

**Board of Directors
Pelican Lakes Association
PLCC Facility: Friday, July 29, 2011@ 3:30pm**

The PLA Board of Directors met at 3:30pm on July 29, 2011 at the Pelican Lake Conservation Club. Members present included: Joan Mondale (presiding), Ed Nordgaard, Tracy Donovan, Dave Slipy, Bob Vaughn, Bill Rogers, Carrie Ruud, Max Martz, Art Weaver, Tom McGrann, Roger Okerman, Clyde Clement, Jodi Eberhardt, and Rick Nolan. San Countryman was also in attendance.

Secretary's Report: Minutes were reviewed from May 28, 2011 meeting. Motion to approve by Clyde, seconded by Art. Approved by board. Minutes were reviewed from June 25, 2011 Annual Meeting. Motion to approve by Art, seconded by Clyde. Approved by board.

Treasurer's Report: San presented his final treasurer's report. When he started in 2001 had 130 members. This year we are at 375. The mailing list has 1040 names. Dave motioned to approve, Clyde seconded. Board approved. The board greatly appreciates San's ten years of service and all that was accomplished during that time.

Board Officer Elections: Bill motioned to nominate Tracy Donovan for VP, Joan Mondale for President, Jodi Eberhardt for secretary, Ed Nordgaard for Treasurer. Art seconded the motion. Board approved.

Committee Assignments: Dave motioned to approve the committee assignments below. Art seconded. Board approved.

- Water Quality: Glen Gustafson
- Membership: San and Karen Countryman
- Website: Glen Young
- Newsletter: Jodi Eberhardt
- Land Use: Rick Nolan, Ed Nordgaard, Art Weaver, Bob Vaughn
- Landing Monitors: Dave Slipy and Tom McGrann
- Association Liaison: Bill Rogers and Carrie Ruud
- Invasive Species: Clyde Clement, Roger Okerman, Carrie Ruud
- Beach Captains: Kelly Anderson to transition to Max Martz and Tom McGrann.
- Advisory Board: TBD

Committee Reports

Water Quality: Joan provided an update for Glen. Water clarity is excellent this year with 22 feet of clarity in the recent readings.

Land Use: Jodi discussed the opportunity to acquire land on the lake through the grant process. There is a parcel for sale in Halverson Bay. Rick mentioned the possibility to turn Gooseberry Island into a public park. The committee to begin analysis on possible granting agencies and public entities that may wish to hold the land.

Newsletter: We currently send the newsletter at the end of each quarter – March, June, September. Typically do not send in December. September will focus on water quality. We have learned that newsletters are not forwarded and need to purchase an additional postage feature to forward the newsletters.

Invasive Species: DNR has additional funding and is looking at additional enforcement for invasive species. Clyde is on a committee to provide input, please send suggestions to Clyde. Provided an update on the beaver dam on the north side of the Pelican Lake dam going into the Ossie channel. Ed will continue to participate in the discussions. PLA has a grant to update two signs near Pelican lake. Clyde had discussions with PLCC about covering the existing purple loosestrife signs. The DNR is working with the welcome center south of Brainerd to post signage.

Landing Monitors: Dave has bags to hang on boat trailers at the landings. After the state shutdown, not sure if the landing monitors have returned. Discussed the boat wash stations that the DNR is installing. Carrie shared an update on flying Asian carp and is working with a committee to prevent the spread further north.

New Business: By-laws were reviewed and changes were received from the attorney. The vice president and secretary will review and bring the changes to the board for review.

Next meeting: Friday, August 26 at 3:30pm at the PLCC facility

Requested future agenda items:

- Advisory Board
- Invasive Species Policy

Ed motioned to adjourn. Art seconded. Adjourned at 5:27pm.