



**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, September 10, 2018**  
**Forest Town Hall**

**Board members present (6):** Dean Sunderlin, Keith Kluzak, Mandi Morrissey, Brian Panettiere, Kristen Felegy, and Bob Duban

**Board members absent (3):** Jason Wood, Jim Vogel, and Dale Petelinsek

**Also present:** Wolf Creek homeowners

**BOARD MEETING ATTENDANCE SUMMARY**

<b>BOARD MEMBER</b>	<b>2018</b>											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Duban, Robert	✓	✓	✓	✓	✓	✓			✓			
Felegy, Kristen					✓	✓		✓	✓			
Kluzak, Keith	✓	✓	✓	✓	✓	✓		✓	✓			
Morrissey, Mandi	✓		✓	✓	✓	✓		✓	✓			
Panettiere, Brian	✓		✓	✓	✓	✓			✓			
Petelinsek, Dale		✓		✓	✓			✓				
Sunderlin, Dean	✓	✓	✓	✓	✓	✓		✓	✓			
Vogel, Jim	✓	✓	✓	✓	✓			✓				
Wood, Jason				✓				✓				

**CALL TO ORDER** — Dean called the meeting to order at 7:00 pm.

**ADMINISTRATIVE ITEMS**

- **Minutes:** August minutes motion to approved by Keith, second by Brian. Motion carried
- **Treasurer’s report / membership status:** No update, bank statement hasn’t been received.
- **Bills to be paid:** All approved. Jason moved motion, Keith approved.
  - Race bills submitted by Kathy Patelinsek total of \$2598.85-Brian motion to approve, Keith second. Motion carried

Kathy	\$	Vendor
Crown Awards	\$64.05	First Place Medals
Got Print	\$210.47	Yard Signs Promo
Go Print	\$335.09	Race course signs
Amazon	\$59.99	Race course signs blank
T-Shirts ???	\$1929.25	Barrett Sportwear
<b>Total</b>	<b>\$2598.85</b>	

- \$292.80 to Dean for Active.com click promotions-Brian motion to approve, Mandi second. Motion carried
- \$100 to Kristen for Facebook boost promotion-Mandi motion to approve Brian second. Motion carried
- \$354 to West Bend Ins-Keith motion to approved, Bob second. Motion carried

**PROJECT UPDATES AND ASSIGNMENTS**

• **Watershed:**

Wolf Creek Dredge: Keith was able to meet with the property owners of the new idea for spoil site. They are open to the idea. Keith also followed up with another dredge company that was cheaper. \$54,520 is the updated estimated cost due to the new location of spoils and the new dredge contractor. No grants applied to date.

Schneider Ravine: No update.

- **Carp:** No update.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** No update.
- **Lake Improvement District:** Legal review was outsourced by Rice County. Attorney Kolb contacted Bruce Sellers regarding petition, bylaws, and everything submitted. Petition and signatures have been accepted. County has requested CLA to attend next Tuesday’s (9/18/2018) work session meeting at 8:30am to address questions on bylaws before they schedule to formal hearing.
- **Website/Communications:**
- **Race Update:** 153 signed up. Promotions are up significantly, but the attendees are down. Faribault Daily News will have an article in tomorrow’s (9/11) paper. Postcards were put on cars at Jesse James Days. Online registration will be closed on Thursday. Boonies will be providing gift cards to winners and a free drink.

**OTHER**

- Keith will still do water testing

**NEW BUSINESS**

- Ed Olson offered to take Secchi Disc readings
- September 19<sup>th</sup> is a follow up for the Cannon River Watershed meeting
- Must submit ideas to the Tri Lakes Sportsman Club for budget at the November meeting

**ADJOURN** — We adjourned at 7:53pm