

FRIENDS OF THE LAKE WAKANDA CHAIN

**MINUTES
BOARD OF DIRECTORS MEETING
Tripolis Church, Rural Kandiyohi
January 13, 2010**

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

The meeting was called to order by Dr. Lee Cafferty, President, at 7:05 PM.

APPROVAL OF MINUTES: The September 3, 2009 Board of Directors meeting minutes were reviewed and discussed by the Board. A motion to approve the 9/3/09 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 12/28/09 FLWC bank balance to be \$1358.90.

OLD BUSINESS:

a. **Updates from Committees and Individual Board Members.** Nothing new to report by any of the board members.

b. **Other:** None.

NEW BUSINESS:

a. **Educational Opportunities**

(1) Druskin reported the annual Shallow Lakes Forum sponsored by the MN River Board has not yet been scheduled. Will watch for posting on the web.

(2) Freeman reported the Hawk Creek Watershed has an event which might be of interest and will research / provide details.

b. **Other**

(1) **Annual Meeting.** Cal Freeman suggested inviting Scott Thaden (Anez Consulting) as a **speaker** about Conservation Stewardship Programs. Bruce Vruwink shared his observations that some low lands in back areas of the watershed are under utilized as holding areas for runoff, wetland restoration/improvement. Some discussion on this subject followed. Other suggestions for speakers: someone knowledgeable on the Lessard grant process (Cafferty and Druskin will follow up); or Senator Joe Gimse (Dahline and Druskin will approach him). There was agreement that total time allotment for all invited speakers should be about one hour. There will be nominations for four two-year **board positions** again this year (first two-year terms of Cafferty, Bjornberg, Freeman and Pregler will expire in 2010). Date for annual meeting was discussed but not set. Discussion on possible need to amend by-laws to allow for flexibility in setting annual meeting date.

(2) The next quarterly board of directors meeting **is scheduled for Wednesday, April 7, 2010, at seven (7) o'clock PM, at Tripolis Church.**

MOTION FOR ADJOURNMENT: Meeting to adjourn the meeting was made on motion Cal Freeman, second by Nick Bjornberg. Meeting was adjourned at 7:50 PM.

Respectfully submitted,



Marilee Druskin
Secretary/Treasurer