



BOARD OF DIRECTORS MEETING MINUTES
July 13th, 2020
Forest Township Hall
Zoom Call

BOARD MEMBERS PRE-SENT	2020											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott	✓	✓	✓	✓	✓	✓	✓					
Kluzak, Keith	✓	✓	✓	✓	✓	✓	✓					
Panettiere, Brian	✓	✓	✓	✓	✓	✓	✓					
Bahnsen, Carl	✓	✓										
Sunderlin, Dean	✓	✓	✓	✓	✓							
Vogel, Jim	✓	✓	✓	✓	✓	✓	✓					
Wood, Jason	✓			✓	✓	✓	✓					
Dornbusch, Julie		✓	✓	✓	✓	✓	✓					
Selkirk, Lonna	✓	✓	✓	✓	✓	✓	✓					

CALL TO ORDER - Keith called the meeting to order at 7:04PM

Minutes: June minutes, Scott made the motion to approve and Brian seconded (passed unanimously). Motion carried.

□

Treasurer's Report/ Membership Status

Keith is researching why the town hall check has not been cashed.
Scott is asking the Sportsmen's Club how they will distribute the \$25,000 check, if they will write it out to CLA or directly to Hillman.

Bills

Gedney and Assoc \$500
State of MN \$25
ISG \$1800
Dean - Website Hosting \$94
Keith - Silt Fence \$734
Keith - Trencher \$231
Keith - County Permit \$506
Race - refunding registered runners \$351.60

Scott made the motion to approve all payments listed above, Jim seconded.

The board reviewed Jim's treasurers report for June 2020.

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging/Back Hoe Update

- The County approved the project on 7/2.
- Trenched in silt fence and dredging to start this week (depending on weather).

Carp

None

Weeds:

None

Race:

Race is cancelled for 2020

Publicity/Website

None

Old business

Annual Report - Keith will email this to the members of the association.

New Business

Going forward - the board will meet in August and September, and after that we will have quarterly meetings.

Annual meeting will be in September, at that meeting we plan to change the by-laws to reflect quarterly meetings and elect officers.

The board would like to have the Annual Meeting at the town hall.

Adjourn

Jim made a motion to adjourn. Jason seconded (passed unanimously)
Meeting Adjourned 7:33 PM