

LAKE JENNIE IMPROVEMENT ASSOCIATION

Board Meeting Minutes January 19, 2013

Present: Scott Lahr, Brad Lahr, Clint Kragenbring, Tom Gallett, Mark Theis, Randy Nass (recorder), Mike Kotila, Greg Tambornino

The meeting was called to order by President Scott Lahr at 9:00 am.

- 1) Approval of the agenda and minutes: ***Motion** by Greg to approve the agenda and minutes, second by Brad, motion passed unanimously.
- 2) Treasurer's Report: Greg handed in Oct. Nov. Dec. reports. Income \$70.62 Can recycling, interest. Expenses \$152.96 (light at access, water testing) Balance end \$4971.98. Petty Cash balance \$100.00. Clint made ***Motion** to approve treasure report, Tom second. Motion passed unanimously.
- 3) MCAL update: shoreland projects,(west side of lake), cormorants,(rookery on west side) TMDL, Grants-need vegetation mapping completed and want "shovel ready projects" for 2013. Have O2 monitor to use if we want.
- 4) Carp barriers: Work with Dan N. from CROW to get prints/plans implemented.
- 5) DNR update-, 2012 fish survey ready for (website), porta-potty for April ,October. Greg investigate costs if DNR doesn't fund. Invasive Species-signage available, Access ramp weeds in summer. DNR won't help. Randy will build a rake for tractor. Need to update vegetation mapping,(submerged) Randy, Oxygen levels good on Jennie as of 1/15/13
- 6) Water testing, Mark will do weekly Secchi disc, Peg water levels?? Randy water samples- use R & B labs instead of AW (cheaper, Send to state) Will try to share shipping costs of water tests with Big Wolf. Need to involve Hook Lake Assn.(large source of P) for Jennie.
- 7) 501c3 Costs \$2500 Beckman law firm has experience with other local lakes, annual costs req. Greg, Peg, next month. More donations (tax deductible) especially estates.
- 8) Ice clean up canceled no fisherman or garbage on ice. Road ditch clean up after Aprils mtg.
- 9) New Business: Lake management plan needs a lot of changes/updating to complete Southwest Int. Grant with Don Hickman. Brad's trying hard to complete.
- 10) Can we put want-ads in next newsletter, When should it come out.?
- 11) Make changes on the 2013 Invoices, due out late April. Greg
- 12) ***Motion** by Scott, second by Tom, to adjourn the meeting,11:00am motion passed unanimously.

The next meeting is set for the third Saturday—February 16 at 9:00am. Location Tom's.