

**East Battle Lake Watershed BOARD MEETING**

**MONDAY – October 26, 2009 – 9:00 am**

**Wally Residence**

**22989 Chippewa Rd - Vining - MN**

**Agenda (Flexible)**

1. Minutes 9/28/09 - Board Meeting
2. Financial Report
3. Committee Reports
4. Healthy Lakes Program
5. By-Laws up-date
6. Next meeting \_\_\_\_\_

Chuck Olson, President - 218-769-4296  
eastbattlelake@gmail.com

East Battle Lake Watershed Association

Board of Directors Meeting

Monday, October 26, 2009

**Members Present: Gene Albers, Bob Fritz, John Dixon, Sue Kalseim, Kate Tetens, Eleanor Smith, Leonard Smith, Tom Greenagel, Jan Wally, Barbara Olson and Chuck Olson.**

The EBL Watershed Association Board met on Monday, October 26 at the Wally's home. The meeting was called to order by Chuck Olson, president.

- The secretary's report for the September meeting was approved as read.
- The treasurer's report was approved. We have a balance of \$12,764.44.
- Gene Albers announced that the fish stocking was completed.
- John Dixon reported that Butch Herzberg had checked on the beaver hut and had found grass growing on it which means it is no longer being used by the beaver. He and the Torgerson boys will keep an eye out for beaver in that area. Discussion ensued concerning whether we wanted to trap beavers in other places around the lake. The consensus of the board was that we shouldn't take on the entire beaver population in the area.
- Jan Wally announced that we now have 163 people who have paid membership dues.
- Chuck Olson reported on the Healthy Lakes Program. He handed out an information sheet on the program and also the application. A motion was passed that we complete and send in the application. Chuck Olson will submit it.
- A motion was made that we accept the amended Articles of Incorporation as proposed by Bob Fritz. (see below) The consensus of the group was that we retain the original name of the association. Chuck Olson will file the necessary forms with the state.
- Discussion on the by-laws began. The board agreed to work on them at the spring meeting. Everyone is encouraged to study both the present and proposed by-laws as well as becoming familiar with MS 317A which is the Minnesota statute that governs non-profit organizations. This can be found at [www.revisor.leg.state.mn.us/pub/](http://www.revisor.leg.state.mn.us/pub/)

A motion to adjourn the meeting was passed.

Respectfully submitted,

Jan Wally, secretary

The new Articles of Incorporation can be found on page 2 of this document.

**ARTICLES OF INCORPORATION  
OF  
EAST BATTLE LAKE WATERSHED ASSOCIATION, INCORPORATED  
A NON-PROFIT CORPORATION**

**ARTICLE I**

The name of the corporation is East Battle Lake Watershed Association.

The location of its principal place of business in this State is East Battle Lake Watershed, Otter Tail County.

**ARTICLE II**

The address of the registered office is Post Office Box 85, Vining, MN 56588.

### ARTICLE III

The corporation is organized under Chapter 317A of the Minnesota Statutes.

The purpose of the corporation is to promote and preserve the common interest of property owners in East Battle Lake Watershed.

Assets of the corporation shall only be used for the stated purpose of the corporation.

### ARTICLE IV

The number of directors shall be prescribed in the bylaws.

### ARTICLE V

Membership classes and rights shall be established in the bylaws.

### ARTICLE VI

In the event of dissolution of this corporation, remaining assets shall be used for the purpose of promoting and preserving the common interests of property owners in East

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**EAST BATTLE LAKE WATERSHED ASSOCIATION**

**FINANCIAL STATEMENT**

Interim

**10/26/2009**

**OPENING BALANCE:** from 9/28/09

**\$9,356.79**

**ADDITIONS** (Deposits)

\$500.00

Detail

Membership

\$500.00

Fish stocking

other

**TOTAL ADDITIONS**

\$1,000.00.

**\$1,000.00**

**DEDUCTIONS**

\$2,500.00

Detail

Purchase of Saving Certificate

\$112.00

Leonard Smith - Milage

\$5,000.00

Bosek Fisheries

\$311.77

Citizens Advocate

**TOTAL DEDUCTIONS**

\$7,923.77

\$7,923.77

**BALANCE AS OF:** 10/26/2009

\$2,433.02

**OTHER PERTINENT INFORMATION**

**TOTAL ASSETS OF THE ASSOCIATION**

\*1\* Savings Certificate/Present Value Maturity Date

Checking Account Balance

\$2,653.31 11/27/2009

\$2,433.02

\$2,628.04 4/7/2010

\*1\* Savings Certificate

\$10,331.42

\$2,550.07 3/31/2010

\*2\* TOTAL ASSETS

\$12,764.44

\$2,500.00 4/7/2010

\$10,331.32

\*2\* Fish Stocking Fund Carryover

Interim

10/26/2009

in the general fund is: ~~5485.00~~ \$485.00

GIA