

***Pelican Lakes Association  
Board of Directors  
Meeting Minutes  
January 23, 2015***

**Call to order:** The meeting was held at the Pelican Town Hall. President, Art Weaver and called to order by the President at 9:03 AM.

**Members present:** Tracy Donovan, Jodi Eberhardt, Art Weaver, Max Martz, Craig Norman, Tom McGrann, David Slipy, Bob Hamilton, Bob Vaught, Matt Stephens, Ed Nordgaard, Lori Greeno, Jim Nickel

**Guest present:** San Countryman

**Approval of Past Minutes:** The August 1 meeting minutes were approved.

**Treasurer's Report:** 2014 numbers finalized. All funds received in 2014 were disbursed in 2014. Discussed potential funding of projects for 2015.

**President's Report:** The following topics were reviewed by President, Art Weaver and discussed by the board members:

- Review of AIS summit in St. Cloud. Attended by Art and Tracy. Initiative foundation has 3M available to grant for unique educational programs. Board approved reimbursement of \$150 registration fee for both Art and Tracy.
- Board approved payment of \$64.43 for supplies to Pelican township for AIS inspections. Board approved payment of \$450 to reimburse Pelican Township for AIS data entry of 30 hours.
- AIS funding for 2015 through Crow Wing County: PLA proposed hours increased to 1200 hours from 400 last year. Looking for location for a decontamination unit to be placed in Breezy Point. Able to spend \$250 for brochures or cards to hand out for educational purposes.

**Vice President's Report:** The following topics were reviewed by Vice President, Jodi Eberhardt and discussed by the board members:

- Well testing work completed from CWEPA funds. Board approved applying for \$3000 in from Pine River Watershed to test 10 additional wells.

- Board approved applying for curly leaf pondweed in breezy bay and approve contractor work even if the grant doesn't
- Newsletter: Next issue planned for end of March. June issue should be moved up to mail prior to annual meeting. September issue should be sent earlier to catch more people before they close for the fall. June issue will focus on fishing in Pelican lake.

**Landing Monitors:** Volunteer inspectors are being replaced with paid inspectors. PLA will work with ERC to employ the inspectors. The three inspectors from last year were interested in continuing employment for 2015.

**Breezy Point Liaison:** Art working with resort and city on placement of contamination unit.

**Little Pelican:** County hours will be used for landing inspections this year.

**Membership:** Invoices were mailed in January, 128 have been returned so far. Goal is 500 members for 2015.

**Water Quality:** No update.

**Beach Captains:** Orientation meeting planned for early June.

**Next Meeting:** Friday, April 24 – 9am at the Town Hall. Additional meeting mid-June, before annual meeting which is the last Saturday in June - the 27th. Art talked with Mike McCarthy and Jeff Forrester regarding speaking at the annual meeting. Would also invite Tom Engfer from PLCC to talk about fishing.

**Meeting Adjourned By President Weaver at 10:38 AM.**

Minutes respectfully submitted by Jodi Eberhardt