



Lake Jennie Improvement Association

Minutes

Saturday, January 21, 2017

<input checked="" type="checkbox"/> Mike Kotila, President	<input type="checkbox"/> Doug Renkes	<input checked="" type="checkbox"/> Ross Portele
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Dan Lundin
<input type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Matt Hoppe
<input checked="" type="checkbox"/> Laura Osborne, Membership	<input type="checkbox"/> Peg Truax, Sect	<input checked="" type="checkbox"/> Mitch Fabel (via phone)

Quorum present and meeting called to order at 10:10 am at Mike Kotila's home. *Public comments:* none

Approval of October Minutes ***MOTION to approve Minutes by Randy (Newman), second by Laura, all in favor.**

Financial Report: Dick sent financial information. Current balance is at \$17560, with much of that already accounted for in expenses for projects, etc. ***MOTION to accept financial report by Randy (Newman), second by Randy (Nass), all in favor.**

Membership: We've gotten 4 new memberships since the reminder went out last month.

MCAL: The grant money that we missed last season was recovered from MCAL and can replenish the funds used for treatment last spring. We have applied to MCAL for a \$10k grant for AIS treatment for spring of 2017. DNR application for a portion of the match: \$4k. A tentative treatment area map was provided by Mike for the applications. We need to research how often we need to do a weed map for treatment grants. In-kind hours are being tracked by Mike, and we should have plenty for our grant applications.

Water Quality Project Report: Joe Norman has sent the design for the western property project and is readying the pond project as well. More details for the next meeting.

LJ Directory-Ad pricing discussion: the pro posed ad pricing structure was discussed and approved, with March 31 as the deadline for Advertising sales (Newman coordinating).

\$50	business card	\$150	full page
\$75	¼ page	\$200	back page
\$?	½ page		

DNR:

- Portapotty – discussion about paying for fall. Not paying any for summer months.
- Fish trap – Plan approved by DNR. Randy will measure, install in spring. DNR requests that we also maintain – to be done 2x each summer. Randy Nass, Ross P and Mitch F will work together to build and maintain.

Next meeting Saturday, February 25, 2017 – 10:00 am – noon. Location Mike's. TBD.

MOTION to adjourn by Randy (Nass), second by Randy (Newman), all in favor, 11:59 am.

Board social event on March 3 at the Crow River Winery. Get your tickets for the comedy show.