



BOARD OF DIRECTORS MEETING MINUTES
Monday, February 9, 2015
Forest Town Hall

Board members present: Dale Petelinsek (President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President). Also present: Fred Wenthe.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2014								2015			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Karen Appeldoorn	✓	✓	✓				✓	✓				
Robert Duban	✓		✓	✓	✓	✓	✓			✓		
Bob Gilbertson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Keith Kluzak	✓		✓	✓	✓	✓	✓	✓	✓	✓		
Dale Petelinsek		✓	✓	✓	✓		✓	✓	✓	✓		
Sandy Russler	✓	✓	✓			✓	✓		✓	✓		
Dean Sunderlin	✓	✓	✓	✓	✓	✓	✓		✓	✓		

CALL TO ORDER — Dale called the meeting to order at 7:05 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 1-12-15 meeting minutes. ***Motion passed unanimously.***
- **Expense approvals:** A motion was made and seconded to pay the \$10,000 invoice submitted by the contractor for the second phase of the Culver Trail project. ***Motion passed unanimously.***
- **Treasurer's report / membership status:** We went over the treasurer's report.

PROJECT UPDATES

- **Carp:** Dale gave an update based in part on an e-mail Jason Wood had sent earlier in the day. We had discussion regarding open-water seining, maintaining the carp grates in 2015, and other topics. **Dale will follow up with Jason on the status of preparing a grant application for the radio-telemetry project to eradicate carp.**
- **Watershed:** Keith updated the group on the successful completion of phase 2 of the Culver Trail project. He gave details about how much we ended up paying per hour. We had further discussion regarding the project. **Keith will prepare a write-up of the phase 2 work.**
- **Weeds:** **Keith will put in a grant application by the deadline of March 15.**
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Annual report / newsletter:** We had some discussion of items received, and items still needed, for the annual report.
- **Annual meeting:** We discussed options for advertising our April 20, 2015 annual meeting and potentially bringing in a guest speaker.
- **Circle the Lake race:** This year's race will be on Saturday, September 19, 2015. We briefly discussed the status of registrations.
- **Web site:** We discussed the upgrades to our web site's lake-improvement page that Dean did recently. A motion was made and seconded to appoint Dean as the new webmaster. ***Motion passed unanimously.***
- **Logo:** No report.
- **Fundraising:** No report.
- **Water testing:** No report.
- **County funding:** No report. (Keith had noted in December that he still needs to follow up with Rice County Planning & Zoning to get a better understanding of their plans for the money that Bob D. reported on in November.)

ADJOURN — We adjourned at around 8:23 pm.

(This month's minutes were prepared by Bob Gilbertson)