

Minutes of the August 28, 2010 Board Meeting

All were present but 2, Shirley and Laurie Patrick. New board members present were Chip Wells and Jerry Blazevic. Meeting was held at Janette's.

Vice Pres. Barb began w/job descriptions of the 4 executive board jobs.

President: presides at meetings and stays in touch w/committee chairs.

Vice president is in charge of programs and meeting arrangements.

Secretary takes minutes and gets them to the board members and takes care of correspondence when needed.

Treasurer takes care of financial duties.

Barb volunteered to be president. Chip volunteered to be v.p. Secretary job is on hold and Janette will remain as treasurer.

Sandy moved and Tom seconded that we accept these people as the Executive Board. Motion passed.

We are adding, deleting and re-forming the committees to some degree.

Brush comm. Stays the same w/Dennis in charge.

Road Pick-up comm. Stays the same w/Shirley in charge.

We will drop the Get the Lead Out comm. However, we will continue to put the bucket out at general meetings.

Membership comm..Janette, Tom and Nancy Landsberger and Dennis make up this committee now. This group will make a database of all lake property owners and also of association members on each lake and will keep it up to date. They also will print labels for each mailing.

Education comm..David volunteered to take this comm.. He will check on number of students in the fifth grades at Moose Lake School and order books if needed. These are ordered from MN Waters. He or someone on the board or a member of the association will plan to make a visit to the fifth grades to tell them what our association does to help and save the lakes. He will also be aware of and visit if he chooses, the Fresh Water Fair held in May at Pine City.

Lakes comm..Pauline and Steve will chair this comm. They will keep check on the lakes, keep in touch w/DNR, do permits and grants and survey the lakes in the fall.

Legal Liaison comm.. Chuck Erickson has agreed to be this person for us.He will answer our questions of a legal nature.

Newsletter comm.. Pauline, Janette, Greg, Sandy, Barb and Shirley will plan and prepare 2 newsletters a year.

Project comm..Greg volunteered to be on this comm. But we need a chair. This is a new comm.for whatever comes up, such as walk a-rounds, help w/large mailings, etc. Right now, our project is having wood plaques made for Chuck, Arnie Tuomi and Ron Birkholz for their years of service to the association. We

will have the 3 lakes, maybe our logo and the words lasered on. Greg is having these plaques made in the wood shop of the prison. Dennis moved and Chip seconded that we do the plaques w/the 3 lakes lasered on. Motion passed.

We discussed and chose dates for our 2011 meetings. They are:

Board...May 7

General June 11

General July 9

General August 13

Board...August 20

If we feel we need a board meeting in June/July we will set it later.

We discussed and chose as our meeting place for general and board meetings..Hope Lutheran Church in Moose Lake. 204 Elm Av.

We discussed and chose speakers for the 3 general meetings. June..Rich Rezanka, July...Fisheries. August...the county commissioner for this area, ✦ someone from the Windemere Township board and of course, elections.

Janette moved and Sandy seconded that the president call and try to find a secretary and a chairman for the Project Comm. Motion passed.

Sandy will re-do address sheet. Please e-mail her w/your cabin phone, street address and your e-mail address.

Jerry will check at Camp Miller if we have a box of Association material stored there and retrieve it.

Minutes by Pauline