



## BOARD OF DIRECTORS MEETING MINUTES

### Monday, September 14, 2015

### Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Keith Kluzak, Dean Sunderlin. Board members absent: Kathy Ingraham. Also present: Brian Panettiere. Minutes prepared by Bob Gilbertson.

#### BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2015								2016			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Appeldoorn, Karen	✓	✓		✓	✓							
Dornbusch, Julie	✓		✓	✓	✓							
Duban, Robert		✓		✓	✓							
Gilbertson, Bob	✓	✓	✓	✓	✓							
Ingraham, Kathy	✓	✓	✓	✓								
Kluzak, Keith	✓	✓	✓	✓	✓							
Petelinsek, Dale	✓	✓	✓	✓	✓							
Russler, Sandy	✓	✓			✓							
Sunderlin, Dean	✓		✓	✓	✓							

**CALL TO ORDER** — Dale called the meeting to order at 7:02 pm.

#### ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the minutes from our August 10, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the treasurer's report and discussed current membership status. Our web site now has an online-giving option (<https://givemn.org/organization/270688525-13732>), which can be reached via our How You Can Help page. The online option is run through the well-respected GiveMN site ([www.GiveMN.org](http://www.GiveMN.org)), which organizes the annual Give to the Max Day that raises \$10 million+ each year across hundreds of non-profit organizations in Minnesota.

## PROJECT UPDATES

- **Watershed:** Keith gave an update on a possible project along Ditch 32 involving a 10-acre holding pond and discussed recent interactions with the U.S. Fish & Wildlife Service.
- **Dredging Wolf Creek:** Jason performed measurements on Wolf Creek on the lake's south side. We discussed a potential project in that area. The people working on that will keep the application alive until we have further discussion and make a decision on whether to go forward with it.
- **Lake Improvement District:** Brian gave an progress report on the LID task force's work. The current thinking is that there might be 175-245 parcels within the district.
- **Carp:** Julie noted that there had been some follow-up discussion and a decision had been made not to post a sign regarding the radio-tagged carp.
- **Weeds:** No report.
- **Native plants:** No report.
- **Sediment:** No report.

## OTHER

- **Circle the Lake race:** Dean gave an update. A motion was made and seconded to approve reimbursement of various race-related expenses.  
**MOTION PASSED UNANIMOUSLY.**
- **Directories:** Sandy gave an update. It looks like the directory will have \$520 in advertising revenue. They should be ready for this coming weekend at the Circle the Lake race.
- **Communication protocol:** We discussed a draft protocol for Board communications. No motions were made.
- **Welcome bags:** Karen gave an update. There was some discussion.
- **Standard Operating Procedures:** No action.
- **Web site:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Buffers:** No report.
- **Water testing:** No report.

**ADJOURN** — We adjourned at 8:43 pm.