



Lake Jennie Improvement Association

Minutes

Friday, October 23, 2015

| | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> Mike Kotila, President | <input checked="" type="checkbox"/> Dick Nesvold | <input type="checkbox"/> a_ Doug Renkes | <input type="checkbox"/> a_ 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"/> a_ Mitch Fabel | |

Quorum present and meeting called to order at 6:45 pm am at Mike Kotila's home

***MOTION by Dick N, second by Randy Newman to approve agenda and September minutes.**

- **Treasurer's Report:** It was reported that there were two transactions this month including a transfer of funds from the Paypal online member payment system. It as noted that there was a large donation received online, but we are only able to transfer a portion of that in a month. The bank account is looking healthy enough to support a treatment area next spring, as well as helping to match with the shovel-ready prevention projects.

***MOTION by Newman to accept the treasurer's report, second by Mark, all in favor.**

- IRS filing was completed and we are up to date.
- The "Call to Action" letter resulted in a large donation from a shoreline member, and a volunteer stepped up to help with fundraising. Well done!
- The Website is currently up to date with all available and approved board documents. The lake management plan and the vegetation survey will be available soon. Mark suggested that there could be some additional pages added and the current ones reorganized. No action was taken.
- The MCAL grant is due on Oct 31, and is ready except for the final numbers on the budget for the current prevention projects being planned with MCSWCD (Joe Norman).
- AIS Treatment grants are due on November 16, and will be ready for that deadline—we can request up to 150 acres, and will review budget as the deadline approaches. DNR pays for \$100 per acre, and we have to find the remainder through grants or out of our budget.
- We may be able to go for additional funds from MCAL, and will try to incorporate an education or training component to our projects.
- Other opportunities for funding were discussed. We will continue to work with Joe Norman, and we will contact Diane from CROW for a meeting in early 2016. Writing a grant for the Walmart community fund is being considered, and other granting sources.
- An early winter newsletter is planned.
- The board discussed redoing the Lake Directory. This would update current members in addition to providing fundraising activity via selling ad space.

- Discussion about dues reminder to go to remaining shoreline owners who have not yet joined in this year.

***MOTION by Laura, seconded by Dick to approve expenditure for a reminder postcard to go out in November.**

***MOTION to adjourn at 8:45 by Dick, seconded by Laura, all in favor**

Next Meeting:

Lake Jennie Improvement Association

- **Sunday, November 29, 2015 10:00-12:00noon at Dick Nesvold's home**