

LID Conference Call Tuesday October 14th 2014

Joining the call were; Bruce, Ruth, Mary, Chris, Mike and Dan.

Bruce called the call to order at 8:03 and thanked us all for our time.

Cabin Life's December issue has an article and picture about our lake.

Bruce covered our agenda;

- Secretary's report

- Treasure's report

- The annual report to Crow Wing County due 11/1 compiled by Chris

- Annual verification of membership due 10/30 compiled by Mike

- Transfer of weed control to a LID board member

- Insurance for 2015 obtained by Gary

- Board nominations for 2015

- DNR hiring Phil Huniscker

The March 14 conference call minutes were read and approved. Mike will email all board members the minutes.

The treasures report was tabled.

Chris covered the information he needs to assemble the annual report.

- Cover letter from Bruce

- Notice of annual meeting, Mary

- Evidence of election, Mary

- Minutes from meetings, Mike

- Proof of insurance, Gary

- Treasures report, Gary

- Weed control report, Dan

- Water testing report, Ruth

Boat landing inspections, Mary

Plans for next year. AIS monitoring training by Mike and DNR staff.

Chris needs this all to him by 10/24.

Bruce thanked Chris and the rest of the board for their part in getting the annual report done.

Annual verification of membership due 10/30/2014.

Mike will take the lead on getting this report ready.

Call or email Jack to get any address changes.

Prepare member list

Meet with Dan and Ruth to proof report.

Dan would like the lead in weed control to be done by someone on the LID board. Mike will work with Dan to begin that process. Bruce suggested that a second person be assigned to write the grant request.

2015 board nominations and LID renewal process.

There is a need to get new members on the board, Bruce will not run again and some board members will reach their term limits. Mary suggested we put in a call for new board members on our web site.

Bruce will take the lead on LID renewal.

Phil Huniscker is the new DNR employee who will work with AIS. He should be a great ally if the fight against AIS.

Bruce reminded us to get information to Chris by 10/24.

Mike will meet with Dan and Ruth by 11/15 to proof the member list and submit it Crow Wing County by 11/30.

Our goal for 2015 is new board members and renewal of LID.

Bruce praised our close ties with the lake association board as it benefits the health of the lake. Bruce also thanked us for our efforts to make our lake better.

It was moved and passed that we adjourn. Adjournment was at 8:58.

Respectably Submitted, Mike Simons, Secretary

