



December 15, 2020

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order December 15, 2020 at 6:42 pm.

Review/Approve November 17th minutes:

***MOTION to accept November 17th meeting minutes by Mark Theis , second Dick Nesvold by all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold. The only changes were for utility, Limnopro charges and a deposit for recycling.

***MOTION to accept financial report by Mike Kotila, second by Ryan Lovald all in favor.**

Membership Report:

There are currently 59 paid members.

Welcoming Committee:

None.

MCAL Report:

Grants:

The MCAL board (Kim and George) will meet early January to discuss grants. .

County Meeting:

MCAL county meeting is the third week in January.

AIS Grant:

Limnopro:

*In the next two weeks the payment for Limnopro to the county needs to be submitted.
Mike Kotila and Dick Nesvold will address.*

*Items: Limnopro weed treatment, water quality study and DNR contribution to the weed
treatment.*

Newsletter:

*Mitch Fabel will get an article to Randy Newman. Newsletter target date is early
January. We will include paid members in the newsletter. Also include a summary of the
Limnopro report.*

Web Page:

Post summary of Limnopro report. Board member corrections.

New Business:

None.

Fund Raising:

Mitch Fabel has information gathered.

Raffle: Pursue 250 tickets at \$20/ticket?

Try \$500 cash prizes and something smaller?

License: Mitch Fabel will purchase a license for \$60.

***MOTION to accept purchase of a raffle license for \$60 by Ross Portele, second by Ryan Lovald all in favor.**

*Raffle Communication: Send out via Facebook? Post in newsletter?
Include information on why we are doing, target date, contacts,
payment methods.*

Next Meeting:

Tuesday, January 19, 2021 6:30 pm virtual meeting via Zoom.

Adjourn:

MOTION to adjourn, Ryan Lovald, second by Mike Kotila, all in favor, 7:22 pm.