



BOARD OF DIRECTORS MEETING MINUTES
Monday, 08/12/19
Forest Town Hall

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2019											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott					✓			✓				
Felegy, Kristen	✓	✓	✓	✓	✓		✓					
Kluzak, Keith	✓	✓	✓	✓	✓			✓				
Morrissey, Mandi	✓	✓		✓	✓		✓					
Panettiere, Brian	✓		✓	✓	✓		✓					
Bahnsen, Carl								✓				
Sunderlin, Dean	✓	✓	✓	✓	✓		✓	✓				
Vogel, Jim	✓	✓	✓	✓	✓		✓	✓				
Wood, Jason		✓	✓	✓				✓				

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

ADMINISTRATIVE ITEMS

Dale Petelinsek

The CLA Board acknowledged Dale Petelinsek’s letter of resignation dated July 30th, 2019. The Board wants to thank Dale for his leadership and years of service to the Association and the Circle Lake community.

Carl Bahnsen

Dean nominated Carl Bahnsen to the Board to fill out Dale Petelinsek’s term. ??? seconded the nomination passes unanimously Carl’s term is up in 2021

- **Minutes:** Approval of the July minutes were deferred until the September 2019 meeting
- **Treasurer's report / membership status:** Jim provided the Treasurer's Report.
Bills to be paid Dean presented a receipt for the cost of the watercraft registration for weed-cutter, \$61.60, Jim received a bill for the USPS for our P. O. Box \$92, and a receipt from Kathy Petelinsek for \$60.12 for race post cards. (Jim made a motion to pay/reimburse these items, Jason seconded passes unanimously)
- **Membership list** The current membership list was reviewed and board members were going to personally check in with past members that haven't renewed their membership for 2019 and see if those membership might be renewed.

PROJECT UPDATES

- **Watershed/Sediment:** Keith informed the board that Eli Ross was no longer interested in letting us use his land to deposit the spoils from our Wolf Creek Dredging project. His reason was that there was the possibility that drain tile at the site might be damaged. Keith was tasked with asking Eli if he would change his mind if the association agreed to repair whatever tile was damaged. If possible Jim will join Keith when Keith makes this offer to Eli. If this project goes forward the financing is currently \$15,000 for the CLA, \$25,000 from the Tri-Lakes Sportsmens Club, and the balance of the project cost will be covered by a group of land owner that have property along Wolf Creek. September 5th is the next hearing date to request moving where we pump the spoils.
- **Carp:** Waiting on the water levels to go down so the new carp grates can be installed
- **Native plants:**
No update provided.
- **Weeds:**
No update provided.

OTHER

- **Weed-Cutter** It was brought to the boards attention that the title for the weed-cutter was never transferred. Dean will look into getting the title in the Circle Lake Association's name.
- **Race Update:** Currently 86 runner have registered to date. That is ahead of the numbers registered at this time last year. Corporate sponsorships are around \$4000 ahead of last year as well.
- **Standard Operating Procedures:** The board reviewed and discussed any items required by the standard operating procedure.
- **Soil & Water:** No report
- **Publicity:** Kristen reported that she is increasing number of post promoting the race.

ADJOURN