

Upper South Long Lake Improvement Association
BOD Meeting
08/14/2010

A board of directors meeting was held on 14 August 2010 at Dan Martonk's house. BOD members present were Don Crust, Bruce Dybvig, Jeff Gans, Rod Kossila, Beth Larson, Dan Martonik, John Pietruszewski, Mary Jane Reetz, Ron Trosvig, Jeff Wollerman, and Chuck Yancey. A quorum was present.

Secretary's Report – John Pietruszewski

The minutes of the 19 June 2010 BOD meeting were read. A motion to approve the minutes as read was made by Wollerman and seconded by Reetz was carried.

Treasurer's Report – Don Crust

As of 8/13/2010

Profit & Loss: \$1676.19

Net Worth: \$14429.89

A motion to approve the report subject to audit was made by Yancey and seconded by Wollerman was carried.

Committee Reports

LID – Don Crust

A motion for ULLIA to continue to finance expenditures to support LID activities was made by Yancey and seconded by Dybvig was carried.

Post the proposal & bylaws on the website, 20 pages

LID BOD must have five to nine members

Meeting with Mitch Brinks

Per Mitch USLLIA BOD is temporary LID BOD

Membership- Don Crust

145 members

Administration

Website– Ron Trosvig

Updated

Next major update will be in October

Hosting and URL have been paid for

Directory – Beth Larson

Email use

Ready to issue by May 2011

Looking at selling advertisement space

Recreation – Bruce Dybvig
No report

Water – Dan Martonik
Next sampling on 8/15

Land – Mary Reetz
No report

Old Business

Muskies

Identify what is DNR plan

Voice opinion

By members

By USLLIA

A motion that the USLLIA take the position of the majority of the members from the survey and represent this position to the DNR was made by Yancey and seconded by Reetz was carried

One vote per membership

145 max votes

New Business

Minnesota Waters

Conference on Invasive Species

A motion that USLLIA make a \$100 donation to Minnesota Waters for the conference was made by Crust and seconded by Martonik was carried.

Next Meeting

Teleconference on 8 September at 7:00 pm

Adjournment

A motion to adjourn by Gans and seconded by Yancey was carried

John Pietruszewski
Secretary