

GLSA Board Meeting
Saturday, February 13th
Southside Township Hall

President Hector called the meeting to order at 9:02 AM. Present were Chris Hector, Allison Barkley, Tom Hansen, Jerry Euteneuer, Blaine Barkley, Dave Wefring, Tysann Forsman, Russ Fortner, Mike McNellis, Don Holm, Lisa Peery. Absent: Jim Struble, Jerry Dock, Kent Davidson, Steve Holmstoen. Also present: John Swanson, David Forsman, Randy Wilson

Secretary's Report: Allison Barkley presented the November Board Meeting Minutes. Motion to approve the minutes by Jerry Euteneuer, Second by Don Holm. MOTION PASSED. The December Board Meeting Minutes were prepared by Kent Davidson, absent from this meeting, but sent for review to the board prior to the meeting. Allison Barkley asked for corrections to the December Board Meeting Minutes and a motion was made to strike the section about assigning the task of preparing and sending to the members a copy of the Lake Management Plan. Motion made to strike that section from the December Minutes and approve after edits the December Meeting Minutes Draft by Lisa Peery, Second by Jerry Euteneuer. MOTION PASSED.

Treasurer's Report: Tysann Forsman reported that GLSA has received \$9,250 in donations for the AIS Water Filtration Project to date. Forsman also informed the board that there are CD's maturing during the upcoming year and asked for input on what should be done upon renewal. Motion made to move the CD that matures on 3/12/16 to Star Bank by Russ Fortner, Second by Mike McNellis. MOTION PASSED. Forsman presented the January 2016 Treasurer's Report to the board. Motion to accept the January 2016 Treasurer's Report by Blaine Barkley, Second by Dave Wefring. MOTION PASSED. Forsman agreed to check CD rates at Star Bank and David Burd's State Farm Agency for other CD's that GLSA has maturing in 2016. Forsman asked that each committee chair submit their budget to her by April 1st. Forsman will send out a rough draft of the Annual Dues/Membership Notice to the board for input/review soon. The Dues/Membership letter will be sent out in April 2016.

4th of July Fireworks: Randy Wilson presented to the board a proposal for fireworks on Lake Sylvia on/around July 4th, 2016. Wilson proposed a 4 week fund drive with a specific dollar goal that would need to be raised; if the goal is not met, all funds would be returned to the donors. After some discussion, the board decided that more information is needed before a decision could be made. Chris Hector will follow up with Randy Wilson to find out more specifics, including length/cost of the fireworks show, a date that we need to commit to hiring the pyrotechnics company by, and what day the fireworks show would take place.

Mission Statement: Russ Fortner asked for discussion on whether the board felt the GLSA Mission Statement should be updated to include social events that help to foster a better sense of community. Allison Barkley read the Mission Statement and several of the supporting Objectives listed in the Articles of Incorporation where it states "to create

social opportunities where Association Members can exchange ideas". The board agreed that the current Mission Statement and its Objectives are adequate that this time. Discussion by the board on which events the GLSA should support and be involved in. Small groups consisting of board members were formed to research the possibility of carrying on the Annual Picnic, Annual Golf Event, and a Fundraising group.

AIS Water Filtration Project: Blaine Barkley reported to the board that they have not heard back from the property owner on the east side of County Road 3 regarding our inquiry made to purchase a parcel of land. A suggestion was made to follow up with Phyllis Latour to discuss the possibility of constructing the building and installing the equipment on her property or purchasing a parcel of land from her. Chris Hector stated that per Joe Jacobs with Wright County Soil & Water, the Army Corps of Engineers does not need to be involved if this project is erected on Phyllis Latour's property. Hector and Blaine Barkley meet with the Initiative Foundation on February 18th and will be requesting a 50% matching grant for the AIS Filtration Project. It was suggested by Joe Jacobs that GLSA go to the Wright County Board of Commissioners if the Initiative Foundation does not approve the grant request.

Annual Dues: Motion made to increase annual Membership Dues to \$100 made by Chris Hector, Second by Don Holm. MOTION PASSED.

Upon a motion duly made, seconded and approved by a unanimous vote, the meeting was adjourned at 10:44 AM.