

GLSA Board Meeting  
Saturday, May 9<sup>th</sup>, 2015  
Southside Township Hall

President Hector called the meeting to order at 9 AM. Present were Chris Hector, Chuck Lingen, Allison Barkley, Jim Struble, Don Holm, Tom Hansen, Jerry Euteneuer, Mike McNellis, Steve Holmstoen, Lisa Peery. Absent: Kent Davidson, Russ Fortner, Harry Wahlquist Carl Swanson.

Secretary's Report: The April 2015 minutes were reviewed by the board and there were no corrections. Motion to approve the April 2015 minutes by Jerry Eutener, 2<sup>nd</sup> by Jim Struble – Motion Passed.

Treasurer's Report – Chuck Lingen presented a draft of an investment policy to the board. Motion to approve investment policy as presented by Steve Holmstoen, 2<sup>nd</sup> by Jerry Euteneuer – Motion Passed. Lingen also presented the treasurer's report through 4/30/15. 146 Members have renewed their membership this year compared to 96 Members at the same time last year. Motion to accept the 2015 YTD Treasurer's Report by Jim Struble, 2<sup>nd</sup> by Don Holm – Motion Passed.

Boat Parade – Jim Struble and Allison Barkley notified the board that they will be working together to coordinate the 4<sup>th</sup> of July Boat Parade in 2015. Motion to approve spending up to \$1,000 on supplies/prizes for the boat parade by Jerry Euteneuer, 2<sup>nd</sup> by Lisa Perry – Motion Passed.

Picnic Update – Allison Barkley updated the board on the status of the Annual Picnic. Event to take place at Camp Chi Rho on Saturday, August 8<sup>th</sup> from 4-8PM. Food, beer, wine, live music, wagon rides and roping lesson, and entertainment for kids will be available. Adult tickets are \$10 and minor tickets under age 21 are \$5, until July 11<sup>th</sup>. The ticket price for adults and minors increases after July 11<sup>th</sup>.

ALS Weed Treatments – Chris Hector reported that we have no GPS data available for Curly Leaf infestation locations and that due to health reasons, Carl Swanson is unable to tell us where such infestations exist. It was brought up that Carl Swanson may have a handheld GPS purchase by GLSA. Steve Holmstoen will contact Swanson's to see if Carl still has the handheld GPS unit with current CLP infestations marked on it. PLM is unable to treat ALS infestations without GPS locations marked.

2015 Annual Budget - A draft of the 2015 budget was presented to the board. After review of the 2015 budget, the following changes were made:

- 1)Reduced misc. expense by \$350, removed floating keychain purchase for 2015
- 2)Added \$1,000 expenses for the 4<sup>th</sup> of July boat parade for 2015
- 3)Added interest income from Certificates of Deposit of \$750 for 2015
- 4)Budget does not include numbers for Golf Tournament in 2015

Motion to approve amended budget for 2015 by Lisa Peery, 2<sup>nd</sup> by Don Holm – Motion Passed.

2015 Goals – Discussion on goals for GLSA in 2015 included establishing a Rapid Response Plan for Zebra Mussel's, filling open chair positions on all committees, securing better control of various access points around the lake, establish a lobbying strategy.

ALS Committee Update – Steve Holmstoen reported that the ALS committee is working on specific details for a Zebra Mussel Rapid Response Plan. Holmstoen presented a cost estimate from PLM for treatment of a ZM infested site in the amount of \$50,000. Holmstoen proposed earmarking \$50,000 for the ZM Rapid Response Plan. Motion made to designate \$50,000 into a ZM Contingency Fund by Lisa Peery, 2<sup>nd</sup> by Jim Struble – Motion Passed.

Annual Meeting Planning – Chris Hector reported the following items to be considered for the Annual meeting Agenda:

- 1) PLM in attendance
- 2) Motion to amend physical address of the GLSA to the home address current Secretary's address
- 3) Presentation of the ZM Rapid Response Plan
- 4) Invitation was extended to Senator Anderson but he has not replied to invitation.
- 5) Treasurer's Report
- 6) Approve Minutes from 2014 Annual Meeting

Board Elections – Chris Hector reported that Class III Board Members are up for election. In addition, Chuck Lingen requested to vacate his position. Hector asked the board to send him possible candidate names over the next 2 weeks.

Water Clarity Testing – Chris Hector reported that there are 2 groups on the lake who are measuring water clarity but not currently reporting to the board. Hector will contact those groups and see if one of the individuals would consider filling the Water Clarity Committee Chair position.

Insurance Update – Allison Barkley reported to the board that there was a problem with obtaining approval with Auto Owners for the Liability Policy and Directors & Officers Policy, and as such we will need to continue with insurance through Lake Central Agency.

Upon a motion duly made, seconded and approved by a unanimous vote, the meeting was adjourned at 1:1:06 AM.