

GLSA Board Meeting

Saturday, September 12th

Southside Township Hall

Vice President Davidson called the meeting to order at 9 AM. Present were Kent Davidson, Allison Barkley, Russ Fortner, Tom Hansen, Jerry Euteneuer, Jerry Dock, Lisa Peery, Blaine Barkley, Dave Wefring. Absent: Mike McNellis, Jim Struble, Don Holm, Chris Hector, Tysann Forsman. GLSA Members present in addition to the board members were: Dick Anderson, John Swanson & Mike Korluka.

Secretary's Report: The August 2015 minutes were reviewed by the board and there were no corrections. Motion made to accept the August 2015 minutes by Jerry Dock, Second by Jerry Euteneuer – MOTION PASSED.

Treasurer's Report: Tysann Forsman emailed the board prior to the meeting to let the board know that she would not be present at today's meeting. In addition, she said that she was in the process of being added as a signer on several of our financial accounts and until that process was complete she could not prepare an accurate Treasurer's Report.

Communication Committee Update: Discussion to revise the Communications Policy to omit the line item regarding release of financial information as it is not in compliance with the law. The IRS and non profits 501 (c-3) are required to disclose the information on form 990 to anyone who asks. Non profits must allow public inspection of these records during regular business hours at their principal offices. The Communications Policy will also need to list the GLSA Facebook page as one of the major communication vehicles. Motion to amend the Communications Policy by Dave Wefring, Second by Jerry Euteneuer – MOTION PASSED. Dave Wefring will contact the communications trainer resource that he mentioned at the August Board Meeting and see if there are any dates available for a Saturday Communications Workshop in Spring 2016.

Groundwater Research Update: Blaine Barkley reported that after meeting with the MPCA recently, he felt that the MPCA is paying attention to the landfill leaching concern. The MPCA shared that they feel the seal above the landfill is in good condition. The MPCA also reported that they believe the groundwater is moving from East to West. Blaine will continue to be involved in goings on at the Landfill Site and report back to the board with new information as he receives it.

AIS Committee Report: Steve Holmstoen reported that they completed the fall plate inspection and tube sampling checks around the East and West Lake. A second water sampling was done and has been sent in to the laboratory for analysis. He also reported that October 4th is the final day of 2015 that we will have inspectors at the ramp. Holmstoen said that Lake Koronis near Paynesville had recently found a new

Invasive Species called Starry Stonewort. Allison Barkley questioned the status of reimbursements from Wright County for AIS related expenses in 2015. Holmstoen stated that he would check with Joe Jacobs at WCSWD and submit for eligible reimbursements.

Water Levels – Kent Davidson reported that the Wright County Sentence To Serve has not shown up yet to clear the cattails. He will follow up with Wright County again to see if they will still be coming this year. Davidson also reminded the board that the 300 ft. wake ban was still in effect.

Picnic Committee Update – Allison Barkley reported that they are still looking for volunteer(s) to take over planning the 2016 picnic. Tysann does not have final accounting for the 2015 picnic expenses/income but Barkley did know that the picnic event did not break even this year as planned. The picnic lost 2 sponsors who had been on board the prior years and also had a vendor back out in late June which resulted in a cost increase for beer and wine. Barkley reported that she and Rhonda Brau did eliminate some costs/planned expenses after learning about the budget shortfall in an effort to reduce the overall cost of the picnic. Discussion on whether or not alcohol should be served at the picnic – no action taken.

Membership Committee Update- Allison Barkley raised the question of printing directories in 2016 as the board chose not to print them in 2015. The board agreed that in future editions of the directory that paid members should be denoted or marked. In the 2016 directory, the members who paid dues in 2015 will be denoted. Barkley also suggested switching the unpaid members who we have email addresses for be marked for e-delivery of Loon Calls. The board agreed to this suggestion. Barkley will switch unpaid members to e-delivery where possible.

Wildlife Committee Update: Kent Davidson asked the board to consider spending up to \$500 toward materials for the construction of wood duck houses. Davidson said that approximately 10 wood duck houses could be built for that price. Motion to approve spending up to \$500 on materials for the construction of wood duck houses by Steve Holmstoen, Second by Lisa Peery – MOTION PASSED.

Fundraising Committee Update – Russ Fortner asked for discussion on whether or not we need a fundraising event in 2016. The board did not come to an agreement on the issue. No action taken.

Upon a motion duly made, seconded and approved by a unanimous vote, the meeting was adjourned at 10:55 AM.