

**Pelican Lakes Association**  
**Board of Directors Meeting**

**April 28, 2017**

**Present:** Craig Norman, Jim Nickel, Bob Hamilton, Matt Stephens, Bob Komischke, Art Weaver (until 10:00 a.m.) and by phone, Tom McGrann, Laurie Greeno, Jodi Billy, and David Slipy. Susan Koering was also present as Newsletter Editor. Absent were David Spizzo and Bob Vaughn

**Meeting called to order** by the President, Craig Norman

**Minutes** of the Feb. 17, 2017 meeting as amended by Norman were discussed and approved.

**Treasurer's report**, as Bob Vaughn was not present, Craig reviewed a statement of activity. The Board discussed the need for a bookkeeper/treasurer. Bob Komischke will talk to someone who might fill this role as an independent.

**Nominating committee** reported recommending Chuck Lane for election at the annual meeting for the vacant board position. The Board will formally confirm him to be the nominee at our upcoming board meeting prior to the annual meeting.

**Continuing programs:**

We will get back \$995, \$1.00 per tree as a grant from Crow Wing Soil and Water Trees are in cold storage until May 18.

Northern Coalition of Lakes Associations held an AIS Roundtable. Concerned was expressed about only 8 AIS specialists in the state.

Landing monitor report, David Slipy is set with his monitors. We have five inspectors who will take us through Labor Day. Will need to purchase tablets and other supplies, including caps. The board approved this expenditure.

The Board discussed the possibility of someone to handle media relations.

The Board discussed the Beach Captain program, noting that no one had taken up the request to coordinate the program. Craig will call and lead a meeting of Beach Captains in mid-June. We will continue to survey Beach Captains and members asking for input about the need and what the beach captains might do.

**Financial information** to be presented at the annual meeting will be reviewed at the next board meeting.

**AIS control**, Jodi Billy will have an assessment from Central Minnesota Aquatics who expects to complete the inspection around the first week in May. Should therefore know by May 20 what we will have to spend. Jodi will also get what it would cost to survey Mousseau Bay.

**MAISRC update.** Discussed reaching out to other associations. The U of M provides space and administration (overhead). We help fund Center leadership and they, in turn, go out and seek researchers and funds for the research into Invasive Species. Matt Stephens moved and Tracy Donovan seconded the motion to continue the \$10,000 annual donation to MAISRC. Motion carried.

**Spring Kick-off event** is scheduled for Mission Township Park from 9:00 till noon. Trees will be distributed from the trailer. Tables will be set up with lake information.

**Annual Meeting,** Jodi will provide refreshments and Craig will arrange a projector. Signs for the annual meeting will go up mid-June. Nick Phelps and Marc Bacigalupi will speak at the annual meeting.

**Website,** Jodi will get with Molly to highlight our calendar and upgrade links.

**DNR Fisheries,** will be stocking next month and testing the results of the stocking next September.

**AIS detector** program, additional training to be held in May. Beach Captains will be invited to participate.

**Decontamination Facilities** an agreement was reached, they will train the inspectors and we will subsidize. The facility should be up and running by mid June. The car wash is getting great reviews from the DNR.

**Partner update,** we want a page in the newsletter to highlight our partners.

**Media relations,** discussed upcoming events we might publicize, such as the Fourth of July Regatta.

**Next board meeting** will be June 23 at either Breezy Point City Hall or Pelican Township Hall.

**Meeting was adjourned** at 10:50

Submitted by Tracy Donovan, Secretary