



BOARD OF DIRECTORS MEETING MINUTES Monday, October 13, 2014 Forest Town Hall

Board members present: Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President), Dale Petelinsek (President). Also present: David Russler, Fred Wenthe, Jason Wood.

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 — Bob called the meeting to order at 7:10 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 9-8-14 meeting minutes. *Motions passed unanimously.*
- **Expense approvals:** Motions were made and seconded to approve the following expenditures: (1) \$322.13 to Rent N' Save for porta-potties for the race, (2) \$200.00 reimbursement to Dean Sunderlin for race insurance costs he put on his credit card, (3) \$75.86 reimbursement to Kelli Vogel for race-day expenses that she paid, and (4) \$30.00 to Forest Township for race-related meetings. *Motions passed unanimously.*
- **Treasurer's report / membership status:** We went over the treasurer's report.

PROJECT UPDATES

- **Carp:** Jason Wood summarized recent work he has done to make progress on the "Judas carp" project that we have discussed on multiple occasions. He distributed letters from WSB detailing a proposal for radio-tagging and then removing carp from our lake.

The first phase of the project is estimated to cost \$11,167 and the second is estimated to cost \$14,736 (for a total of \$25,903. Jason went over the work he has done with Professor Sorenson at the University of Minnesota and noted that this was many times less expensive than initial options discussed, including using Dr. Sorenson and a grad student. While there are no guarantees, it appears that this project has the potential to dramatically reduce the carp issue in our lake. We discussed the fact that this is a lot of money for an organization like ours, and we agreed that if we go forward with this we will seek to partner with others, such as Tri-Lakes Sportsmen's Club. Action appears to be necessary now if we want to get started this year, as the work has to start in October/November. A motion was made and seconded to commit to Phase I and seek funding support from Tri-Lakes. **Motion passed unanimously.**

- **Watershed:** Keith reported on discussions he has had with Steve Pahs (Rice County), Beth Kallestad (Cannon River Watershed Partnership) and others and summarized the status of efforts on the stream-survey projects we discussed last month. McGhie & Betts pointed out that we might be able to pursue one of the projects through the county (and NRCS), which would mean that someone else (not McGhie & Betts) would do the needed engineering work. As to the other, Keith is continuing to work on options.
- **Weeds:** Keith said that the weed cutter has been put back into storage.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Water testing:** No report.
- **Fundraising:** No report.
- **Logo:** No report.
- **Rice County COLA:** No report.
- **Newsletter:** No report.
- **September 2014 race & picnic:** Dean reported on our very successful Circle the Lake run held on September 20. We had 287 registrants and 262 actual runners and everything went extremely well. A motion was made and seconded to put on the run again next year, two weeks before the Twin Cities marathon. **Motion passed unanimously.**
- **Prescott project:** No report.
- **Association letter:** Bob Duban suggested that the association send a letter expressing thanks for some recent changes that will help with erosion control. **Keith said that he'll prepare the letter. Bob said that he'd send Keith the letterhead.**

ADJOURN — We adjourned at around 8:10 pm.

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