

Minutes of the August 23, 2014 Board Meeting

Windemere Lake& Landowners

- I. Call to Order 9:05
- II. Roll Call: Jerry Blazevic, Pauline Dee, Barb Krig, Dennis Huddleston, Janette Muller, Sandy Schumann and Chip Wells. Also present were guests Dianne and Terry Peterson.
- III. Approval of May 4, 2013 board minutes. Jerry made a motion and Barb Krig seconded it to approve the minutes. Motion passed.
- IV. Treasurer's Report: The Milfoil Fund has \$2,024.69, the Water Quality Fund has \$426.73 and the Memorial Fund has \$245.00. The General Fund has \$12,194.67. Therefore, our checkbook balance is \$14,891.09. Dennis Huddleston made a motion and Barb Krig seconded it to approve this report. Motion passed. Because our Milfoil fund is nearly depleted due to our payment of \$18,826.50 to Lake Management for the treating of Sand and Sturgeon lakes, Chip will visit the next Windemere Township Board meeting and Pauline will visit the next Moose Lake Township Board meeting to make our annual request for financial help for the 2015 season of milfoil treatment, We are now awaiting the grant money from the DNR.
- V. Membership: We are now up to 175 members. Although our Walk-a-Round membership drive gained some new members, there are many "old" members who have not re-joined. We have decided we go back to the old way we sent out membership forms. That is, in early spring, we will send a membership form out to our members. It may be included in our spring newsletter or sent separately. To be decided later. Board members are encouraged to keep some of our brochures on hand and give them out wherever possible. We were very pleased when our guest, Terry Peterson, accepted a board position with us.
- VI. Committee Reports:
 - a. Lakes: Sand and Sturgeon Lakes seem to have taken the milfoil treatment well. Lakes are still higher than normal. Ron Hansen suggests we do no more testing on Island lake at this time because in 2016 the state will be doing a lot of testing in our watershed trying to determine why there is so much phosphorus in the St. Croix River.
 - b. Brush: There are two more Saturdays to bring your brush to the airport quarry. Third Saturdays. Sept and Oct..10:00 – 1:00.
 - c. Road Pick-up: One more pick-up time..after Labor Day. Thanks to all the people who do this job.
 - d. Newsletter: Sandy will soon begin to assemble the fall newsletter
 - e. Website: Chip continues to work on this. The website is:www.minnesotawaters.org/windemerelakelandowners
- VII. Old Business: Brochures: We are collecting the brochures from the walk-a-round packets. Keep a few and turn in the rest to Dennis.

VIII. New Business

- a. 2015 Meeting Dates
 1. Board: May 2 and August 22
 2. General: June 13, July 11 and August 8
- b. Presenters:
 1. June...Moose Lake Fire Dept.
 2. July.....City of Moose Lake..Mayor, council, etc.
 3. August....Kelly Schroeder..coordinator of Pine County Aquatic Invasive Species Program and Rich Rezanka DNR
- c. Pine County SWCD Correspondence...Sam Martin had sent requests for money to pay for two machines they need for their work. We decided with our large milfoil costs we were unable to help.
- d. Increasing Membership:
 1. Moose Lake 4th Parade...a spot in the parade was thought to be a good thing. Maybe a canoe on a trailer or some other water toy with a banner on the side..JOIN YOUR LAKE ASSOCIATION. This will be decided on at our first board meeting on May 2.
 2. Banners..Banners can be obtained from Valley printing or Bernicks beverage company (a logo such as Pepsi or Coke would also be on Banner if you go with Bernicks). The price would probably be less going with the beverage co. This will be decided on at our first board meeting on May 2.
 3. Increased mailings: We decided to send reminders to join L & L monthly after the first one goes out in early spring. We would perhaps send them this often until the first general meeting.
- e. Other: We discussed approaching merchants in Moose Lake to give a donation and then we would advertise them in our newsletters. Jerry Blazevic will look into this. We decided to use name tags at our general meetings. We recalled at our May 3, 2014 board meeting, Article VI c. Education, where we set aside \$500.00 to be used for board education. It is up to the board member if attending a conference of some sort useful to our organization, to hand in a bill for registration fee, mileage, etc. to our treasurer.
- f. Election of Board Officers. Jerry Blazevic made a motion and Dennis seconded it to keep the board officers as they are. Motion passed.

Adjournment: 10:30

DRAFT