

**GLSA Board Meeting
Southside Township Hall
October 11, 2014**

9:05am Meeting called to order by Chris Hector. Present are: Jerry Eutenuer, Steve Holmstoen, Don Holm, Mike McNellis, Jim Struble, Carl Swanson, Tom Hanson, Russ Fortner, Jerry Dock, Kent Davidson, Chris Hector & Lisa Peery.

Not present: Allison Barkley, Chuck Lingen & Harry Wahlquist.

Secretary minutes from the September meeting discussion. Motion to accept/ approve September minutes by Jerry Dock, 2nd by Jim Struble. Motion voted on and passed.

Treasurer's Report discussion. Presently there are 427 glsa members. Motion to accept/approve the Treasurer's Report by Don Holm, 2nd by Jim Struble. Motion voted on and passed.

Kristi Hoiem is our new Web Master.

New business:

Steve Holmstoen updates the board on Milfoil which was treated again. Blaine Barkley is a new member of the AIS committee and the members who are treating for AIS.

The AIS committee approached Arnold's in Kimball about a price for a new GPS unit.

Discussion regarding Don Hickman and the Initiative Foundation in St. Cloud; AIS Funds meeting, brainstorming during the workshop. There are funds/grants for 501c3 organizations for their AIS programs.

There will be a conference January 21 & 22, 2015 on AIS at SCSU. Discussion on who would be able to attend.

Mike Mischuk explains/recommends a protocol program for Zebra Mussels.

Program setup & water testing would be \$1,600 the first year, price would be reduced in subsequent years. The test is used to check for veligers so it would confirm Zebra Mussels presence before they would be visible to the human eye. Motion by Steve Holmstoen to approve \$1,600 for the AIS committee in 2015 for the new ZM testing program, 2nd by Jerry Dock. Motion voted on and passed.

2015 Budget items to discuss:

-\$1,000 from DNR for AIS chemicals, Kent Davidson gives the board details.

- Russ discusses the plans for the 2015 GLSA Golf outing.
- Picnic for 2015 discussion/budget.
- Fundraising issues pushed back to picnic committee. Sponsors discussed - funds could dry up in the future due to other lake associations also approaching the local businesses for support. Board discusses setting up parameters for fundraising at the picnic.
- ZM campaign for 2015. Show photos and discuss the cost of treatment at events. Our costs are low because of our dedicated volunteers.
- Discussion about having the Picnic committee give the board a plan for the 2015 picnic so they can try to generate a profit from the picnic and possibly cover some AIS expenses.
- Kent and Russ took the GLSA pontoon out the water for the year.
- Kent discusses the current water level - cattails are a problem. He will see if the work-release program could be utilized again in 2015. The water is not running thru the outlet very well.

10:12am Don Holm makes a motion to adjourn, 2nd by Jim Struble. Vote to adjourn meeting passed.

Meeting Adjourned.

Mike McNellis provided statistics for homes currently for sale and homes that have sold on the lake since January 1st, 2014.