

EAST BATTLE LAKE WATERSHED ASSOCIATION
Board of Directors Meeting, June 4, 2018
At Home of Mary Robar

Call to Order by President Kennedy

Members Present: Dick Kennedy, Barbara Young, Eleanor Smith (3), Leonard Smith (at large), Sue Kalseim, Mary Robar

Minutes of the May 7, 2018 minutes were read by Mary Robar. Sue moved to accept the minutes, Barbara 2nd, approved.

Financial Report was not presented due to Webster's absence.

Annual Meeting Plans

- **Notices:** Save the date notices for the annual meeting were mailed out. Email notices were also sent out, however, some present stated they did not receive the email notice.
- **Road Signs:** Jenny ordered bright pink plastic road signs. These will be posted in a couple weeks. The signs can be reused in the future by taping over and changing the date.
- **Meal Plans:** We need 10-12 egg bakes. Volunteers for egg bake are: Barbara (2), Mary (2), Leonard (2), Dick (2). We will buy 12 dozen donuts from Mark Ostland. Sue will check with Gary Spies to see if we can get orange juice from him. Dick will buy flatware, plates, sugar, creamer, and coffee from B & D. Sue will see if there is flatware or any other supplies left from last year.
- **Thrivent Grant:** Dick applied for a \$250 Thrivent grant. We decided to use this money toward the door prizes and supplies. He also ordered Robin's egg blue shirts for workers, name tags, and thank you notes with this money.
- **Door Prizes:** Sandridge Gardens will give us a discount on the door prizes. We will increase door prize money to \$150.
- **Speaker:** Chris Schuelke will speak on "Ottertail County at 150". Chris requested a \$250 donation to the Historical Society for his presentation. Dick asked Fritz to present a report on fish stock on East Battle Lake. Dick also stated that the perch were stocked 2 days after our 5/7/18 meeting. Barb will not be at the meeting but, will put together COLA information handouts for the meeting (Agenda item). A list of helpful websites to research lake topics will be put together and made available for attendees. Other information to be made available is a brief write up on the weed situation by Sue.
- **Set Up:** Barb Young and Mary Robar (Steve) will help with set up. Dick will pick up the keys Friday. Sue has the big East Battle Lake sign to post outside, cozies, and key chains.
- **Registration:** Mary and Steve, Jenny, and Leonard will help with registration. Mary will discuss registration table signs with Jenny. We will use the "double tickets" for door prizes. Each person at the meeting will receive a ticket. Dick will talk with members who are absent to see how they want to help. Dick paid \$100 for the use of the Community Room, as well as a \$100 damage deposit (returned if we leave it clean).

Weeds: Sue talked with a representative from the weed survey company. It would cost \$800-\$1200 to map the Bush Hill Bay area. He did not recommend a survey this year. Sue will compose a brief weed update for the Annual Meeting. Options for weed control include mats, harvesting (best), and chemicals such as copper sulfate.

COLA Report: Barb reported that emergency dispatch is improving in the Lakes Area. Coordination of resources begin as soon as a 911 call is placed. Emergency location can be determined by cell phone location and landlines now. There are 41 lakes now participating in COLA. There was no new information about the Musky situation.

Representative Term Limits and VP Position: We do have a sheet of lake representatives. We need to have elections. Carol Oberland was appointed by the due to a mid-term resignation therefore, a vote is now required. We also need to solicit for a vice president candidate. Wayne Hilchen's name was mentioned as a possible candidate.

Next Meeting: The next EBLA Board meeting will be on Monday, July 9th. Location TBD

Adjournment at 8pm.

Mary Robar
Secretary
6/11/18