

## **Mission Lakes Association 4-28-2018 Board Meeting minutes**

Call to order- Informally at about 9:30 AM at Nick's

Minutes last meeting- Our last meeting was the Annual Meeting last year and minutes were sent to the Board members at that time and all approved.

Fundraising- Information/education letter. Rebecca will compose, Kathy will print addresses, Barb Woese will mail.

Treasurers report- With our annual contributions over the last few years running about \$19K, and the \$1,000.00 committed for cormorant control, what can we afford for treatment this year? Some discussion but no resolution.

Bookkeeping/computer duties/labels- Treasurers reports, mailing lists, tax reporting and label responsibilities have been passed from Ron to Kathy Bernier. Kathy is coordinating her activities with Cheryl Turcotte, treasurer.

Election- The election will take place at the Annual Meeting. Nick will be nominated for president. Before the meeting Nick will check with existing members to determine their interest in continuing to serve on the board. A Vice President is needed.

ALS- Activities this year/mapping/this year's plan/PLM activities. Ron and other volunteers will be responsible for EWM locating later in the year. Looking for more volunteers, especially on Lower Mission. Jack Schubert expressed interest in doing some locating. Nick suggested purchasing another Garmin GPS. All in favor.

Grants- No money will be available from the DNR, but the County grants of up to \$4K per lake for EWM treatment and \$250 per lake for education will be available. No money will be available from the DNR or the County for CLP treatment

Veliger testing- Done by Nick and Alex Janochoski for the last three years with nothing found (veligers are immature Zebra Mussels). RMB Labs will provide the testing service again this year.

Update website, Update healthy lakes- Ron has been doing this for many years and the responsibility will be passed on to Jack Schubert when Ron and Jack have the opportunity.

Plan for annual meeting 5/26/2017 – 9:30 AM at Center Town Hall. Barb W. and Cheryl T. will volunteer to bring the coffee and rolls. Ron will provide the agenda.

Communications/membership- Discussed need to identify new property owners and get fundraising letter to them. Barb Woese will follow up on this.

Beavers, buoys, DNR, water levels, access inspections-

- Discuss continuing beaver problems and assistance from the DNR and association members.
- Griffin Dock will be unable to place the buoys for us. Also, their new name is Mission Dock.
- Recent water levels (unavailable)
- Secchi readings (unavailable)
- Is a plan in place to provide inspectors at both accesses again this year?????

New business-

- A request was received for a contribution towards Cormorant removal on Pelican Lake and emailed to the Board members in February. Those responding approved a \$1K donation. (later reduced to \$500.)

Assignments-

Ron will contact Alex J. re. veliger net, testing, etc.

Ron will make copies of last year's minutes for handouts at the Annual Meeting

Ron will make up a sign-in sheet with room for email addresses

Barb W. will follow up on obtaining current list of property owners on Mission from the County.