



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

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: None. Also present: None.

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 7:03 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 2-9-15 meeting minutes. ***Motion passed unanimously.***
- **Expense approvals:** None.
- **Treasurer's report / membership status:** We went over the treasurer's report.
- **AG report:** Our accountant brought to our attention that due to the level of revenue we had in 2014, we need to submit a Charitable Organization Initial Registration & Annual Report form. Bob circulated a draft before the meeting. A resolution was introduced and seconded approving the contents

of the form and authorizing Dale and Bob to sign it on behalf of the board.
Resolution passed unanimously.

PROJECT UPDATES

- **Carp:** Dale gave an update on the carp radio-tagging project. **Keith will prepare a grant application for the radio-telemetry project to eradicate carp.** We discussed cleaning the fish grates. **Dale will call our insurance agent about coverage in case of some sort of accident.**
- **Watershed:** Keith gave an update. **Keith affirmed that he will prepare a write-up of the Culver Trail phase 2 work.**
- **Weeds:** Keith filled out and submitted a permit/grant application to chemically treat up to 50 acres of curly leaf pondweed.
- **Native plants:** Dean reported that the county has native plants available.
- **Sediment:** No report.

OTHER

- **Annual report / newsletter:** We discussed the draft that Sandy circulated and a few small changes to it. We agreed that it should be circulated in hard copy and that color printing would help given all the photographs. **Sandy will finalize and mail it. Dean will send it to the race e-mail list.**
- **Annual meeting:** We discussed plans for our April 20, 2015 annual meeting. We also had some discussion regarding e-mail lists.
- **Circle the Lake race:** Dean gave an update for this year's race, which will be held on Saturday, September 19, 2015. **Bob will talk with an additional volunteer about potentially helping with corporate sponsorships.**
- **Logo:** A motion was made and seconded to approve a new logo prepared by Sandy Russler. **Motion passed unanimously.**
- **County funding:** Robert D. spoke about the county's plans for money available to it for dealing with invasive species. **Dale will talk with the county about pursuing a grant for our work related to that.**
- **Fundraising:** We discussed the option of creating a Lake Improvement District. This will be on the agenda for our annual meeting. Sandy summarized some options she has researched recently, including a "Northfield Shares" program that covers the Northfield School District boundaries.
- **Welcome baskets:** Karen reported on plans. A motion was made and seconded to approve up to \$30 per basket. **Motion passed unanimously.**
- **Buffers:** Robert updated the group on recent developments regarding buffers and gave an update on ditch 32.
- **Water testing:** No report.
- **Web site:** No report.

ADJOURN — We adjourned at around 8:44 pm.

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