

Minutes of the Windemere Lake & Landowners General Meeting
June 9, 2007

The first general meeting of 2007 met at Camp Miller at 9 AM on June 9.
The minutes of the last board meeting which was May 19, 2007 were read and approved.

The treasurer's report showed \$6078.07 in the checkbook. This includes the Sand Lake Milfoil Fund. Report approved.

The membership report stated we now have 202 members.

Committee Reports:

Adopt-a-highway: We still pick up 8 ½ miles of road three times a year.
Shirley Arnold heads this up.

Education: 63 fifth graders attended the Fresh Water Fair in Pine City on May 3. Pokegama Lake Asso. sponsors this for all fifth graders studying the Fresh Water Ecology Program in Pine County. Pauline Dee heads this up.

Brush Days: This takes place the third Saturday of each month May through October. It is from 10:00 to 1:00 at the gravel pit near the airport. Dennis Huddleston heads this up and would like some help.

Program:

Chip Welling, head of the DNR Office of Exotic Species was our speaker. His topic was the Eurasian Water Milfoil infesting Sand Lake. Most of his time was spent answering questions of the members. All questions were answered by the end of his time with us. He told us that Sand Lake is getting a \$5000.00 grant from the DNR to help with the treatment of the milfoil. This is our third grant from the DNR in three years..

New Business:

Milfoil: Chuck reported that the Windemere Township has set up an Environmental Fund and the \$5000.00 in it will go to help w/milfoil treatment. The Moose Lake Township has pledged \$1000.00 to us for the same purpose.

Dues: We propose a raise in dues from \$10.00 to \$20.00. According to our by-laws, Article 2 Section 3, we must announce the proposal to the membership at a general meeting and vote on it at the next general meeting... July 7.

Change of Status: At the July meeting, we will discuss changing our status of a MN non-profit organization to a charitable organization. If we did this, we could accept donations to our organization and they would be tax-deductible for the giver. With the milfoil problem as it is, we will be needing \$\$ for treatment every year. As we stand now, membership in our organization is open to property owners in Windemere Township and to those who own property in Moose Lake Township on the north side of Sand Lake.

Board elections will take place at the August general meeting.

July 7 is the next general meeting.

The board will meet on June 16 at Camp Miller at 9:00.

We adjourned at 10:55.