

BAD MEDICINE LAKE AREA ASSOCIATION

August 24, 2013 Meeting Minutes

Members Present: Paul Lundquist, Monette Lundquist, Don Rice, Roger Olsen, Steve Lindow, Jim Eisele

- Minutes of the July 20, 2013 meeting were approved
- The Treasurer's report was approved. It was noted that we have a fund balance of \$6,973.75 of which \$2,485.24 is designated for invasive species prevention.
- **Old Business**
 - Steve Sinclair has done an excellent job educating and monitoring for invasive species at the public landing and at Veronens' Resort this summer. He generally worked 4-8 PM Friday, 6 AM-6 PM Saturday, and 6 AM-4 PM Sunday. We hope to be able to retain Steve again next summer.
 - Water samples and Secchi disc readings have been taken throughout the summer. Results are consistent with previous years and don't show any significant negative or positive trend.
 - Ryan is working on the fall newsletter. All articles are due to him by September 13. Jim will ask Lynn Lindow for a township update and Ray Vlasak for a North Country Trail update.
 - Steve will write a supporting the COLA requested Lessard-Sams grant of \$25.2 million for invasive species prevention
 - A second pontoon social is planned for Sunday, September 1, at 5:00 PM.
 - Roger provided an update on the Foundation projects.
 - Don Rice will lead the Highway 37 cleanup next spring. An exact date will be determined in the spring.
- **New Business**
 - 2013/2014 board member responsibilities are:
 - AIS – Paul Lundquist & Steve Lindow
 - COLA – Steve Lindow & Don Rice
 - Water Quality – Jim Eisele
 - Newsletter – Ryan Sederquist
 - Foundation – Roger Olsen
 - Website – Jim Eisele
 - Social and Church Activities – Don Rice
 - The annual meeting is planned for June 21, 2014
- **Adjourned**

The next meeting will be October 12 at 9:00 AM at the Township Hall.