



Meeting Minutes March 9, 2009

The meeting was called to order at 7:06p.m.

Attendance

<input checked="" type="checkbox"/> Matt Boulay	<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>
<input type="checkbox"/> Sue Boulay	<input checked="" type="checkbox"/> Mike Kohser	<input type="checkbox"/>
<input checked="" type="checkbox"/> Larry Klante	<input checked="" 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 type="checkbox"/> Fred Wenthe	<input type="checkbox"/>

Jen's Thoughts email – core items to be addressed – Janelle

Topics discussed and noted below.

Approval of February meeting minutes

Fred motioned to approve meeting minutes. Mike 2nd.

Jen will ask Fred to only put last 3 months meeting minutes/agendas on the website and archive the rest. She will also ask him to post an announcement about the annual picnic/meeting.

Dam Elevation Survey Results – Keith

Keith went in January but couldn't see brass plate because of ice build up. We can measure down from brass plate and verify if spillway is above or below set point. Larry will check it.

Membership Directory – Keith

All agreed that all membership payments that we get from here on out will be for this coming year (starting in June)

Larry will be updating membership list so that we can mail directories.

Meetings should include treasurer's report including addition of new members. We should also review membership list each meeting.

Denise will send updated newsletter to Jen. The plan is to distribute it by 3/23.

Treasury Update – Keith

Jen motioned to name Larry the treasurer. Mike 2nd.

Larry will take over treasurer responsibilities and membership list. He will add his name to the bank account and will review records from June '08 till December '08 and use this information to update the membership list.
Keith will give Larry the checkbook this week.

No treasury update from February meeting

501 c 3 Update – Janelle

Getting no response for the application we faxed for a federal ID #.
Larry will fix.

Plan for annual picnic – June 27th at the home of Rodger Kluzak

Found host and will post date on website.
Next step is to get volunteers to help gather grills, coolers, tables, chairs, etc.

Reminder – Lake Bottom Mapping special guest for April meeting

OK...

Confirm volunteer for secchi disc reading for upcoming summer

We should also have this person take water samples.
Larry will talk to Wendy to see if she is still willing to do this.
Keith has equipment necessary for secchi disc readings and water samples.
Readings are taken approximately every 4 weeks.
Denise volunteered in case Wendy doesn't want to.

Discuss if stream and lake samples should be taken to test for phosphorus.

Report Tri-Lakes Sportsmen's Club statements about fountain aerators - Fred

See February meeting minutes...

Call for any new business

Weed Cutting: Should we keep track of where the cutters are? Larry will talk to Shawn about how many cutters he has. The plan is to spread them out to different houses on the lake.

Denise will talk to Joe about visiting the lake.

Should we invite DNR fisheries, DNR aquatic plant management, cannon river watershed, MN pollution control, reps to our picnic? Also invite Joe Eisterhold.

Adjourn