

***Pelican Lakes Association
Board of Directors
Meeting Minutes
July 13, 2013***

Call to Order: The meeting was held at the Pelican Township Hall and called to order by the President Weaver at 9:00 AM.

Members Present: Joe Ayers, San Countrymann, Tracy Donovan, Jodi Eberhardt, Bob Hamilton, Max Martz, Tom McGrann, Ed Nordgaard, Craig Norman, Dave Slipy, Matt Stephens, Bob Vaughn and Art Weaver.

Guest Present: Glen Gustafson, Water Quality Committee Chair

Approval of Agenda: The agenda presented by President, Art Weaver was approved by consensus.

Approval of Minutes: The June 1, 2013 and June 29, 2013 Minutes were presented by Secretary, Joe Ayers. Motion by McGrann/Donovan to approve the June 1, 2013 and June 29, 2013 Minutes. Motion passed.

Treasure's Report: Treasurer, Ed Nordgaard referred the board to the financial report that was given at the June 1, 2013 meeting.

President's Report: President Art Weaver reported on the Pondweed treatment and the DNR search for Zebra Mussels in Pelican Lake. He explained that a limited number of Zebra Mussel veligers were found by the DNR.

Vice President's Report: Vice President, Jodi Eberhardt reported on the newsletter and the status of grants received by the association.

Election of Officers: The following candidates were presented:

President...Art Weaver

Vice President...Jodi Eberhardt

Secretary...Joe Ayers

Treasurer...Craig Norman

Motion by Donovan/Weaver to approve the candidates presented as officers of the Pelican Lakes Association Board of Directors. Motion passed.

Committee Assignments: President Weaver asked if the current committee chairs were willing to continue for another year and they agreed. President Weaver proposed the establishment of a Newsletter Advertising Committee and asked Bob Hamilton to chair the new committee. President Weaver pointed out that the board member and committee chair contact list needs to be updated. Jodi Eberhardt volunteered to update the list and email it to board members.

Next Meeting: The next meeting will be held on Saturday, September 7, 2013 at the Pelican Township Hall.

Meeting Adjourned by President Weaver at 10:50 a.m.

Minutes Respectfully Submitted by Secretary, Joe Ayers