



MAY 31, 2011 WLA BOARD MEETING MINUTES (APPROVED 8/17/11)

Location: Waterbrooke Fellowship Church, 8725 Church Lake Blvd, Victoria, MN 55386

Date: Tuesday, May 31, 2011

Time: 7:00 PM

Meeting Agenda:

- Membership drive – need members in order to have a vote on Board members; review draft registration form
- Bank account – need to set one up so we can deposit checks
- Elections – how to solicit candidates for the Board and to handle our first election
- Update on Lake Management plan
- Set agenda for annual meeting
- Website – do we want/need one and how to get it going

Agenda Topics and Discussion:

1. Call to Order and Establish Board Quorum

- i. President Joe Fiedler called the meeting to order at 10:00 am.
- ii. Five of the initial six board members were present establishing a quorum. Present: Joe Fiedler, Dave Robb, Jim Ryan, Chris Rud and Stan Rud. Aaron Traxler was absent.
- iii. Initial notice of this meeting with agenda was emailed to the board on 5/10/11. Second notice of this meeting including agenda was emailed 5/30/11.

2. New Member Application Form.

- i. Chris Rud presented a draft application form. Several modifications were made. Copies will be available for the Community Input Session

3. Treasurer and Bank Account

- i. A motion was made and seconded to elect Chris Rud as Treasurer. The motion was approved unanimously.
- ii. Chris will contact Kline Bank to set up a checking account for WLA.
- iii. Chris will develop a “Seed Fund” budget with input from Alex Gehrig.

4. Annual Meeting and Board Election

- i. June meeting is not practical due to Community Input Meeting on May 4 and the need to recruit more members.
- ii. A motion was made and seconded to delay the June Annual Meeting and BBQ until a sufficient number of dues paying voting members have been recruited at the Community Input Session and by email. The new Annual Meeting date will be Wednesday August 17, 2011 from 6:00 to 8:00 PM. The BBQ dinner will start at 6:00 PM followed by the meeting and election of board members. The motion was passed unanimously.
- iii. Need publicity for the annual meeting
 1. Press release that discusses what’s been done so far and a call to action. Send to all local publications.
 2. Posters to local businesses
 3. Emails to WLA list



5. Lake Management Plan Update:

- i. Our LMP members are:
 1. Joe Fiedler
 2. John Hayes
 3. Steve Gulbrandsen
 4. Kathy Raiola
 5. Hillary Patz
 6. Chris Rud
 7. Stan Rud
- ii. Joe gave a brief update on the status of our LMP.
- iii. There will be 7 meetings with MN Waters to coordinate development of our LMP.
- iv. WLA will receive \$2,400 when the plan is completed
- v. Publicity: An article was in the 5/25/11 edition of "Victoria Town Square" but the "Victoria Gazette" would not include an article.
- vi. An email survey concerning lake use and issues was sent to the WLA email list and 9 responses were received. Joe will email results to Chris for distribution to members.
 1. Most used for: boating, fishing and swimming
 2. Liked most for: quiet, serenity, up north feel
 3. Concerned about: water quality, algae, invasive species, carp, zebra muscles

6. Other Business

- i. Website Development
 1. MN Waters can host websites
 2. Domain names cost about \$10/year
 3. GoDaddy.com costs about \$3 to \$5 per month
 4. John Hayes thinks his son could develop the website
- ii. Carp Removal
 1. Both attempts were failures netting only about 1,000 pounds total
 2. Stan Rud will contact Prof. Peter Sorenson at the U of M to discuss carp removal issues

7. Adjourn Meeting

- i. A motion was made to adjourn at 8:32 pm. The motion was seconded and passed unanimously.

Respectfully submitted by acting Secretary Stan Rud

A handwritten signature in cursive script that reads "Stan Rud".

July 13, 2011