



BOARD OF DIRECTORS MEETING MINUTES
Monday, May 9, 2011
Forest Town Hall

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas/Sec) Klokow, Denise (President) Kluzak, Keith Lobo, Diana Russler, David Sonnee, Doug Sunderlin, Sam	Kluzak, Rodger	Appeldoorn, Karen Petelinsek, Dale Russler, Sandy

CALL TO ORDER

The meeting was called to order at 7:01 pm.

MINUTES

Denise K. moved approval of minutes from the April 11, 2011 meeting. Sam seconded. **Motion passed unanimously.**

TREASURY UPDATE

Bob gave an update on the status of the association's funds. Denise K. moved approval of the treasurer's report dated April 30, 2011. Keith seconded. **Motion passed unanimously.**

ANNUAL MEETING & PICNIC (JULY 30, 2011)

Our annual meeting/picnic will be held on Saturday, July 30, 2011 at Craig and Ann Arnold's place, starting at 3:00 pm. Denise Boulay is organizing the picnic this year and is working on a flyer. She is planning to have the flyers ready for our June board meeting so that people can hand them out after that. Dale Petelinsek raised the idea of doing a silent auction at the picnic. There was interest in the idea, and Sandy Russler and Karen Appeldoorn volunteered to organize it. **Karen and Sandy will work on next steps.**

CITY / TOWNSHIP / COUNTY UPDATE

There was some discussion of roads and of a feedlot permit pending with Rice County.

LAKE MANAGEMENT PLAN

Denise K. moved that we accept the Lake Management Plan provided by Steve McComas on April 19, 2011 as the official lake management plan for Circle Lake. Bob seconded. **Motion passed unanimously.** There was discussion about how to get word out about the plan and who to talk with about it.

COLA MEETING

COLA has invited someone from our association to speak at the upcoming annual COLA meeting about what we're up to on Circle Lake. **Denise will attend** unless there's a conflict with the date (which we hadn't yet been given), in which case someone will attend in her place.

WEB SITE

Keith volunteered to work with association member Jim Harris on improving our web site. (Later developments transferred this task to Bob. **Bob will follow up with Jim** about options.)

MINNESOTA WATERS

Denise K. moved that we join Minnesota Waters as an association (and pay the dues of \$50/year). Doug seconded. **Motion passed unanimously.** **Bob will sign us up.**

PROJECT AND PROGRAM ORGNIZATION AND PLANNING

Denise K. presented slides describing how projects and ongoing programs could be organized. Her idea is that we would break the effort into four projects and four programs:

PROJECTS:

Watershed
Carp
Aquatic plants
Sediment

PROGRAMS:

Water & stream testing
Fundraising
Annual meeting/picnic
Ongoing education

Denise K. came up with a chart showing who is volunteering for each project. She'll be the keeper of the chart. People volunteered for various roles, but other volunteers are still needed. Doug expressed a view that we need to focus more on the watershed. **Denise will circulate the chart** to the rest of the board.

There was discussion about inviting CRWP's Aaron Wills (?) to our June meeting.

ADJOURN

Denise K. moved to adjourn. Sam seconded. **Motion passed unanimously.** Meeting adjourned at 8:14 PM.

NOTE

Starting with this set of minutes, CLA Treasurer/Secretary Bob Gilbertson will be preparing our board meeting minutes until further notice.