



BOARD OF DIRECTORS MEETING MINUTES
Monday, Oct 10, 2016
Forest Town Hall

Board members present (7): Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Brian Panettiere, Kathy Ingraham, Dale Petelinsek (President), and Jason Wood

Board members absent (1): Robert Duban, Keith Kluzak

Also present: Troy Dunn, Curt & Gwen Benson

BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dale called the meeting to order at 7:08 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** We reviewed the draft minutes for the September, 2016 meeting. A motion was made and seconded to approve.
- **Treasurer's report / membership status:** We reviewed the September treasurer's report.
- **Expenses:** Race expenses – Various expenses for the race were approved:
 \$732 – Medals
 \$244.37 Advertising and printing
 \$462.79 Portable toilets and course markers.
 \$948.90 Timing

PROJECT UPDATES

- **Watershed:** No report.
- **Carp:** Jason gave an update. Repairs to the carp grates have been planned for when the water level decreases. WSB & Associates have received the DNR permit. Plans for radio tagging using our remaining transmitters are in work and will happen this fall.
- **Native plants:** No report.
- **Sediment:** No report.
- **Weeds:** No report.
- **Lake Improvement District:** Brian gave an update. We currently have 70 positive votes, 89 are needed for approval. Our goal is to finish visiting each community this month.

OTHER

- **Wake Restriction:** Sherriff Troy Dunn was in attendance to discuss the protocol for issuing high water restrictions on the lake. The board discussed what level should be set, to establish the restriction level. Board took the action item to define the water level that should be used. Troy volunteered to discuss holding a jet-ski safety/training class for kids with his staff.
- **Annual Report:** Jason is waiting for Dale to send him his section for the annual report.
- **Race Update:** The association had another very successful event. 225 registrations for this year. 183 participants finished the race. 51 5K, 38 10K, 94 ½ Marathon. Corporate sponsorship was up by a significant factor this year. The association will net approximately \$12,000 from the race this year.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.
- **Publicity:** Julie gave an update. She has been looking into GiveMN as an organization to use for fund raising; however, the service fees seem to be prohibitive. Kathy took the action to look into using Smile.Amazon for receiving 5% of everyone's purchases.

ADJOURN — We adjourned at 8:03 pm.