



October 6, 2020

Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input type="checkbox"/> Mitch Fabel	<input type="checkbox"/> Laura Osborne
<input checked="" type="checkbox"/> Mike Kotila, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input type="checkbox"/> Dan Lundin
<input type="checkbox"/> Dick Nesvold, Treasurer	<input type="checkbox"/> Ross Portele	<input type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Bob Lindee

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order October 6, 2020 at 6:42 pm at Nass' plus some attending via google meet.

Review/Approve September 15th minutes:

***Due to the absence of a quorum the approval of the September 15th meeting minutes will take place at the November meeting.**

Treasurers Report:

Financial Report:

***Due to the absence of a quorum the approval of the September 15th financial report will take place at the November meeting.**

Membership Report:

None.

Welcoming Committee:

None.

Next Projects:

Discuss at the next meeting.

MCAL Report:

Grants:

Discus at the next meeting. Randy Newman will bring past and present Limnopro information. Ask Joe Norman if the state property could be put into a lifetime program? Bob Lindee will get cost estimates for 2/3 of an acre for seed, fertilizer, etc.

Meeting:

Meetings are quarterly on the third Thursday of the month.

AIS Grant:

A small committee will meet to get the AIS grant information together and submitted by November 15th. They will communicate back to the board at the next meeting.

Newsletter:

Next target date is the end of September. Send articles to Randy Newman. Can Mitch send an article?

New Business:

None.

Next Meeting:

Tuesday, November 17th 2020 6:30 pm – virtual meeting.

Adjourn:

MOTION to adjourn, Randy Nass, second by Bob Lindee, all in favor, 7:10 pm.