1. The meeting was called to order by Chair Pauline Dee at 9:00 AM.
2. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Patty Stasson, Dennis Huddleston, Terry Peterson, Laurie Patrick, Vern Anderson, Paula Gramling, Mark Dunaski, Dave Yost & Clair Strandlie. Excused: Jerry Blazevic & Bruce Jacoby. Absent: Barb Krig & Tara Prachar.
3. The minutes of the June 9, 2018 board meeting were sent out earlier. A motion was made by Terry and seconded by Clair to approve the minutes. APPROVED
4. Patty Stasson distributed the financial report. The checkbook balance is $66501 (general fund $25825, milfoil $32645, water quality $6700 and memorial 1330. A motion was made by Terry and seconded by Laurie to approve the report. APPROVED There was considerable discussion about whether the association should become a tax exempt 501(c)(3). Vern made a motion seconded by Mark to have the Executive Committee consult with experts to provide the advantages and disadvantages of becoming a 501 (c)(3). The committee is authorized to spend up to $500. APPROVED
5. Terry provided a report on membership. There are 278 families (114 Sand, 93 Sturgeon, 59 Island and 12 smaller lakes). Brochure Distribution-16 businesses identified; brochure holders selected; working on waterproof holders; design of public access sign in progress and location of sign to be separate post. Business outreach-membership benefits and certificate have been drafted; businesses will be contacted for 2019. Youth education event-considerable information about holding an event has been collected. The committee is concerned about liability issues. Special 2019 recruitment for the small lakes in the township is recommended. It was moved by Chip and seconded by Mark to implement the Membership Committee recommendations with a budget of $500. APPROVED
6. Committee Reports
   1. Lakes- Pauline reported that we spent $9900 for the treatment of Eurasian Water Milfoil on Sand and Sturgeon. The treatment does not appear to be very effective. Rich Rezanka will survey later in 2019.
   2. Brush-Dennis reported that he has volunteers to monitor the brush pile for September and October. He has a volunteer to monitor in November weather permitting.
   3. Marketing-No report
   4. Road Pick Up-One more trash pick up will be done this fall.
   5. Newsletter-Laurie will produce a fall and spring newsletter. Members that have suggestions for articles should contact her.
   6. Website-No report

IV. Old Business

* 1. Vern reported that the Golf Club, Camp Miller, Ray and Marge’s and Doc’s are all willing to host either board and/or general meetings. The costs will be minimal or none. All venues would permit the temporary display of a sign announcing the meeting.
  2. Vern stated that he will have a draft for board members of the ice fishing sign to be placed at the three public accesses. A separate post is recommended. It was moved by Terry and seconded by Patty to provide a budget of $700 to create the ice fishing signs and the banner announcing our meetings. APPROVED. Chip will send the logo to Vern.
  3. Grants-Paula reported that there are not currently any grants we should pursue. She will continue to seek out opportunities.
  4. Newspaper Articles-No report

V. New Business

* + - * 1. Chip discussed providing more copies of the agenda, minutes and financial reports at the general meetings. Chip will get more information about printing costs for the next board meeting.
        2. The distribution of membership lists to board members was discussed. It was moved by Terry and seconded by Laurie that board members may request and be provided electronic copies of membership lists by lake that will contain the name and lake address. APPROVED
        3. Pine County has organized a coalition of county lake associations. The next meeting is Friday October 12th at 9. Chip and Mark are planning on attending. Other board members that would like to attend and carpool should contact Chip.
        4. 2019 Meeting Dates-It was moved by Terry and seconded by Laurie that the board meet May 4th & September 14th and the general meetings be June 8th, July 13th & August 10th. The general meetings will be held at Camp Miller and the board meetings at either the Golf Course, Doc’s or Ray & Marge’s. APPROVED
        5. It was moved by Terry and seconded by Pauline that presenter for June be Leslie George (DNR Fisheries), July MPCA representative on water quality of our lakes and August Rich Rezanka (DNR AIS). APPROVED. Jeff Nelson, Pine County Sheriff will be asked to speak briefly at the June meeting and the Windemere Township supervisors will be invited again to attend our meetings.
  1. The following board members were elected for a one-year term: Chair, Dennis; Vice Chair, Vern; Secretary, Chip; Treasurer, Patty and Membership, Terry.
  2. It was moved by Dennis and seconded by Vern that we have a special Board meeting on October 13th at 9 AM at the Golf Course if available. APPROVED. The agenda will include the Windemere Township Comprehensive Plan, position on the Island Lake outlet and meeting materials.

XI. Adjournment

It was moved by Terry and seconded by Dave to adjourn. APPROVED

Chip Wells, Secretary 9/16/2018