

DLA Board of Directors Meeting

October 13, 2015

Dent Lions Club 7 pm

In attendance Phyllis F., Craig L., Tim S., John H., Denny H., Jim W. Absent-Denny T., Ernie West.

**Secretary Minutes**-minutes were read from last meeting. Phyllis made a motion, Jim 2<sup>nd</sup>, approved.

**Resignation of Justin K. as President and from the board.**

Phyllis asked Denny H. if he would assume President duties for a few months to get us through the next few months. He agreed. As VP Denny will act as successor in the absence of a President.

John made the suggestion that we should notify the general membership of the vacancy of President to see if there was anyone interest and to notify them. Denny suggested it be put in the winter and the spring newsletter. He also brought up the fact that the signature card at the bank still needs to be changed as Phyllis' name is still on it.

Motion was made by Phyllis, John 2<sup>nd</sup> that Craig Lund be added to the signature card for signing checks in the absence of one of the other signators. Approved.

Discussion took place as to who else to add to the board. Jack Galvin's name was brought up and Craig said he knew him and would speak to him. John Skow, Judy and Mike Herzog were other names as well as Diane Lund. Craig said Diane would love to be on the board.

Phyllis made a motion that Diane Lund be made a member of the board to replace Justin, Denny 2<sup>nd</sup>. Approved. Craig abstained.

**Treasurers Report/SWCD Grants**

2014 Grant money there is \$10,361.18 left plus another \$7,500 we have not received yet. John Kimple's project should take the rest of it. It was recommended that we request a grant for next year, and put it in the newsletter to search out people who desire to use it. Craig asked if Phyllis would speak to Diane Lund to ask her to write the grant for next year.

SWCD checks have been issued to Skluazcek, Soronen, Gackle, and Monson.

Still waiting on the matching funds check (\$3,650) from the fundraiser.

General Account balance \$58,835.94, Endowment Accts \$69,904.21. Petty Cash \$40. Total accounts \$128,780.15. Motion made by Phyllis to accept the treasurers report, 2<sup>nd</sup> by Craig. Approved.

Those who donate over the membership amount of \$30 should receive a thank you card. Phyllis to give those to Jim to send out since he scans the membership forms in to John and Joci.

## **Ottertail County Zoning/COLA**

Talking about putting some commercial zoning language for environmental lakes as well as Otter Tail County.

Letter sent to COLA was shared with the group. No one knew how COLA reacted to the letter, or what they may or may not do.

John asked if we should notify Lakes and Rivers of the commercial zoning the commissioners are discussing. Denny recommended we (DLA Board) get with our commissioners to discuss the issues with environmental lakes and commercial standards.

Our membership to Lakes and Rivers is due, Phyllis made a motion to pay the membership dues, 2<sup>nd</sup> by Tim not to exceed \$200. Approved.

Star Lake Casino-there are no taxes coming to the county. However, the county is stressed with infrastructure issues, so tax ramifications could be huge.

## **Muskies in Pelican Lake**

Discussed the pros and cons of introducing them into Dead Lake.

## **Lake Management Plan**

We have not heard back from Marilyn on the update. We sent her \$1,000 out of the total due.

If we receive it, it will be e mailed out to the board.

## **Other Business**

Projected budget-will discuss via e mail.

TSI numbers are close to 50, but are about constant to last year.

Motion made by Jim to adjourn 2<sup>nd</sup> by Craig. Approved.