_\_\_\_\_
- David Russler \_\_\_\_\_
- \_\_\_\_\_

### Other Attendees:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

### Meeting called to order at 7:06pm

#### Approval of December meeting minutes

Bob motioned to approve the December meeting minutes. Fred 2<sup>nd</sup>. All were in favor.

#### Treasury Update – Bob

The only update was a \$3 service charge. All board members approved of the treasury update.

There was some discussion about when board members would get reimbursed when they pay for fees. (e.g Denise K paid for the 501c3 fee.) It was agreed that as long as the payment was discussed and approved ahead of time, the person could be reimbursed before their check clears as long as they show proof of the payment including the amount.

### OLD BUSINESS

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#### Fish Grates – Keith, Fred

This topic is now tabled until Fred has a chance to discuss it with Hugh Valiant (subject matter expert).

#### 501 (c)3 – Denise K

Denise resubmitted the entire packet last week because the signatures were needed on the annual meeting minutes and the bylaws. Denise will check with Minnesota on the status of our organization. Denise will also check on what is necessary to do yearly with respect to our non-profit organization.

#### Marker Buoys – Keith, Fred

Fred talked to Rice County who indicated that we would be liable. Fred got an insurance quote for general liability. Fred spoke with the Chief Deputy of the Rice County Sheriff's department. The general consensus was that unless the Rice County Sheriff's department will install the buoys and take all liability, we should stop pursuing the buoys.

#### Newsletter Topics – Denise K.

Denise updated the newsletter and distributed copies to the board members present at the meeting. An additional comment about the availability of the weed cutters will be added to the newsletter before it is sent out.

Also the survey section was updated to say that the survey will be online.

#### **County Ditch #9 – Keith**

No update. Keith will contact some land owners to find out who is leasing June Dalby's land.

#### **New Lake Owners Survey – Fred**

Survey will be online. Fred and Keith developed the survey questions. It was suggested we add an explanation of county ditch #9. Keith will email the survey questions to the board for review.

#### **Lake Management Plan –**

Denise K. distributed a draft lake management plan to the board members to review. The draft was rough with the high level topics and some specific background data. The board members will review the plan and provide some inputs to Denise K.

#### **Annual Picnic (2010) –**

No updates. More preparations will begin in March.

## **NEW BUSINESS**

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#### **DNR Curly Leaf Pilot Program – Keith**

Keith talked to Joe Eisterhold. We didn't have the point intercept survey done so we won't get treatment in 2010. Joe has 16 lakes scheduled for the point intercept survey next spring. He will do the survey for Circle Lake in mid-May. So the soonest we would get treatment is in 2011.

#### **Updates to SOP – Keith, Treasury – Bank Statements**

Bob and Keith discussed and decided that bank statements will be shared with the board at the 1<sup>st</sup> meeting of each year as well as at the annual picnic. Denise B. motioned to add this to the SOP. Fred 2<sup>nd</sup>. All were in favor.

#### **Prior member, Membership directory – Bob**

Bob drafted a letter to send to prior members. We will deliver directories to them along with this letter. The list of prior members was divided among the board members and the directories and letters will be delivered.

#### **Fred shared the Tri-Lakes Budget**

Just as an FYI...

#### **Seining**

Fred will contact Hugh to see if he can get seining reports.

#### **Call for any additional new business**

No new business.

#### **Adjourn**

Denise K. motion to adjourn at 8:18 pm. Rodger 2<sup>nd</sup>. All were in favor. Meeting adjourned.