

Pelican Lakes Association
Board of Directors Meeting

June 23, 2017

Present: Craig Norman, Jim Nickel, Bob Hamilton, Matt Stephens, Bob Komischke, Art Weaver, Jodi Billy, and David Spizzo. Susan Koering was also present as Newsletter Editor and Chuck Lane was present as a Board nominee. Absent were Bob Vaughn, Tom McGrann, David Slipy, Tracy Donovan and Laurie Greeno.

Meeting called to order by the President, Craig Norman

Minutes of the April 28, 2017 meeting were discussed and approved.

Treasurer's report, as Bob Vaughn was not present, Craig reviewed a statement of activity and projection for the balance of the year.

The Board discussed the continued need for a bookkeeper/treasurer. Craig will summarize the bookkeeping duties for Chuck Lane in case his organization has a person who could assist in that role if no board member is able to take on those duties.

Nominating committee. The Board confirmed Chuck Lane to be the nominee to fill the seat being vacated by Tom McGrann, for approval at the annual meeting.

Officers: The Officers of the association confirmed by the Board are: Craig Norman, President; Jodi Billy, Vice President; Tracy Donovan, Secretary. The Treasurer role is currently vacant with duties being performed by Craig Norman; the Board will continue to identify candidates to fill this office.

Annual Meeting. Craig reviewed the presentation prepared for the annual meeting and took Board suggestions on changes.

Continuing programs:

Landing monitors are in place and we will be watching for the additional hours provided under the DNR grant to coordinate coverage.

The winter water quality test results have been added to the website. Repeating this test in 2 to 3 years seems advisable.

The first lake survey from Central Minnesota Aquatics has been posted to the website and the Curly Leaf remediation completed in coordination with landowners and the DNR.

Nearly 900 seedlings were distributed at the Spring Welcome event and the remainder will be distributed at the annual meeting.

Beach Captains met with Craig and received their lists of covered contacts and will provide updates to Craig to enter into QuickBooks. Susan Koering will ask Beach Captains to supply content for a story on their activities for the fall newsletter.

The Decontamination Station is nearly operational, waiting on training of Pelican Square staff. Jodi and Bob Vaughn will look into additional signage for the landings to direct boaters to the facility.

The DNR will be stocking walleye fry next month and testing the again in August. Jim Nickel will continue to monitor results and coordinate with PLCC.

Meeting was adjourned at 10:30

Submitted by Craig Norman, Acting Secretary