

EAST BATTLE LAKE WATERSHED ASSOCIATION

Board of Directors Meeting, Wednesday, June 4, 2014

At Sue Kalseim Home

Members Present: John Dixon, Russ Green, Wayne Hilchen, Sue Kalseim, Jean Loge, Chuck & Barbara Olson, Webster Peterson, Eleanor & Leonard Smith, Barb Young

1. **Minutes** - The May 14, 2014 minutes were read and accepted.

2. **Financial Report**
 - a. No changes from last month, but there will be changes with the annual meeting coming up. Motion was made to accept the financial report.
 - b. EBLWA will again be a member of Otter Tail COLA (Coalition of Lake Associations).
\$420 – (water testing for 2 sights--\$21/sight/month for 5 months: 5-9/2014)
105 – (yearly membership fee)
\$525 – TOTAL
Otter Tail County is being given \$400,000 through COLA, who will set up a task force to decide a budget and give out the money. There may be money for shoreline restoration, a boat wash, and/or a camera. Chuck Olson will let us know when these decisions have been made. Next COLA meeting is June 19.

3. **Committee Reports**
 - a. **Water Testing** – Leonard and Eleanor Smith did the May water testing on May 18. The south bay was 20+’ with the disk still seen, and the north bay was 17’. Bob and Sue Kalseim will now do the water testing until a new person is found since Annie Pitschka is unable to do it after all, and the Smiths have retired. Webster will ask Ron Haugen if he would like to be the future water tester.
 - b. **Fish Stocking** – We’re planning to place larger fish into our lake at the end of the season. We’ll probably place our fish into the lake the same year as the DNR. Also, Sue Kalseim will ask the DNR about expanding the limit of Northern for next year.
 - c. **Loons** – Nests should be put out as soon as ice is off the lake. About six pairs of loons are on East Battle Lake this year.
 - d. **501 (c) 3** – Need to put together financial reports to go forward with this process.

5. **Membership Report** – Is 154, which is 48% of property owners.

6. **Annual Meeting** – Saturday, June 28, 2014 at the Henning Community Center with breakfast at 8:00 am and the meeting at 9:00 am.
 - a. Friday, June 27, Leadership Team to meet at the Henning Community Center for setup at 6:00 pm. (Sue will pick up the key.)
 - b. Annual meeting notice to be placed in local newspapers and posters placed in local businesses.

- c. Sue Kalseim will get the list of people for the Egg Bake from Betty Baumbarger.
- d. Leadership Team to bring two dozen muffins/donuts/rolls and as many coffee carafes to the breakfast as possible. Please mark your carafes.
- e. Community Center will have napkins and cups.
- f. John Dixon will donate 3# of coffee.
- g. Sue Kalseim will order cut up fruit from Service Food.
- h. Barb Young will donate 2 gallons of orange juice.
- i. Olson's will pick up plates, silverware, creamer, and sugar.
- j. Will be a basket for donations.
- k. Area Representative District vacancies: #5, #6, #7, #8.

7. **Next Meeting** – Sue Kalseim will contact everyone after the annual meeting to set up.

Respectfully submitted,

Jean Loge

PLEASE DON'T FORGET TO BRING YOUR 2 DOZEN MUFFINS/DONUTS/ROLLS TO THE HENNING COMMUNITY CENTER BY 7:30 A.M. ON JUNE 28.