



## Meeting Minutes February 14, 2011

### Board Member Attendees:

<input checked="" type="checkbox"/> Denise Boulay	<input type="checkbox"/> Diana Lobo	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bob Gilbertson	<input checked="" type="checkbox"/> David Russler	<input type="checkbox"/>
<input type="checkbox"/> Rodger Kluzak	<input checked="" type="checkbox"/> Doug Sonnee	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input checked="" type="checkbox"/> Sam Sunderlin	<input type="checkbox"/>
<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>	<input type="checkbox"/>

### Call to Order

The meeting was called to order at 7:04 PM

### Approval of January meeting minutes

Denise K. moved to approve the December minutes. David 2<sup>nd</sup>. Motion passed.

### Treasury Update – Bob

Bob sent the treasury update via email.

Sam moved to approve the Treasury report. Denise K. 2<sup>nd</sup>. Motion passed.

### OLD BUSINESS

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#### Lake Management Plan and Ditch #32 Initiative– Keith

Keith will invite Steve to our March meeting, and ask that he send the draft version of the plan to the board via email by March 1<sup>st</sup>.

Rice County Soil and Water Conservation District staff is working on a plan for resolving Ditch #32 issues.

#### Fish Grates – Keith

No update.

#### Hiring part time help – Doug (help from Olaf?)

This item has been tabled for 2 reasons:

1. We have lake association members who are willing to volunteer time
2. We currently do not have specific tasks identified that justify the need to hire someone.

If we find that the workload increases to the point where we cannot find sufficient volunteers to help, we will reconsider hiring part time help.

**Sponsorship program/Directories – Bob**

Bob will work on a list of sponsorship levels and benefits based on those levels (e.g. advertising, etc).

**Newsletter – Denise K.**

Denise will email updated newsletter within the next 2 weeks.

**NEW BUSINESS**

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**Special guests for upcoming CLA meetings**

Keith will invite Beth to the March 14<sup>th</sup> meeting.

Doug will invite Dale Quist to the April meeting to talk about Circle Lake history.

**Call for any additional new business**

No additional new business.

**DEFERRED BUSINESS**

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**CLA Archived Documents and Data – Denise K.**

Work is in progress to properly archive CLA and CLAA documents and data.

**Adjourn**

Denise K. motioned to adjourn. Doug 2<sup>nd</sup> Motion passed. Meeting adjourned at 8:07 PM