

Grace Lake Watershed Association
Board of Directors Meeting
Wednesday, May 19, 2021

Time: 1:00 p.m.

Location: Doug and Julie Goodman residence

Present: Rick Black, Dick Sampson, John Fossum, Doug Goodman and Ed Marthaler

Treasurer's Report: John Fossum submitted the attached Treasurer's Report. We have a balance of \$22,801.98. The substantial increase is due to memorial donations of \$9,225.00. Into September, we will increase the number of days per week of Aquatic Invasive Species (AIS) monitoring at the public access. Will work with Beltrami County on this. Motion to accept by Dick Sampson, 2nd by Doug Goodman, accepted.

Resignations: Jan Pratt is resigning as secretary of the board. Her valuable services were greatly appreciated. Sue Black has volunteered to assist in secretarial services until we have a new secretary in place. Jon Blessing has also resigned from the board but will remain available to help with initiatives. Jon was a board member for 10 years and will be missed. A search will be done for both positions.

Watercraft Inspection Written Report (by Bruce Anspach attached): Recommended we continue to spend money on inspectors. Discussion to increase inspections to 3 – 5 days through Labor Day. Motion made by Dick Sampson to increase inspections to 5 days a week through Labor Day. Seconded by Doug Goodman. Motion passed.

Annual Meeting: Discussion as to where and when. Mid-August, 7th or 14th are possibilities prior to school opening. Bible Camp or Connie McDanel's which would allow more personal distancing but her location would have to be well detailed. Speakers will depend on availability and preferred topics. (New date of June 26 at Bible Camp)

Northwest Minnesota Foundation sent thank you cards to the families who honored their loved ones with memorials to the Grace Lake Association.

Dan Houg will check electronic voice on the I-lid at the public access. Camera insurance, necessary as per DNR, reviewed. Cost \$326.17 per year.

Doug Goodman will prepare the association newsletter including the following topics:

1. Northwest Minnesota Foundation memorial reminders including endowments vs. spendables.
2. Date, time and location of Grace Lake Association Members' 2021 Annual Meeting
3. Reminder to use only phosphorus free fertilizers

Doug Goodman made motion and Dick Sampson seconded to adjourn meeting at 2:30 p.m. Motion passed.

Attachments:

Treasurer's report 5-19-2021
Watercraft Inspection Report

Submitted by Ed Marthelar