

GLSA Board Meeting
Saturday, October 17th, 2016
Southside Township Hall

9:00am - Meeting called to order by President Chris Hector. Present were Tysann Forsman, Mike McNellis, Tom Hanson, Jerry Euteneuer, Blaine Barkley, Russ Fortner, Dave Wefring, Don Holm, Jerry Dock Steve Holmstoen & Lisa Peery.

Board members not present: Kent Davidson, Allison Barkley & Jim Struble.

Also present at the meeting: Dick Anderson, Claire Dempsey & Jim Gray.

Steve Holmstoen informed the board that because we had DNR monitoring program, there was enough money to have our Public Access Monitoring continue through October 18th, 2016. Steve suggested that we amend the AIS Committee Report for the September meeting minutes include that information. Mike McNellis makes motion to amend the AIS Committee Report/September meeting minutes to include that information; 2nd by Don Holm - MOTION PASSED.

Chris discussed the Annual Meeting minutes which the General Membership approves. Chris recommends modifying the Annual meeting minutes to reflect the election of members who were renewing their terms and the new board members Dave Wefring & Blaine Barkley.

Treasurer's Report: Tysann has sent reimbursement requests to Joe Jacobs but has not heard back from him. Chris had spoken to Joe Jacobs about the reimbursement procedure: there are not forms to fill out, just send in receipts to Joe, Joe submits the receipts to Wright County at their next meeting.

Mike McNellis opens the subject of putting some of the funds in the checking account into a CD. Mike McNellis makes a motion to put \$50,000 into a CD. Discussion with Tysann about outstanding GLSA bills. Jerry Euteneuer makes a motion to not move any funds from the checking account at this time, 2nd by Dave Wefring - MOTION PASSED.

Discussion regarding the funds that J & J Marine holds for decontaminating boats that have failed the inspection at our public access. Chris states that 2 boats were cleaned by J & J in 2015. The cleaning fee ranges from \$25 for a simple cleaning up to \$40 per hour depending on the conditions.

Don Holm makes motion to accept the Treasurer's Report, 2nd by Russ Fortner - MOTION PASSED.

Picnic discussions. Russ Fortner makes motion to accept the 2015 picnic Treasurer's Report, 2nd by Jerry Euteneuer - MOTION PASSED.

Dave Wefring - Communications Committee : Discusses Membership data. What is the count or hits on our website. Discussion regarding cons for non members.

- Discussion about whether or not to post an AIS map on the website. Steve Holmstoen states that there were 8 patches of EWM treated equal to approximately 10 1/2 acres and 47 small patches where it is recommended that they be pulled by hand. Patrick (PLM) states that they can create a map to show areas treated with as little or as much detail as we want. An article covering AIS treatment areas and the map are to be included in the Spring Newsletter.

Blaine Barkley inquires about treating the lakeshore in front of Non GLSA members property versus GLSA members. Patrick (PLM) briefs the board on the cost of treatment if done privately along with pros vs cons of handling treatment by way of paid member vs unpaid member. Having your lakeshore treated by the Association could be utilized as a benefit to being a member (paying \$50 to join GLSA versus paying \$550 or more to treat your lakeshore yourself).

- Dave has been in contact with the Communications trainer and is waiting to hear back about dates for next spring.
- Dave will be meet with Kristi Hoiem (website) about a hit counter for the site.
- Dave Wefring & Allison are getting ready to send the 2nd Notice to non members and would like to verify paid members versus non-paid.
- Allison has started sending the Newsletter by email to unpaid members (no paper copy).
- Problems with multiple families own property together; misconception that property is a member when it's really an individual or a family who are members (there can be multiple families who own a property and all can become members).

Blaine Barkely, Claire Dempsey and Dick Anderson bring the board up to date regarding the Lindala Landfill (map distributed). Base on a model the PCA uses, this landfill is considered the 3rd worst polluted landfill in the state of MN. Discussion regarding the map, current water testing site, homes with whole-house water filtration systems and the contamination plume from the site. It is believed that the plume is moving in a northwesterly direction.

The group is recommending that we gather additional information from wells on the south end of the west lake to determine if any wells there show contamination for maganese or VOC's. Dick Anderson has emailed 38 homeowners on the south end of the lake, 7 homeowners in Midget Bay responded and are interested in having their well water tested. After much discussion regarding options:

Blane Barkley makes motion - GLSA will donate funds for well testing of sites to be determined in partnership with the PCA. Funds from GLSA are capped at maximum of \$2,500 and are only available for the sites selected. There is a maximum of \$200 per well and only GLSA members are eligible to receive any GLSA funds for testing. 2nd by Russ Fortner - MOTION PASSED.

Fundraising was discussed regarding the GLSA Picnic and the GLSA Golf Tournament. Help find person/s to take over picnic and golf tourney - maybe someone already volunteering on one of the committee's would be interested. Follow up with Jim Struble on both fundraisers.

Steve Holmstoen - AIS Committee: Recap for the public access monitoring

1526 hours of monitoring at the public access

3,171 boats launched

238 of those boats came from infested waters

117 failed the inspection

24 boats were turned away

- Discussed regarding CLP treatment for 2016.
- ZM found in Lake John. Searches on Lake Sylvia included 2 plankton tows, inspection of plate samplers and 5 tube samplers.
- No evidence of adult or juvenile ZM were found.
- DNR may consider us infected because we are downstream from Lake John.

- Lake John will share their final report on their infestation with GLSA.
- Discussion on how quickly/slowly ZM travel through vegetation.
- Discussion of possible options available to GLSA and plan for continuing efforts to stop use of private landings.
- Message to members regarding ZM: We are currently not infected and we are continuing our monitoring efforts; we are looking at options to deal with the threat from Lake John along with all other access points on the lake/s.
- Write letter for Camp Chi Rho and Camp Koinonia stating monitoring efforts and what their responsibility is regarding guests using their sites to launch boats.

Patrick (PLM) discusses plans and treatment options/costs based on his professional experience for ZM and other AIS threats.

Chris recommends that the board consider meeting throughout the winter. A November meeting motion is raised by Chris, 2nd by Jerry Euteneuer - MOTION PASSED.

****Additional meeting November 14th, 2015 9:00am Southside Township Hall, No meeting in December. 2016 winter meetings may also take place if necessary.**

Russ Fornter makes motion to adjourn, 2nd by Jerry Dock, MOTION PASSED.