

**Grace Lake Watershed Improvement Association**  
**Board of Directors Meeting**  
**Monday, May 16, 2022**

**Time:** Noon

**Location:** Doug and Julie Goodman residence

**Present:** Rick Black, Dick Sampson, John Fossum, Doug Goodman, Wes Kinneberg, Ed Marthaler, Sue Black

**Annual Meeting:** June 11, 2022, Bethany Bible Camp, 9:30 a.m. - Coffee and donuts, 10 a.m. - Meeting  
Notice of Annual Meeting will be communicated through the GLWIA newsletter, on Facebook and the website. An email will also be sent to those members who have shared their email addresses with the association. The following topics will be included in the newsletter:

1. Date, time, location and agenda of Grace Lake Association Members' 2022 Annual Meeting
2. Free Well Water Nitrate Testing available at meeting (plus instructions for sample testing)
3. Reminder to use only phosphorus free fertilizers

**Treasurer's Report:** John Fossum submitted the attached Treasurer's Report. Spring 2021 balance was \$22,801.98. Revenue of \$10,078.27 and expenses of \$14,499.38 leaves association with a balance on May 16, 2022 of \$18,380.87 (a decrease of \$4,421.11) AIS Public Access Monitoring is largest expense at \$12,864.00. Received \$2,200 from Farden Township for monitoring. Nonspendable endowment is \$9,966.88. Spendable net assets were \$13,573.74 a year ago to \$8,413.99 currently. 115 of approximately 160 property owners on Grace Lake paid \$40 dues and additional \$1,810.00 was donated by members. Motion to accept Treasurer's Report by Dick Sampson, 2<sup>nd</sup> by Wes Kinneberg, accepted.

**Watercraft Inspection:** Recommended we use association funds to continue AIS public access monitoring. Motion made by Dick Sampson to continue inspections 7 days a week Memorial Day through Labor Day. Seconded by Ed Marthalar. Motion passed.

**Election of Officers:** Rick Black, Ed Marthalar and Dick Sampson's two-year terms expire in 2022. Wes Kinneberg's one year term also expires. At the 2022 annual meeting an election will be held for four director positions.

**Boat Parade:** After some discussion about low lake water level, vegetation and weather it was decided to not make any suggestions to the membership at this time.

**Bathtub Study:** Zackrie Gutknecht, Beltrami County Soil and Water Conservation District (SWCD) Clean Water Specialist and Aly Bergstrom, Beltrami County SWCD Conservation Technician, gave a presentation on runoff sampling and impact on Grace Lake Watershed. In the spring, phosphorus locks to the wetland soils, late summer or fall, wetland may act as a source of phosphorus to lake. Future project a high priority due to the agriculture proximity to Grace Lake. SWCD is seeking volunteers for a Lake Steward Program to act as advisors to fellow lakeshore owners. Would convey information about SWCD function/role and educate others on shoreline best management practices.

**New Business:** Website viability discussed. Do people use it? Website accessed more in summer. Lots of links to information relevant to Grace Lake and Minnesota lakes in general. Domain name is \$135 for 3 years and website through Go Daddy is \$527 for 2 years. 160 people friends on Facebook. Immediate response on Facebook. Facebook is private, website is public. Will discuss with membership at June meeting.

**Adjournment:** Doug Goodman made motion to adjourn meeting at 1:25 p.m. Wes Kinneberg seconded. Motion passed.

**Attachments:**

Treasurer's report 5-16-2022

AIS Public Access Inspection Report

Submitted by Sue Black, Secretary