

Lake Jennie Improvement Association

Board Meeting Minutes
March 23, 2013 - 9:00 am at Tom Gallett's

<input checked="" type="checkbox"/> Scott Lahr, President	<input checked="" type="checkbox"/> Brad Lahr	<input checked="" type="checkbox"/> Mike Kotila
<input checked="" type="checkbox"/> Randy Nass, Vice Pres	<input checked="" type="checkbox"/> Tom Gallett	<input checked="" type="checkbox"/> Clint Kragenbring
<input type="checkbox"/> Greg Tambornino, Treas.	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Peg Truax, Secretary

1. Call to order at 9:05 am by President.
2. Approval of Agenda/Minutes of last meeting (***motion** by Mike, second by Brad, unanimous)
3. Financial Report (***motion** by Scott, second by Clint, unanimous)
4. Public Comments - none
5. Old business
 - Member reports and follow-up
 - LAKE PLAN – Brad commented that the Lake Plan is a much bigger project than he thought and requested help with research and writing sections. Mark, Clint and Mike have offered to assist him with various sections.
 - Newsletter – Peg requested that any articles, photos, or other items for the newsletter be forwarded as quickly as possible (by next weekend) with the goal of mid April for printing and mailing.
 - 501(c)3 requirements – Peg needs a few pieces of information prior to engaging the MAP lawyer for filing. Tom said he is working on getting registered with the state (using Scott as our CEO/main contact), and Randy will get the federal ID number for our federal documents. A couple questions remain for the attorney, re: what is the expected turnaround for the process and will members be able to write off this year's donation if it occurs prior to the federal designation.
 - Lake mapping – Randy has spoken with three agents for the lake map (needed for the lake plan and for grant/project assistance). After a discussion about deciding on the needs of the lake mapping project (i.e., possible outcomes and projects that may arise following the mapping), Randy will obtain the three bids for board approval next month.
 - Carp Trap Project – Randy is working on this project. He needs to build the trap, and will need to obtain a permit to operate it, and locate an agency who will retrieve and/or take the carp. He will contact (Kenneth or Joseph Sieman, Mn Commercial fishermen) for more information about what we can do to dispose of the catch.
 - Farmer Project – Randy and Scott will visit local farmers in the watershed to talk with them about the goals of the Lake Jennie Improvement Projects and to garner interest in preserving the lake and lakeshore. (Mike created a well written fact sheet that can be left with the farmer for consideration.) The LJIA will research and obtain financial assistance for any projects that might be determined during this outreach effort. They will extend an invitation to the annual meeting and community fish fry.
 - The porta-potty extended service will be canceled this April due to the late ice out expected, but may add an additional month in the fall.
 - The decision to raise dues will be held off in this current year to be re-evaluated for the next year.
 - Water testing this year will be coordinated with the Wolf Lake Association, saving us shipping costs.
6. New Business

- Randy introduced the idea of a “Carp Tournament” that could be advertised in the newsletter. He requested that we provide small prizes of \$25 for each the biggest carp and the most volume over the season of May 1 to the annual meeting. The Board approved the tournament concept, though there was no motion or vote for the expenditure at this meeting. Randy will check with Mary if we can add a registration area on the website.
 - Website: The board also talked about providing a paypal area for members to pay dues and make donations online. We will contact Mary again, to see if this is possible. We would like to set up an email account for **treasurer@lakejennie.com** so that the generic email can be accessed by the current treasurer and others with financial responsibility.
 - Brad is trying to get a speaker for the annual meeting, possibly one who can speak about the water quality.
 - 4th of July parade will be Thursday, July 4 at 2:00 pm. There will be prizes again this year for the most patriotic, the most creative and the best decorated dock.
 - There was discussion about the difficulty of the current board calendar. Peg made a ***motion to move the monthly meetings to the 2nd Saturday, second by Mark, passed unanimously**, however, the next meeting is scheduled for April 27th.
7. Adjourn ***motion** to adjourn by Tom, seconded by Peg, passed unanimously at 11:25.

Next meeting April 27, 2013