

**Grace Lake Watershed Improvement Association**  
**Board of Directors Meeting**  
**Monday, May 10, 2024**

**Time:** 3 p.m.

**Location:** Doug and Julie Goodman residence

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

**Water temperature:** 60 degrees

**Cabin Crawl:** Ed Marthaler updated the board on the June 29 fundraiser to help pay for inspectors seven days a week at the public landing for the entire summer. Insights were shared by the 2019 hosts Doug Goodman and John Botsford. \$4,300 was raised at the 2019 Cabin Crawl. A motion was made by John Botsford and seconded by Doug Goodman to reimburse each host home up to \$350 if requested. Motion passed. A motion was made by Doug Goodman and seconded by John Fossum to adjust the suggested donation for attending the Cabin Crawl to \$40/couple and \$25/single, and \$80 to pay an inspector for a half day and \$160 to pay for an inspector for a full day at the landing. Motion passed. The hourly rate for inspectors increased for the 2024 season.

**Treasurer's Report:** John Fossum submitted the attached Treasurer's Report. Spring 2023 balance was \$12,761.20. Revenue of \$17,249.12 and expenses of \$13,767.46 leaves association with a balance on May 10, 2024 of \$16,242.86 (an increase of \$3,481.66) AIS Public Access Monitoring is largest expense at \$12,721.43. Received \$2,200 from Farden Township for monitoring. Nonspendable endowment is \$9,153.04. Spendable net assets are \$7,089.82 (last year spendable was \$3,500). John mentioned that investment return was better than last year. 102 of approximately 170 property owners on Grace Lake paid \$50 dues. John Botsford made a motion and Ed Marthaler a second to accept the treasurer's report. Motion passed.

**Other Fundraising Possibilities:** Jim Kramer had Grace Lake caps designed. Cindy Fetch may provide another opportunity to order Grace Lake apparel.

**Watercraft Inspection:** Beltrami County will cover an AIS inspector at the landing two days a week starting June 1 through the end of August (approximately 224 hours for the season). A motion was made by Doug Goodman and seconded by John Fossum to fund an inspector the other five days. Motion passed. Rick informed the board that Alec Wilcox has replaced Beltrami County AIS Specialist Bruce Anspach who retired.

**Annual Meeting:** June 1, 2024, Bethany Bible Camp, 9:30 a.m. - Coffee and donuts, 10 a.m. – Meeting

1. Board decided to continue to include return stamped envelope for member dues in the AM notice mailing
2. Katelyn Bergstrom with Beltrami SWCD will present on Bathtub Study and Loon Mgmt Program
3. Free Well Water Nitrate Testing available at meeting
4. Discussed providing a list of reputable vegetation management providers for members

**Election of Directors:** Rick Black, John Botsford, Wes Kinneberg and Ed Marthaler's two-year terms expire in 2024. At the 2024 annual meeting an election will be held for four director positions.

**Old Business:**

Doug Goodman reported that Antonio Arce is close to being done with the redesign of the website. New website provider charges \$104 for 2 years. All data from old website will be transferred to the new site.

Eyelid insurance yearly premium for liability was \$360; now \$250.

**Attachments:** Treasurer's report 5-10-2024

*Submitted by Sue Black, Secretary*