

LAKE JENNIE IMPROVEMENT ASSOCIATION

Board Meeting Minutes October 20, 2012

Present: Scott Lahr, Brad Lahr, Clint Kragenbring, Tom Gallett, Mark Theis, Peg Truax (recorder)

The meeting was called to order by President Scott Lahr at 9:03 am.

- 1) Approval of the agenda and minutes: ***Motion** by Tom to approve the agenda and minutes (with the changes noted, second by Brad, motion passed unanimously.
- 2) Treasurer's Report: There is no treasurer's report available, tabled until next meeting. (Scott will request that Greg provide a report prior to the meeting even if he is unable to attend.)
- 3) The lake plan: Brad reported that he is about finished with the first draft. He will provide it to all board members for approval, and it will be submitted to Don Hickman, where it will be further refined. It was noted by Brad that Karen Nagel has made contact with Commissioner Tim Benoit and he has stated that his is "more than willing to help" regarding lake issues.
- 4) The newsletter is about ready. It will be one sheet, two sided. It will be emailed out to board for review and then sent to Mark for printing and mailing. Mark and Tom will work together to get the mailing out to member's permanent home addresses.
- 5) 501(c)3 was again discussed—there remains a few more questions that the board would like answered prior to deciding on this route.
- 6) Scott continues to try to find an opportunity to talk with and give the cormorant letter to Mr. Swanson.
- 7) There was some concern that the website is not being updated as often as it should (board minutes, etc.), Peg will follow up with Mary Nass to see how she can help with this.
- 8) The board discussed the meeting calendar for the upcoming months and next year. There was a ***Motion** by Tom that the board continue to meet on the third Saturday of each month, with the exception of November and December. Seconded by Brad, motion passed unanimously.
- 9) MCAL Grant: Scott stated that the grant is due at the end of November. There are some remaining questions about grant history and spending, and any action was deferred until we can get more information (Randy might know). If we are going to proceed with the grant application, Scott will call a special meeting of the board to discuss and approve.
- 10) TMDL: Scott noted that there is a meeting in Dassel on Thursday, Oct. 25 6-8 for watershed members. Whoever attends this will report at the next meeting.
- 11) ***Motion** by Scott, second by Mark, to adjourn the meeting, motion passed unanimously.

The next meeting is set for the third Saturday—January 19th at 9:00am. Location TBA.