

**Upper South Long Lake Improvement Association  
BOD Meeting  
16 January 2013**

A directors' meeting was held on 16 January 2013 via telephone conference and was called to order by President Ron Trosvig. Directors present were Judy Braseman, Don Crust, Jeff Gans, Dan Martonik, John Pietruszewski, Ron Trosvig, and Chuck Yancey. A quorum was present. USLLID President Bruce Dybvig was also in attendance along with Gary Hopping, Ruth Nabor, and Mike Simons.

**Secretary's Report** - John Pietruszewski

The minutes from the 08/11/2012 director meeting were read

**Treasurer's Report** – Don Crust

Account Balance of \$9363.50

2013 – Income \$300

Working on obtaining D&O insurance

**Committee Reports**

**Membership** – Don Crust

2012 - 122 members

**Administration** – Ron Trosvig

Updating website early February

Information to Trosvig by end of January

**Recreation** – Terry Lahti

Working with DNR for articles

Eurasian milfoil

**Water** – Dan Martonik

Teamed up with LSLLIA for curly treatment

Change our provider to Lake Restoration Inc, of Rogers MN

Applied for DNR permit

\$393 per acre

Less than PLM

Pretreatment survey

Lake is low

DNR grants for AIS treatment will be available this year

**Land** – No report

**LID** – Bruce Dybvig

Insurance is \$9 cheaper than last year at \$1498

Balance 8/18/2012 - \$17,649

Budget 2013 - \$20,000

Water testing at early spring

**New Business** – Ron Trosvig

CWC – Mitch Brinks

Lakes Inspection Personnel

The two organizations will fund up \$1000 (\$500 each USLLIA/USLLID)

Terry Lahti volunteered

Level 1 Training

Seven days of manning the boat access

Walleye/Pike Opener

Bass Opener

4<sup>th</sup> of July

News letter out in February

Combined newsletter from both organizations

**Adjournment**

John Pietruszewski

Secretary