

EAST BATTLE LAKE WATERSHED ASSOCIATION

Board of Directors Meeting, Wednesday, June 3, 2015

At Lutheran Island Camp

Members Present: Dick Brogard, Cheryl Doely, Butch Furse, Wayne Hilchen, Sue Kalseim, Dick Kennedy, Jean Loge, Chuck & Barb Olson, Webster Peterson, Leonard & Eleanor Smith

1. **Minutes** - The minutes for May 6, 2015 were read and accepted.
2. **Financial Report** – The financial statement was given and accepted. No change from last month. There were four people who had given via the internet toward EBLWA since January 2015, giving us \$173.30 (plus 3.2% charged by the bank). A check for \$525 will soon be sent to COBRA.
3. **Area Parties** – Webster will send \$3/person on each area list to help with costs for those areas who have a party. The purpose of these parties is to encourage people to become members, if they aren't already, and to be on the board. The following areas are in need of one representative: 1, 2, 5, 7, 8; and areas 4 and 6 are in need of two.
4. **Annual Meeting** – Ken Erlandson from Lutheran Island Camp was in attendance and welcomed the board. We discussed the details for the EBLWA annual meeting at the camp on Saturday, June 27, at 4:00 pm with dinner being served at 5:00 pm. The dinner will be served in Recreation Hall, and signs and balloons will be placed for directions to the exact location. The camp will provide place settings, cole slaw, beans, mustard, and drinks (water, coffee, lemonade). Barbara Olson will purchase barbecue sauce, Dick Kennedy will get the chips, and the board members will each bring a dessert. Lawn games and recreation will be available. Also in our meeting was Doug Trana, who will be roasting the hog; and he will need 2-3 helpers. He will also order white hamburger buns for the pulled pork sandwiches.

During the program Ken Erlandson will share for 15 minutes about the camp and give us the pricing for non-camp activities with a handout, the loon platform will be shown, and members will be encouraged to serve on the board to fill our many vacancies. After the program pontoon and walking tours of the camp will be offered, including for Christ Serve Ranch.

Barbara will contact the newspapers in Battle Lake, Henning, and Fergus Falls plus mail out the spring EBLWA newsletter, asking for an RSVP for the Annual Meeting by the 23rd. **(Barbara would like someone to take over the production of the newsletter.)** Chuck will also send out one or two emails to everyone as a reminder. The board is asked to be at the camp at 3:00 pm on the 27th. Chuck & Barbara Olson and Jean Loge will be at

the welcome table with name tags, membership forms, and a donation basket. (It was decided not to have door prizes this year.)

There is room for 8-10 boats/pontoons to tie up or beach watercraft at the camp. Reservations must be made. Please call Jean Loge 218-769-4461 to make a reservation.

5. **Project Aid** –Dick Kennedy applied for a grant to cover a portion of the cost of the annual meeting through Thrivent Action Team Projects. He has received a Thrivent box, which included \$250 for an annual meeting supplier, name tags, thank you cards, and a dozen Thrivent T-shirts for the board to wear at the Annual Meeting.
6. **Seminar on Lakes, Lakeshore Issues and Plants** – Chuck Olson said the seminar was good and about 20 people attended.
7. **Next Meeting** – Will be Wednesday, July 8, at Sue Kalseim’s home at 6:30 pm.

Respectfully submitted,

Jean Loge