

Annual Board Meeting Minutes - April 21, 2012

The meeting was called to order at 9:00 a.m. by Joe Lightowler at the Pub.

Members present: Lyle Hansen, Rhonda Wilson, Joe Lightowler, Sharon Olson, Sam Blattenbauer, Carol Anhorn, Paula Wilson, Darlene Hammond, Merle Zimmerman, Tom Reidman, and Randy Christianson.

Carol moved to approve the minutes as emailed. Sam seconded.

Treasurers report: Randy reported that no moneys have been used from the fisheries fund which has no restrictions as to its use. Taxes have been filed. Report stands approved as submitted and filed.

Website: Rhonda requests that she be notified of items to post.

Cola: Tom reported that the AIS control is main item of business. The DNR gave members literature to distribute. Septics have been inspected on Lakes Sally and Melissa with Bad Medicine, Pearl and Long Lakes scheduled for this year.

Fisheries: Steve Busch will report gill netting results and the Spring Fling. Walleye numbers were excellent.

Spring Fling: The Pub will provide the meal. 200 attendees are planned for.

Foundation: Lyle reported. The report is filed. Watershed will donate \$4,950 this year.

Clothing: Lyle brought sample sweatshirt – 36 will be ordered for Spring Fling. Sam suggested that additional items also be ordered for a variety. Darlene will check on caps and visors.

Merle reported that the Lake Management Plan is unable to continue due to more work than four people could accomplish. The leftover money (\$1200.00) will be returned to the Watershed.

The newsletter is written and ready for mailing.

Lyle moved to adjourn the meeting. Sam seconded. Meeting adjourned.

Submitted by:

Sharon Olson, Secretary