



BOARD OF DIRECTORS MEETING MINUTES
June 14th, 2021
Forest Town Hall

	2021			
BOARD MEMBERS PRESENT	Mar	Jun	Sep	Dec
Bisping, Scott	✓	✓		
Vogel, Jim	✓	✓		
Wood, Jason	✓	✓		
Dornbusch, Julie	✓	✓		
Selkirk, Lonna	✓	✓		

CALL TO ORDER - Scott called the meeting to order at 7:01PM

Minutes: March minutes, Jason made the motion to approve and Jim seconded (passed unanimously). Motion carried.

Treasurer's Report/ Membership Status

Bills

No Bills at this time.

The board reviewed Jim's treasurers report.

PROJECT UPDATES

WATERSHED/SEDIMENT:

Projects:

- Recommended to set up a meeting with Kurt and Keith Kluzak to go over removal of Wolf Creek spoils.

Race:

The link to race registration is up and a race meeting will be scheduled soon.

Publicity/Website

None

New Business

None

Old business

Jason will scan all administrative documents into Google Docs, so that we have electronic copies.

Scott will draft Annual Letter with updates, race, weed contribution, etc. for the Annual Newsletter.

Adjourn

Jason made a motion to adjourn. Lonna seconded (passed unanimously), motion carried.

Meeting Adjourned 7:44 PM

CIRCLE LAKE ASSOCIATION

March to May 2021

June 11, 2021

We received Lake Improvement Fund contributions of \$12.81 from the Amazon Smiles program.

There were **Lake Improvement Fund expenses of \$0**

There were **Regular Operating Fund contribution of \$300** including dues from William & Christine Houston, Vogel, Wood, Bisping, Selkirk, and Donbusch

We had Regular Operating Fund expenses of \$946.95 including \$45 for 1099 tax form prep, \$39.95 for website fees, and \$862 for insurance.

We have 6 paid memberships.

	Regular Operating Fund	Lake Improvement Fund	TOTAL
Balance to start year	\$2,390.06	\$25,232.40	\$27,622.46
2021 REVENUE	\$300.00	\$30.36	\$330.36
Member dues	\$300.00		
Interest on bank account			
Lake-resident contributions			
Circle the Lake run			
Amazon Smile program		\$30.36	
Wolf Creek Dredging			
2021 EXPENSES	\$1,042.95	\$0.00	\$1,042.95
Town-hall rental			
Professional services	\$45.00		
Memberships (eg CRWP)			
State AG registration fee			
Bank fees			
Insurance -Northfield - Auto Owners In	\$862.00		
PO Box Fee			
Web Site Fee	\$135.95		
Lundstrom ravine repair project			
Carp-reduction & grant-writing project			
Circle the Lake run			
Wolf Creek Dredging			
Misc			
Increase / decrease	-\$742.95	\$30.36	-\$712.59
CURRENT BALANCE	\$1,647.11	\$25,262.76	\$26,909.87
COMMITMENTS:	\$0.00	-\$5,000.00	-\$5,000.00
Outstanding checks			
Circle LID for weed cutting		-\$5,500.00	
Tri Lakes commitment for weed cutting		\$500.00	
AVAILABLE (after commitments)	\$1,647.11	\$20,262.76	\$21,909.87