

Grace Lake Watershed Improvement Association Special Board Meeting – May 30, 2026

Present: Rick Black, President
Merrie Miller, Secretary
John Fossum, Treasurer
Geoffrey Thaden, Director
John Botsford, Director
Absent: Wes Kinneberg
Doug Goodman

President's Report

A Special Board Meeting was called to order by Rick Black at 11:30 a.m. with a quorum present. Rick announced that he is stepping down as the President of the Board and subsequently will take the open Vice President position. He nominated Geoffrey Thaden to be the new President. John Botsford made the motion for Geoffrey Thaden to take on the role as President and Rick Black as Vice President. Merrie Miller seconded the motion; all approved.

Effective May 30, 2026 the Grace Lake Board of Director structure will be as follows:

Geoffrey Thaden, President
Rick Black, Vice President
John Fossum, Treasurer
Merrie Miller, Secretary
Doug Goodman, Director
John Botsford, Director
Wes Kinneberg, Director

Discussion around contacting the MN DNR for boat landing issue was held, and it was agreed that the Board will speak on behalf of the association members. Merrie will take on that task.

No other business.

Adjournment

The meeting was adjourned at 11:40 a.m.

Minutes Submitted by Merrie Miller, Secretary