

**East Battle Lake Watershed Association
Board of Directors Meeting
Wednesday, June 6, 2012**

Members Present: Chuck Olson, Butch Furse, Sue Kalseim, Barb Olson, Jan Wally, Eleanor Smith, Leonard Smith, Barb Young, Wayne Hilchen, Kay Klett, Bob Fritz, Tom Greenagel, Webster Peterson, Peggy Bochenski, and John Dixon.

The EBL Watershed Association Board met on Wednesday, June 6, 2012 at the Olson home. The secretary's report for the May 9, 2012 meeting was approved.

- The financial report was presented. The total assets on hand are \$18,241.80. This includes fish stocking funds of \$1420 and mapping fund of \$1745.
- A motion was approved that the terms "Area Representatives" be used in place of Area Directors and "Volunteers" in place of Appointed Specialists..
- Additional volunteers to be added are Tom Greenagel (Loon Watch), Bob Fritz (Outlet Channel Patrol), Bob Fritz (Website Coordinator), Keith Klett (Assistant Fish Stocking) and Chuck Olson (Membership).
- The Annual Meeting is scheduled for June 30 at the Vining Community Center. Breakfast will begin at 8 a.m. with a short business meeting beginning at 8:45 a.m. Each board member is to bring 2 dozen muffins. Sue Kalseim will solicit door prizes. Russ Green and Bob Fritz will help with set-up and Butch Furse and Webster Peterson are in charge of clean-up.
- It was announced that Area 8 held a get-together on Memorial Day.
- Chuck Olson distributed Aquatic Invasive Species ID cards which are to be passed out to lakeshore owners.
- Leonard Smith reported the results for the water testing taken on May 20. The Secchi reading in the north section was 14' and in the south section was 14½'. The testing at the Vining Creek outlet was .05mg. nitrates per liter and .119mg phosphates per liter.
- Each of the representatives and officers up for reelection was asked if he/she would serve another term. Barb Young (Area 1), Butch Furse (Area 5), and John Dixon (Area 6) each agreed to continue to serve. Chuck Olson will contact Kate Tetens (Area 4) and Greg Fitzloff (Area 7) to see if they wish to continue as representatives. All the officers were willing to serve for another year.
- A training session for DNR boat inspection for aquatic invasive species will be held on June 15 in Park Rapids.
- The association's website was discussed. Bob Fritz asked that he be allowed to present a report on the website at a future meeting. Chuck Olson suggested that there should be a greeting from the president as well as an introduction to the projects the association is undertaking.
- Barb Olson announced that the newsletter will be sent out next week.
- A motion was approved that the association apply for a 501(C) (3) tax exempt status. Bob Fritz volunteered to submit the application.
- Chuck Olson announced that Minnesota Waters is merging with Conservation Minnesota.
- Chuck Olson will prepare information on shoreland improvement grants which will be distributed at the annual meeting.
- A motion was approved that authorizes Tom Greenagel to purchase supplies and construct a loon platform which will be displayed at the annual meeting.
- The meeting was adjourned.

Respectfully submitted,

Jan Wally

NO MEETING IS SCHEDULED IN JULY.

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 15,
AT 7 P.M. AT SUE KALSEIM'S HOME.**

**PLEASE REMEMBER TO BRING YOUR 2 DOZEN MUFFINS TO THE
VINING COMMUNITY CENTER BY 7:30 A.M. ON JUNE 30.**