

**Minong Town Lakes Committee
Board of Director's Meeting
September 12, 2011**

Present: Russ Robinson, Tony Tubbs, Doug Bush, Ron Brown, Laurie Johnson, Sally Dahlby, Barb Robinson

1. Horshoe Lake: Regarding treatment of EWM planned today. Has the lake received grant funding?
2. Financials: We exceeded our income on the fair by about \$50 not including the repairs to the tent. Tony will contact the tent people for clarification. He said he would also talk to the town about their insurance possibly covering the repairs since we are a adhoc committee. Balance in the check book as of August 31, 2011 is \$2,900.24.
3. AIS Grant survey work: MTLC contracted with Matt Berg to do meandering surveys on Kimball, Big Bass, Pokegama, Sand and Twin Lakes. Matt was very excited about fining environmentally sensitive plants . All five lakes were much more diverse than you normally find up here.

Matt will have reports within the next few weeks. He was asked to prepare individual copies of each lake survey.

Another part of the grant was the construction of kiosks at the surveyed lakes if a kiosk did not exist. Russ and Burt King have made kiosks for Big Bass and Sand Lakes. Information will be inserted and kiosks put up in the next week or so.

4. Information Brochure: Barb handed out a work-in-progress for an informational brochure that could be handed out to people who are interested in more information about the group. Some suggestions were made. Barb asked that further suggestions should be given to her. She will make changes and then send an email version to everyone. These brochures would not be printed in huge quantities but rather printed from a computer.
5. By-laws: Russ will be reviewing the by-laws with the suggestions provided by those present at this meeting.

Be open to more people and also members do not have to be appointed. Each lake in the town is given 2 votes although each lake could have more than 2 members sitting on the board.

Question about advisors: Do they have a vote or not? Russ said he would approach Pamela and Lisa to get their opinions.

Change the name to **Minong Town Lakes Committee**. May need the town to approve since they had to approve the charter.

Change any reference to "township" to "town".

6. Activity suggestions for 2012 included doing a seminar or two: Contact John Haack and get his feedback from the Learn About Your Lake series to get a idea of what type of activities are better than other.

Seminar suggestions:

Matt Berg presentation of his lake survey results.

Shoreline seminar, building on Matt's presentation, a seminar describing how proper shoreline management can be important in managing a lakes quality and value.

Send out request to all the MTLC board members for ideas for seminars in 2012

7. Russ to ask the Minong town board with help in bringing in the docks on Pokegama and Big Bass Lakes – done.
8. Concrete slab on Gilmore Lake ramp: The grant has been approved. John Ney is trying to schedule a time when the slab will be set. Need to coordinate with the town to lay in some gravel for stability. Gilmore Lake is paying for the slab.
9. Selection of Chairperson to start as of January 2012. Laurie Johnson was unanimously selected Chairperson with Russ Robinson serving as Vice Chairman. Sam will continue as Secretary and Tony will continue as Treasurer.

The meeting was adjourned. Next Meeting to be scheduled in Spring.