

2010

Minutes from June 26 Board Meeting

Those present were, Janette, Greg, Sandy, Shirley, Ron G., Ron H., David and Pauline.

There were 7 items on the agenda:

1. Sand Lake... We are looking for a diver, preferably free, to dive and pull the few strands of EWM found by Rich Rezanka. I have requested a map from him showing the location, the depth of the water and the GPS readings.
2. Sturgeon Lake... There are about 43 acres of EWM on Sturgeon Lake, 29 of which were recommended for reimbursement. The grant application and the permit have been sent in and we are waiting to hear if we get a grant, how much money it is and how much of the 29 acres we are allowed to treat. The chemical Tricoplyr we have to use is \$566.00 an acre this year. We have close to \$12,000.00 in our milfoil fund. I have asked if there is a second grant we might apply for. And so, we decided to print a poster. Sandy, our computer whiz will do that and Ron G. will distribute these around the community. On the poster, we are asking for help and \$\$\$\$\$. Janette is asking the Windemere Township if they have some \$ in their Environmental Fund we could have. We are also going to mail one of the "posters" to every Sturgeon Lake property owner.
3. Island Lake... Ron H and David are reviewing what will go in the packet for the walk-a-round. David is writing a letter to include telling of their water quality problem and asking them to join our asso., and to contribute to a Water Quality Fund which we will set up. 8 interested Island Lake asso. Members signed up at the general meeting to help. We will do the walk-a-round ASAP. We also want at least 2 new board members from Island L.
4. Gift for Chuck... Lots of discussion on this... nothing decided. We are thinking of an Amazon gift card for books and a plaque.
5. Motions made: 1. Greg made a motion and Ron G. seconded it to pay the bus company for the Fresh Water Fair \$474.30. passed. 2. Ron G. made a motion and Greg seconded it to pay Camp Miller \$300.00 for the use of the camp. Passed. 3. Ron G. made a motion and Janette seconded it to pay our dues at MN Waters..\$200.00. Passed.
6. We are seriously looking at the Fresh Water Ecology program we pay for at the ML school. Janette and Pauline are looking into this.
7. We want 2 new board members from Sand Lake.

Minutes by Pauline

*Handwritten note:* \$16,411 to TREAT 21 ALBAT