

CULLEN LAKES ASSOCIATION

Board of Directors Meeting
9:00 a.m., July 29, 2017, Lutheran Church of the Cross

Present: Ann Beaver, Jim Burrell, C.B. Bylander, Dan Hurley, Rich Johnson, John MacGibbon, Jack McNamara, Deb Oliverius, Denny Opsahl, Carol Lindahl and Alli Isaacson (Eagle's Nest Resort)
Absent: Paul Beilfuss, Charlie Boudrye, Jim Kostreba, Dan Meixner

1. **Ann Beaver, president, called the meeting to order.**
2. **Social Media** – Ann introduced Alli Isaacson of Eagle's Nest Resort on Lower Cullen Lake. Alli has volunteered to create and manage a Cullen Lakes page on Facebook. She would serve as the page administrator and only she could post anything on the page. Members of the Board or larger organization can send suggestions, photos and information to Alli and she will post as appropriate, using Ann as back-up if anything needs discussion. Ann will connect Alli with Dan Meixner, website administrator, to coordinate their efforts and ensure consistency in materials posted. It was moved, seconded and carried to authorize Alli Isaacson to set up and maintain a Facebook page for the CLA. Board members thanked her for the initiative and work that this will entail.
3. **Approval of minutes:** A motion was made, seconded and carried to approve the July 8 minutes.
4. **Review of agenda:** Agenda was adopted with addition of veliger follow-up.
5. **Annual Meeting preparations** – Carol Lindahl distributed the meeting agenda for review and discussed other details for the meeting. All Board members are asked to be at the Church at 8 a.m. on Saturday, Aug. 12 to help with set-up. Forward committee reports to Carol electronically for the booklet. Paul Beilfuss will bring bakery goods and Carol has coffee. Ann is doing displays. John MacGibbon will contact speaker Tim Plude with regard to a-v needs. Jim Burrell will bring and sell CLA merchandise. Denny Opsahl will staff the sign-in table.
6. **2018 Budget** – Paul Beilfuss had emailed the revised 2018 budget to all members. There were no additional changes suggested and the budget will be submitted to the membership at the Annual Meeting for approval.
7. **Nominating committee** – Rich Johnson, chair, reported that there are eight people up for re-election to the Board: Paul Beilfuss, C.B. Bylander, Jim Burrell, Charlie Boudrye, Dan Hurley, Carol Lindahl, Debi Oliverius and Anne Kostreba (taking the place of Jim Kostreba).
8. **Treasurer's Report** – Charlie Boudrye distributed updated reports but did not stay for the meeting. Jack McNamara, treasurer, reported that he, Dan Meixner and Charlie are still discussing software options for moving forward.
9. **Additions to agenda:** Ann reported that the DNR has done water sampling on Lower and Middle Cullen. Their findings note a low number of zebra mussel veligers in Lower, indicating the presence of a reproducing adult population, but none in Middle Cullen. They will continue to follow-up.
10. **Adjournment** -- A motion was made, seconded and carried to adjourn the meeting.

**Next meetings: Immediately following the Annual Meeting (to elect officers)
9 a.m., Saturday, Sept. 9, 2017 at the Lutheran Church of the Cross.**