



BOARD OF DIRECTORS MEETING MINUTES
Monday, May 9, 2016
Forest Town Hall

Board members present (8): Dale Petelinsek (President), Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Keith Kluzak, Brian Panettiere, and Jason Wood
Board members absent (1): Kathy Ingraham.
Also present: None.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2016								2017			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Dornbusch, Julie	✓											
Duban, Robert	✓											
Gilbertson, Bob	✓											
Ingraham, Kathy												
Kluzak, Keith	✓											
Panettiere, Brian	✓											
Petelinsek, Dale	✓											
Sunderlin, Dean	✓											
Wood, Jason	✓											

CALL TO ORDER — Dale called the meeting to order at 7:03 pm.

BOARD APPOINTMENTS & OFFICER ELECTION

- **Officer election:** A motion was made and seconded to elect Dale Petelinsek as president, Dean Sunderlin as vice president, and Bob Gilbertson as treasurer for the next year (until the first board meeting after the 2017 annual meeting). **MOTIONS PASSED UNANIMOUSLY.** As of now, the office of Secretary is vacant.
- **Board appointments:** Sandy Russler resigned from the board as of the end of the April 2016 annual meeting. Board members are grateful for Sandy's nearly four years of service on the board. A motion was made and seconded to appoint Brian Panettiere to the open seat. **MOTION PASSED UNANIMOUSLY.** Brian's seat has one year left on its term (term expiring in 2017).

ADMINISTRATIVE ITEMS

- **Minutes:** We reviewed the draft minutes for the 1-11-16, 2-8-16, 3-14-16, and the 4-11-16 annual meeting. A motion was made and seconded to approve all four sets of minutes. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the 4-30-16 treasurer's report. We decided to remove the \$500 indication as "committed" for a 2011 native-plant project.

PROJECT UPDATES

- **Watershed:** Keith gave an update about work on recent projects. We are close to being able to apply for a permit on a key project on the west side of the lake.
- **Carp:** Jason gave an update.
- **Native plants:** No report.
- **Sediment:** No report.
- **Weeds:** Keith gave a report. The DNR came out and looked at our lake and is coming out again next week.
- **Lake Improvement District:** Brian gave an update. There will be a follow-up meeting on Wednesday evening to discuss next steps.

OTHER

- **Circle the Lake run:** This year's run is set for September 24, 2016. Dean noted that registrations are running similar to last year.
- **Cover crops:** We picked up from our previous discussion of a cover-crop project being done by Cannon River Watershed Partnership and Tri-Lakes Sportsmen's Club. Tri-Lakes has reached out to us to see whether we would participate to the same level that they are. A motion was made and seconded to contribute up to \$2,000 toward this project. **MOTIONS PASSED UNANIMOUSLY.**
- **Standard Operating Procedures:** We reviewed our standard operating procedures for this time of year and confirmed that we are addressing the needed tasks.
- **Web site:** Dean gave an update.

ADJOURN — We adjourned at 8:09 pm.