

GLSA Board Meeting

Saturday, April 9, 2016

Southside Township Hall

President Chris Hector called the meeting to order at 9:02 am. Present were Wefring, Hector, Struble, McNellis, Blaine Barkley, Euteneuer, Dock, Holm, Hansen, Peery, Davidson

Secretary's report; Motion to accept the March 2016 report by Jim Struble, seconded by Lisa Peery. Motion passed.

Treasurer's report; Motion to accept the report by Don Holm, seconded by Jerry Dock. Motion passed.

Lake John Filtering Project: Blaine reported the project was falling behind schedule due to the loss of Joe Jacobs at the county. The grant application has not been submitted yet, but should be soon. There have been other filtering projects in the metro, Lonsdale, Spirit Lake etc., so there has been a lot of experience among vendors. Met with Phyllis LaTour, should know her response within a week. Hopefully project can be done by Fall 2016. Some discussion around education and getting feedback from the members, i.e. a town meeting. This will be pursued when funding is known. We need to update our website on the filtering project.

The GLSA needs to update/refresh our website.

Picnic: Mike reports that a patriotic theme has been adopted. He mentioned that he is waiting for help to put information on the website. The first projection shows a loss of about \$1500, so Mike is looking for ways to reduce costs. Mike had a question about what happened to last year's \$1000 seed money. Cost will be \$10 for adults, \$5 for kids. The Board discussed ways to decrease beer and wine costs. Kaz Hardware will be supplying chairs, tables, and tents, which will save some money vs. last year. We need to find a generator for the band.

AIS: Christine Jurek has approved CLP permit based on 2014 treatment acreage, so PLM can treat. Freshwater Scientific will complete new delineation in June. Kent will check to see if PLM has received the permit for the EWM treatment. The COLA will be continuing their zebra mussel monitoring and GLSA will be part of that. Hopefully, we can get some funding from the county.

Fireworks: The site has been secured and a pyrotechnics firm hired if we can get to a minimum of \$5000. Goal is \$7500. A letter will be sent out with the dues letter and members can donate on our

website. Chris Hector made a motion to proceed, supported by the GLSA. Project will be self-funded. Don Holm seconded. Motion passed.

Jim Grey has agreed to run for a Board seat.

Annual Meeting; Chris is finalizing an agenda for the annual meeting on June 6. A county commissioner was suggested as a possible speaker.

Motion by Holm to adjourn, seconded by Dock. Motion passed. Adjourned at 10:15