

DLA Board Meeting Minutes

July 14, 2015

Freeman House 7 pm

Board members present: Phyllis Freeman, Denny Hanselman, Denny Trudell, John Halvorson, Jim Wherley, and Tim Sullivan. New members present Craig Lund, Justin Kirchenwitz,. Absent: Ernie West

Welcome of new board members Craig Lund and Justin Kirchenwitz.

Election of Officers for 2015-Officers were nominated or volunteered to run for positions as follows:

Justin Kirchenwitz-President

Denny Hanselman-Vice President

John Halvorson-Treasurer

Jim Wherley-Secretary

Vote was held and officers were unanimously approved for the coming year. We then went out back and took a board photo near the lake to be included in the next newsletter. Craig and Justin were asked to write a brief outline on themselves for inclusion in a future newsletter.

Secretary's Report-was read and approved-Halvorson/Sullivan.

Prosocki variance appeal-a decision has not been reached by the judge yet. Still in waiting mode. 90 days will be up soon.

Annual meeting minutes were not available to be reviewed and approved at this meeting. There was a brief discussion on the annual meeting. Those who were in attendance felt it was well attended and interactive and felt the food was good. Speaker (Bernie Steeves) was ok. Discussion was brought up about having ILID camera at launch. Phyllis is to request additional info from Bernie Steeves so that a more educated discussion could be held as to whether something like this would benefit Dead Lake at one of the public launches.

Financial Report-was presented and approved Trudell/Hanselman. John provided an explanation of funds by account for the new members and a refresher for existing members. It was discussed that the signatures on accounts have to be changed to reflect new officers. Signature cards are at the bank to initiate this.

It was brought up that the renewal for MN Lakes and Rivers is due. All felt that it was a worthwhile organization for DLA to be a part of. Lund/Hanselman-approved to renew membership.

Great Dead Lake Get Together-A meeting was held with that sub group on 7/13.

Raffle tickets are sold out. In fact, any outstanding tickets were being collected to fill remaining package orders. About 60 dinner tickets have been sold, hoping for 120 attendees. Discount on dinner tickets until 7/15. Still collecting auction items. Next meeting for sub group is scheduled for 7/22.

SWCD Participants thus far-Skluzacek, Soronen, Gackle/Monson and ??? Discussion was held on who would manage this piece moving forward. Denny Hanselman volunteered to assume and is to get info from Phyllis.

Membership-Joci was unable to attend meeting. She did submit a letter she desires to have included in membership renewals. Halvorson/Wherley motion and 2nd to table this membership mailing until Joci is present to discuss this submittal. There was also discussion on possibly changing back to first class mailings to allow mail to be forwarded to seasonal residents and those who moved. In addition, there was brief discussion on changing membership renewals to an annual cycle instead of renewal dates due to the administration to do this every month. This was also tabled until Joci could be present.

Lake Management Plan-scheduled for September at a cost of \$3,700

Beach Captains-Denny Trudell has 6 volunteers. He is to get them an overview of the responsibilities. Jim to send survey results to Denny on who volunteered to be Beach Captains for follow up.

Committee Reports

Lake Environment-Tim-water testing to be done 7/20. Fish survey week of 8/17, Phyllis recommended Justin attempt to be there as it is interesting to see the catch nets. Some discussion was held on the survey comments of so many weeds. Tim stated that due to lack of snow cover weeds got added sunlight to photosynthesize and grew in winter which caused them to be ahead of the game when the ice melted. It is felt that cutting or harvesting weeds could have a detrimental impact on good or needed weeds.

Education-newsletter is due to go out. Phyllis is going to help Kay. More welcome packets need to be created. Julie Saffron has volunteered to assist with the web site and Facebook for DLA and this needs to be discussed with Mark S.

COLA meeting 7/16 at Ottertail Community Center at 7 pm.

Next Meeting August 11. Place to be determined. Justin mentioned a few other locations as resources that meetings could be held at if member's houses are not available.

Move to adjourn-Halvorson/Wherley-approved.