

EBLWA – DIRECTORS MEETING
Tuesday – June 10, 2008 – 7:00 pm
Wally Residence – 22989 Chippewa Rd, Vining MN

Agenda

1. Minutes – 5.20.2008
 - Minutes – 2007 Annual Meeting
2. Financial Report
 - Annual Report – FY ending 5.30.2008
 - Audit Report?
 - Form 990-N
3. Membership renewals
 - Area lists
 - brochures
4. Annual Meeting breakfast plan
5. Annual Meeting reports
 - Fish stocking. Clyde Millerbernd, Duane Olson
 - water testing (demonstrate clarity, sampling) Leonard Smith
 - creek – Mason Lake Inlet – Torgerson farm _____
 - swimmer's itch _____
 - _____ Resort _____
 - Shoreland Management Ordinance Gene Albers
 - Shoreland Specialist _____
 - non-lead alternatives for fishing tackle _____
 - DNR notification & permits _____
6. Election of Officers
 - Incumbents nominated by Secretary
 - open floor to additional nominations
7. Election of Directors – terms ending 2011
 - Area 1: 1 vacancy
 - Area 2: filled
 - Area 3: Bill Stone (2008)
 - Area 4: Leonard Smith (2008)
 - Area 5: filled
 - Area 6: filled
 - Area 7: Duane Olson (2008)
 - Area 8: Roger Sinner (2008), Tom Greenagel (2008)
 - Directors at Large: filled
8. July 4 picnic & dual boat parades
 - Watermelon Day parade
9. Other possibilities
 - Education director – presentations during the year
 - Youth director – lake improvement projects – Scouts, 4-H, HS community projects
10. Other items

11. Adjourn