

FRIENDS OF THE LAKE WAKANDA CHAIN

**MINUTES
BOARD OF DIRECTORS MEETING
Tripolis Church, Rural Kandiyohi
April 7, 2010**

Present: Dr. Lee Cafferty, Nick Bjornberg, Marilee Druskin, Rick Dahline, Cal Freeman,
Mark Pregler, Bruce Vruwink.
Absent: Dr. Bill Reid.

The meeting was called to order by Dr. Lee Cafferty, President, at 7:10 PM.

APPROVAL OF MINUTES: The January 13, 2010 Board of Directors meeting minutes were reviewed by the Board. A motion to approve the 1/13/10 meeting minutes was made by Bruce Vruwink, seconded by Cal Freeman. Vote was unanimous to approve as written.

TREASURER'S REPORT: The association secretary reported the 3/25/10 FLWC bank balance to be \$1299.33. Expenditure of \$59.57 to Office Max for office supplies.

OLD BUSINESS:

a. **Updates from Committees and Individual Board Members.**

(1) Cal Freeman reported on a Hawk Creek Watershed meeting. Dr. Shawn Schottler shared that Lake Pepin is in trouble and sediment testing by the U of MN (Dr. John Moncrief) indicated car exhaust and city discharges caused more trouble than field run-off. Another study indicated that soil movement in the Minnesota River water was a major contributor and the sediment comes primarily from the practice of farm tiling. Nick Bjornberg added comments about the Moncrief studies in Fahlun Township sponsored by MN Soybean and Corn Growers. More phosphorus comes off city streets than from farm fields. Nitrates higher off farm fields. RIM, CRP, etc. is helping.

(2) City of Kandiyohi sanitary sewer is expected to be on line by June 1, 2010.

(3) Mark Pregler reported nothing new on Grass Lake Wetland Restoration. There are still two parcels needed -- two landowners that are not yet ready to commit.

b. **Other:** None.

NEW BUSINESS:

a. **Annual Meeting Planning**

(1) **Speakers.** Following discussion, agreement to invite Scott Thaden and Senator Gimse. Date of meeting will be either July 22 or 29 depending speaker availability. Board agreed that agenda item to amend by-law 6.1 should be put to membership. Proposed change to "meet annually in month of June, July or August". Vruwink and Reid will collect dues and distribute ballots at the meeting. Druskin made available the two association copies of **Robert's Rules of Order** for review by board members. The secretary will prepare proposed letter to membership and email to board for revisions prior to mailing in early July.

b. **Other**

(1) The next quarterly board of directors meeting will be held immediately following the annual meeting in July, 2010.

MOTION FOR ADJOURNMENT: Motion to adjourn was made by Druskin, second by Dahline. Meeting was adjourned at 8:17 PM.

Respectfully submitted,

Marilee Druskin
Secretary/Treasurer