

GLSA Board Meeting
Saturday, May 11th 2019
South Haven Town Hall

President Russ Fortner called the meeting to order at 9:02 am.

Present were:

Russ Fortner (I)
Steve Hoiem (II)
Lisa Peery (III)
Steph Schaunaman (I)
Blaine Barkley (II)
Jerry Euteneuer (II)
~~Tyann Foreman (II)~~
~~Jim Gray (I)~~
Chris Hector (II)
Lorie Herman (III)
Stephani Lind (III)
Mike McNellis (III)
Rick Phipps (III)
Keith Schaunaman (I)
Carla Struble (I)

Also present: Vicki Hoiem

President's Report (Russ)

The annual meeting planning continues. We are working on memorials thanking for donations and recognizing the volunteer work for the GLSA. Ordered coffee, rolls and water for the meeting. Meeting speakers are being finalized and a presenter for the ILID will be available. We will have 1 opening this year on the board looking to fill.

Planning has started for the Golf Fundraiser.

Secretary's Report (Steph)

There were no requests for changes to the April meeting minutes. Motion made by Lisa to approve the April meeting notes. 2nd by Carla. Motion was approved.

Editor - final draft of the Spring newsletter was completed and mailing will come out early next week.

Treasurer's Report (Steve)

Steve and Vicki presented on the budget and all account summaries were reviewed and numbers were created for all expenses and revenues budget items. Full details for the 2019 budget can be viewed on the documents online that Steve shared with the board. There is no change on any CD's and no change on the State Farm account. Motion made by Chris to accept the treasury report. 2nd by Keith. Motion was approved.

Membership (Lisa)

We are working on a new printing of our directory.

AIS Committee (Blaine)

Steve McComas just here and was looking for Curly Leaf. He did not find much. He also looked for SSW at the landing and found 6 bulbils. Steve will be back 3x this year. The prior treatments for Curly Leaf have been very effective. We are looking at early June for him to come back and then about every 30 days after that. We will continue to use Lake Restoration for the treatments and Eurasian Milfoil will be treated in June. Currently our lake survey is a sample between 50-150 meters along the shoreline. We would like to change this to a shorter distance sampling. Blaine will ask Steve to perform closer together samplings along the shoreline. At the landing the sampling is between 1-15 meters apart. We will continue treatments for SSW and Eurasian Milfoil this year. The dates for the treatments will be communicated. The ILIDS multi-camera system will be installed in June. May 17-18th weekend there is a joint meeting with MN Lakes and Rivers and MN COLA in Walker. The commissioner of the DNR will be there. Motion made by Steve for up to 4 people to attend this conference. 2nd by Lisa. Motion approved. Motion made by Blaine to make a 1x contribution to Lake John of \$2000 if they install an ILIDS. 2nd by Rick. Motion approved. Russ will draft and send a letter to Lake John on this.

Picnic (Mike)

The picnic planning continues.

Mike is also working on the permits and signs for the loon nests. Permits are good for 1 year so he will be working with authorities on updating the permits. We currently have 7 loon nests.

Rick made a motion to adjourn at 11:14 am 2nd by Chris. Motion was approved.

Board Actions by Electronic Communication

Lisa got approval to spend around \$50 per person for donation/memorial gifts.