



Lake Jennie Improvement Association

Minutes

Saturday, June 4, 2016

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Dick Nesvold	<input checked="" 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 type="checkbox"/> Mark Theis	
<input 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 10:25 am at Mike Kotila's home.

***MOTION by Dick Nesvold, second by Randy Newman to approve June agenda and May minutes, all in favor.**

Treasurer's Report: Laura was not in attendance, so there is no financial report for this month. Dick provided a report that will be used for the annual meeting report that he worked with Laura to prepare. This will be finalized prior to the annual meeting.

Old Business:

- The invoices for dues will go out asap.
- Project updates: Mike to reach out to Prieve and McCormick to make sure we are still on track for the prevention projects slated for the fall.
- Cormorant Control Meeting: several board members attended this meeting. The new DNR Fisheries rep was there (Scott Mackenthun) in addition to other lake boards members in attendance. The discussion noted that Pigeon Lake is the largest cormorant rookery in the nation with over 1700 nesting pairs and 800 pelican nesting pairs. DNR recommends about 3 birds per acre and this population represents about 400% more than that recommendation. It's found that the bird may be carriers of the West Nile Virus and Bird Flu. They may be responsible for the recent turkey epidemic. To do some control, there needs to be a recommendation to the commissioner. (contacts Senator Urdahl and Representative Newman.)

Annual meeting Prep:

- Peg will prepare and annual report. Mike: board highlights, Dick: to prepare annual financials, Mark: membership, Peg: bylaws amendments.
- Food and games were discussed, signage up this week.
- Budget approved for Annual meeting and Jim and Karen Myer selected to judge this year's 4th of July boat and dock entries.

Proposed Amendments to Bylaws: ***Motion by Dick N to amend the current bylaws with the following two amendments, second by Randy Nass, all in favor.**

- Proposed Amendment 1
ARTICLE V BOARD OF DIRECTORS
Section II The Board of Directors shall consist of up to nine (9) members, qualified by virtue of their good standing as a voting member, and capable of carrying out the tasks of Board Director.

Proposed change to Article V, Section II:

Section II The Board of Directors shall consist of up to fifteen (15) members, qualified by virtue of their good standing as a voting member, and capable of carrying out the tasks of Board Director.

Proposed Amendment 2

ARTICLE VI OFFICERS

Section II

C. The Treasurer shall keep the accounts of the Corporation and have charge of the funds; shall keep all of the Corporation funds in a bank account approved by the Board of Director; and in the name of the Corporation, subject to the withdrawal by checks signed by either the President or Treasurer, shall disburse the funds of the Corporation under the Direction of the Board of Directors. The Treasurer shall receive the applications, process the dues, and maintain a roster of membership. The Treasurer shall prepare a report of financial activity for each Board meeting as well as prepare and annual report for membership at the annual meeting. There shall be an annual audit by two Board members (not to include the Treasurer), who shall be appointed by the president. The Treasurer shall be responsible for annual filing of the tax documents (IRS N990).

Proposed change to Article V, Section 2:

Section II

C. Strike membership from role of Treasurer and add

D. The Membership Director shall receive the applications, process the dues, and maintain a roster of membership.

Next meeting Saturday, July 16 at 10:00 am @ Dick Nesvold's home.

***MOTION by R Nass, second by Newman to adjourn, all in favor. 11:41 am.**