



P.O. Box 823 Nisswa MN 56468 <http://www.mnlakes.org/PLPOA/>

## Minutes of Board Meeting, 5/31/2008

The PLPOA Board of Directors met at 8:00 on May 31, 2008 at the Pelican Lake Conservation Club. Members present included Joan Mondale (presiding), Jodi Eberhardt, Art Weaver, San Countryman, Glen Gustafson, , Clyde Clement, and Rick Nolan. Jim Strampe, Ed Nordgaard, Roger Okerman, Tracy Donovan and Kelly Anderson were unable to attend.

**Secretary's report:** Joan submitted minutes from April 19. Art moved to accept. Second by Glen.

**Treasurer's report:** San submitted the YTD report. The current balance is \$29,154.20. HLRP money should be received in next 30 to 60 days. The DNR will cover half of the watercraft inspections and we'll get a bill in the fall. We have requested matching grant assistance of \$2900 from PLCC. San will update the board on how dues are reported in the treasurer's report. Fiscal year is July to July. Art motioned to move membership eligibility date to January 1. Second by Rick. First of January, will send out postcard to members with dues reminder. San will send out reminder notices to all unpaid members now. Donations receive YTD total \$3295. IRS requires letter to be sent for all donations over \$200, however we should recognize all those that make an extra contribution. John and San will make a form letter to thank people for their contributions. Jodi motioned to approve treasurer's report, second by Glen.

**Newsletter:** Next newsletter should contain a thank you to PLCC. We should plan for a Fall/Winter/Spring newsletter with a summer flyer.

**2008 annual meeting:** Will be at the Elks Club on July 19. Agenda includes Steve McComas, Denny Meier (septic inspection), Senator Mary Olson, and John Miller (Elks). Next year we should consider moving the meeting up to June. Jodi and Joan will work on mailing out an invitation to the annual meeting. Jodi to check who's up for re-election. (Post-meeting answer is Kelly, Art, Rick, Jim, Clyde, Jodi).

**Exotic Species:** Rick expressed kudos to Clyde for all his work and leadership on the invasive species issue. Clyde reported that the DNR started to monitor landings. Three summer interns were hired and 80 hours per week is spent on Pelican. DNR will train Breezy Point Resort landing monitors on invasive species. Clyde will help Connie on landing schedules. Clyde is to speak with Leech Lake area lake associations about Brainerd area efforts. Another professional services training is scheduled. Signage is the next project on the list for Ossie, Pelican, and roadway. Dan Swanson was out to investigate Curly Leaf Pondweed. Steve McComas survey scheduled for week of June 23.

Glen/Clyde collected the DNR permits for management of weeds/snails on the lake. Plan to meet with DNR on concerns regarding proper use of chemicals and weed cutting machines that move between lakes.

**Water Quality:** Glen reported that testing would start in June due to late start to season. Team for testing is in place.

**Other items:** Jodi to look into board liability insurance. Shared information from Wisconsin and discussed article in Brainerd paper.

**August 16** is next schedule meeting, after the Annual Meeting. Will likely not have June 8 meeting.

Art motioned to Adjourn. Rick seconded.