

## **LMBIA BOARD MEETING – Feb. 21, 2017 @ 7:30 pm- At the BONFIRE**

**Members present:** Tom Hess, Cliff Willhite, Laurie Boll, Dan Fitterer, Steve Hatlestad, Stan Kittelson, Todd Kuechle and Steve Stepien. Absent members: Robert Hantge, Linda Larson, Tim Plehal

**President Tom Hess called the meeting to order.** January minutes were reviewed previously by all. Corrections were made on the previous month. Tom asked for motion to approve and accept the corrected Secretary's report. Steve H. made a motion and Cliff 2<sup>nd</sup> the motion. Steve S. gave the treasurer's report. Steve S. presented the bills he had for: mileage, paper, key, ink, and postage for a total of \$262.10 submitted to Todd for payment. Tom asked if there are any other bills. No other bills were submitted. Tom asked for a motion to approve the current expenses and treasurer's report and Steve H. so moved and Stan 2<sup>nd</sup>.

**Membership:** Steve H. reported AIS and Membership. 168 members have paid to date and 50 paid directory advertisements have come in. The 2017 LMBIA Directory will go to print March 10<sup>th</sup>.

### **OLD BUSINESS:**

**MCAL/AIS Treatment:** Tom again brought up that with the grant application that has been submitted for \$18,000 to the County AIS. Our cost will be at 50% /\$9000. This cost estimate will be for about \$7000 for AIS treatment of approximately 22 acres and \$2000 toward County employee's inspections at the landing on holiday weekends.

### **NEW BUSINESS:**

Tom mentioned the \$200 annual fee that LMBIA pays for being a member of the "**Minnesota Lakes and Rivers Association**". He brought up for discussion that we join this organization again this year. Tom asked for a motion for LMBIA to again join and pay the \$200 to this Association. Steve S. so moved this motion and Steve H. 2<sup>nd</sup>. All present were in agreement.

**North LMBIA Project:** Tom mentioned of an upcoming possible project involving the Christiansen CRP land to the north of the lake.

**Annual Meeting:** Tom has contacted County AIS and we will again be able to receive bug wipes and totes to hand out at the annual meeting.

**AIS Sign for Beckville Property:** Tom will contact Marshall Carlson from Beckville Church to have an “AIS sign” to be put up at the Beckville property.

**Lake Minnie Belle Maps:** Steve S. asked the board if he and Steve H. could spend about \$100 to make laminated lake maps for resale to members of LMBIA. There was discussion and all present agreed.

**Adjournment:** Tom asked for a motion to adjourn the meeting. Stan made a motion to adjourn the meeting and Cliff seconded it.

Respectfully Submitted – Secretary, Laurie Boll

