

***Pelican Lakes Association
Board of Directors
Meeting Minutes
September 25, 2015***

Call to order: The meeting was held at the Pelican Town Hall. President, Art Weaver called the meeting to order by the President at 9:00 AM.

Members present: Members present in person were Max Martz, Art Weaver, Matt Stephens, Jim Nickel, Bob Vaughn, Craig Norman, Tom McGrann, David Slipy,

Guests present: Clyde Clement and Glen Gustafson

Approval of Past Minutes: The minutes of the July 31, 2015 preceding meeting were approved as submitted by Craig Norman acting as secretary of that meeting.

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

- The focus group of Tom McGrann, Clyde Clement, David Slipy, Art Weaver and Bob Vaughn have made proposals to the Initiative Foundation to support planting of trees within the watershed to improve habitat and lake condition.
- Agreements are in place to repair the damage to the drainage control installed at Breezy Point Resort.
- The grant proceeds from the Initiative Foundation for additional well testing have been received and A.W. Research is proceeding to contact owners of the wells selected for testing.
- Art will be attending a Roundtable event sponsored by Crow Wing County in early October and will both monitor proceedings and share messages important to PLA with interested parties.

The Board approved a resolution to contribute to the costs incurred by the Resort in cormorant control measures next spring, to match the contribution being made by the Pelican Lake Conservation Club. It is hoped that these steps will have a positive effect on the fishery, which has shown signs of stress (confirmed following the meeting by Matt Stephens reporting on sparse results from a professional tournament held on the big lake the last weekend of September)

The Board confirmed the election of officers for the current fiscal year as follows:

Art Weaver	President
Craig Norman	Vice President
Tracy Donovan	Secretary
Bob Vaughn	Treasurer

The Board authorized Craig Norman and Bob Vaughn to take all required actions to have Bob Vaughn added as an authorized signer on the association bank accounts with BlackRidge Bank, with Craig and Art to remain as authorized signers for back-up purposes.

The Board agreed to prepare an annual report in a short summary to be distributed along with membership information in January. Craig will prepare a draft and Dave Slipy, Art and Max will provide review and contributions.

The committee reports were given and highlights included:

- Landing Monitors: continuing through the end of September. Work will be done to identify information materials the monitors can supply to users next season. The monitors did an excellent job and experienced mostly cooperative behaviors. Data from reports filed with the County will be sought from Mitch Brinks. We have spent \$4,200 of PLA funds to supplement the County allocation.
- Dave Slipy is investigating informational AIS materials we could receive or purchase to have monitors distribute next year
- No material changes in the position of the finances have occurred since the last meeting. PLA may have positive cash flows for this fiscal year due to the increase in funded monitor hours (reducing our out of pocket expense) and strong dues collections. The pending license and set-up charges for the database application will offset @\$1500 of this annual surplus.
- Bob Vaughn reported that the results from the initial testing results for zebra mussel veligers in Little Pelican are in and no veligers were detected.
- The DNR has been contacted about Purple Loosestrife found growing near Little Pelican and is scheduled to have interns release the insects used to control these outbreaks next summer. Additional information about Purple Loosestrife will be considered for inclusion in our spring newsletter so that members can be helping to monitor for it.
- Matt Stephens will be leading the water quality committee, and will coordinate with A.W. Research on reporting and testing processes going forward. Glen Gustafson will remain available to help coordinate testing, and the Board was very appreciative of all of the time and interest Glen has contributed to our water quality monitoring.

- Tom and Max provided updates on Beach Captain activity for the year.

Next Meeting: The Board will next meet on Friday, December 11 at 9:00 am at the Pelican Township Hall.

Meeting Adjourned By President Weaver at 11:15 AM.

Minutes respectfully submitted by Craig Norman, secretary of the meeting.