Grace Lake Watershed Association

Board of Directors Meeting

Date: May 11, 2019 Time: 10:00 a.m.

Location: Goodman residence

Present: Doug Goodman, Jon Blessing, John Fossum, Rick Black, Steve Novak

Phone Conference: Ed Marthaler, Dick Sampson

New Business:

- 1. Election of Board seats (Doug Goodman, John Fossum, and Steve Novak). All three indicated ok to submit their names at the annual June 1 meeting)
- 2. Agenda for June 1, 2019, discussed. Agenda will be e mailed and sent by U.S. Mail.
- 3. Cabin Call. Discussion on Doug Goodman's sister volunteering to set up fund raiser June 29, 2019, with profits to be used for lake access monitoring budget. Three homes open for wine tasting/snacks and viewing homes. Volunteering homes: Vicky, Doug and Julie, and third home to be determined. \$25.00 per couple; \$20.00 per individual. Vicky will take care of arrangements for this event.
- 4. Dick Sampson brought up status of Shore Captains. No word from Connie McDanel on what she has done. Dick will try to contact Connie and work on this topic. Steve Novak will send list of addresses to Dick Sampson.
- 5. Dick Sampson brought up idea of summer Grace Lake Picnic at Connie McDanel's. No action taken for this event, but Dick will do additional checking and report back.
- 6. Jon Blessing brought up signage at the Grace Lake public access. Jon and Rick will work on new signage and report back to Board prior to signage being put up.

Reports given:

- 1. Treasurer's Report-John Fossum. Balance as of May 11, 2019 \$9,891.59. Balance as of June 2, 2018 \$9,891.80. Net decrease of .21 cents. Discussion on membership fees, lake access monitoring, and other fund raising ideas.
- 2. President's Report-Rick Black.
- a. Guest speakers for annual meeting were identified. Nitrate Clinic letter to be included with agenda letter.
- b. Discussion on dues increase.
- c. Boat parade July 4, 2019, 2:00 p.m. Same format as last year.
- d. Invasive species alert from Big Wolf Lake
- e. Public Boat Access information (I-LID, inspectors, volunteers, funding, and days of service for monitoring). Discussion on same number of days to be covered as last year. Jon Blessing and Rick Black will contact Dan H. for possible help on motion activated recorder. Camera can be sold back to Eric, but no decision reached pending further discussion with Dan H. Jon Blessing will coordinate volunteers and set up equipment at his home for use by the volunteers.
- f. Board members asked to help set up tables and chairs at Bible Camp hall for June 1,2019, meeting. Rick will order donuts. Steve and Zaida will bring cups, sugar, and other condiments. Carolyn will be asked to set up coffee.

Meeting adjourned at 11:35 a.m.