



BOARD OF DIRECTORS MEETING MINUTES
Monday, January 12, 2015
Forest Town Hall

Board members present: Dale Petelinsek (President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Keith Kluzak, Dean Sunderlin. Board members absent: Karen Appeldoorn (Vice President), Robert Duban. Also present: Anna Richey (Conservation Minnesota), Ed Olson, Doug Sonnee, David Russler.

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 — Dale called the meeting to order at 7:05 pm.

GUEST

- Anna Richey, Conservation Minnesota’s Southeast Minnesota coordinator, gave an overview of her organization and its resources that are available to organizations like ours. They’re focusing on clean water, habitat, and energy issues.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the 12-8-14 meeting minutes. *Motion passed unanimously.*
- **Expense approvals:** None
- **Treasurer’s report / membership status:** We went over the treasurer’s report.

PROJECT UPDATES

- **Carp:** The Board decided to take Jason Wood up on his offer to prepare a grant application to the Carl & Verna Schmidt Foundation for the radio-telemetry project to eradicate carp.
- **Watershed:** We had extensive discussion about a potential project on the lake's south side. A motion was made and seconded to authorize Keith to enter into a contract to go forward with the project, provided that (1) Keith arrange for a maintenance agreement, (2) Keith secure the contractor's agreement to perform the maintenance, and (3) Keith determine the log crib locations. ***Motion passed unanimously.*** We also had discussion about using aerators in the summer.
- **Weeds:** **Keith will put in a grant application again this year.** We'll promote the weed-cutter option in the annual report.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Fundraising:** We briefly discussed fundraising.
- **Web site:** No report.
- **Logo:** Sandy showed us some option she has been working on.
- **Annual report / newsletter:** Dean handed out a project summary he prepared and we discussed other contributions to the 2014 annual report. **Sandy will put the report together.**
- **Annual meeting:** We noted that the town hall needs to be reserved for April 20, 2015.
- **Circle the Lake race:** This year's race will be on Saturday, September 19, 2015. A motion was made and seconded to approve making a down payment on race-timing services. ***Motion passed unanimously.***
- **County funding:** No report. (Keith had noted last month that he still needs to follow up with Rice County Planning & Zoning to get a better understanding of their plans for the money that Bob D. reported on in November.)
- **Water testing:** Keith will get back to doing water testing.
- **Cannon River Watershed Partnership:** We decided to renew our membership in the CRWP for 2015.

ADJOURN — We adjourned at around 8:55 pm.

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