



## Lake Jennie Improvement Association

### Minutes

Saturday, May 7, 2016

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Dick Nesvold	<input type="checkbox"/> Doug Renkes	<input type="checkbox"/> Dan Lundin, alt
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Mark Theis	
<input checked="" type="checkbox"/> Laura Baumberger, Treas	<input checked="" type="checkbox"/> Peg Truax, Sect	<input type="checkbox"/> Mitch Fabel	

Quorum present and meeting called to order at 10:08 am at Mike Kotila's home.

**\*MOTION by Randy Newman, second by Mark T to approve April agenda and March minutes, all in favor.**

**Treasurer's Report:** Laura reported the balance at \$10494.53. Funds are being transferred to Home State Bank with minimum retained at Wells Fargo to close the account. Any dues received prior to the annual meeting will be held for fiscal new year (July 1). Laura will investigate non-profit status with Paypal, which should reduce the fees. **MOTION to approve Treasurer's Report by Dick N, second by R Newman, all in favor.**

Old Business:

- Mary N was on hand to discuss updating the homepage with current information and news. Will introduce the cookbook project, and create a weather/lake statistics page.
- Brenda K discussed the plan for this year's Jennie Gear. Limited editions with a July 10 deadline for donations free gear. (Dues notice to request contacting Brenda for size and style requests.) **MOTION to approve up to \$1,000 for inventory for the annual meeting, by Dick N, second by Laura O, all in favor.**
- Randy N and Dick N to continue water testing and secchi readings.
- Update on Terracing project: Paul Virnig has confirmed that we have up to \$8500 in grants available for our prevention projects.
- DNR Report: Randy Nass noted new staff Timothy Plude, AIS and Scott Mackenthun, fisheries. Will contact each of them to invite to speak at our annual meeting. The association was provided with 3 zebra mussel trackers for the AIS monitoring program and were distributed to board members Dick N, Mark T and Laura O, and Randy Newman. Meeker County Lakes to band together to determine action plans for AIS. Concerns about inspection services, especially during fishing tournaments. Volunteers are needed to assist at the landing. They can ask to inspect but have no authority to prevent launch. They can contact the conservation office or the sheriff's office. Garbage issues continue at the South landing, but no success in investigating the culprit yet.
- The newsletter is slated to go out this week.
- Mailing for the annual dues donations will go out asap. Dues approved at \$50, t-shirt at \$100 and a sweatshirt at \$500. Donors are requested to contact Brenda K by July 10 for free gear
- The ANNUAL MEETING is scheduled for June 18 at Kotilas. Nass boys to provide shuttle rides for attendees. Silent Auction, Raffle and Door Prizes.
- The directory will be updated this year, with a deadline of August 1 for any updates/changes. Advertising will be \$25 ¼ page, \$50 ½ page, \$100 full page, \$200 back page

**Next meeting Saturday, June 4, 2016 at 10:00 am @ Dick Nesvold's home.**

**\*MOTION by Laura, second by Newman to adjourn, all in favor. 11:50 am.**