

Minutes EBLWA Board at 7 pm on August 14th, 2017 at the home of Webster and Kara Peterson

1. Call to order by President Kennedy
 - a. Attending; Tom Breth (4), Jenny Nyberg Hilton, Eleanor and Leonard Smith, Webster Peterson, Wayne Hilchen (2) Don Wiek (2), Carol Overland, Barb Young, Sue Kalsiem and Dick Kennedy
2. July 13th minutes; Barb, motion; Leonard 2nd, approved
3. Financial Report by Webster Peterson; Jenny, motion; Sue 2nd, approved
 - a. Current membership today is
 - b. Total Assets = \$20,851.31
4. COLA Report by Barb Young.
 - a. Rep Peterson to speak on Thursday, August 17th
 - b. Otter Tail River fish population and Aquatic Invasive Species testing
 - c. Check out website – MN COLA website for more information
 - d. Charles Olson selected as COLA Person of the Year.
5. Board Vacancies
 - a. Vice President needs to be filled. Dick is President; Mary Robar Secretary, Webster, Treasurer
 - b. Jenny to outline duties of officers, area reps, other positions in newsletter.
 - c. Jenny to email members in areas 6 and 7 to fill representative vacancies.
6. Watermelon Booth. Gloria Axelson provided tent. Signed up members; sold items and passed out information. Attendants; Sue and Wayne 9 to noon; David and Char Nelson noon to 4 pm
7. Lake tested for Veligers. Dick and Sue
8. Other items and concerns
9.
 - a. Announce Annual Meeting in local papers
 - b. Newsletter – president's comments, quality testing, Veligers, position descriptions, web update, annual meeting recap, fish stocking and activity dates
 - c. Next Meeting
 - a. Date: Wednesday September 13, 2017
 - b. Time: 7 pm
 - c. Host; Anne and Wayne Hilchen, 22015 Tepee Cir, Vining, MN 56588
 - d. 877-234-9701 waynehilchen@gmail.com
10. Adjourned at 8:30 pm

Wayne Hilchen
Acting Secretary
August 14th, 2017