

Board Members Present: Dick Mace (President) Russ Schroeder (Vice Pres) Jean Nelson (Secretary) Pam Ahles (Treasurer), Ron Ahles, Steve Ave'Lallemant, Jim Robb, Robert Tabbert
Not Present: Brian Kastner, Keith Roeske, Sandy and Rick Sironi, Manny Stein, Jack Wierzba

The meeting was called to order at 9:04am. Members present/Quorum: 8

Secretary's Report: Jim Robb made a motion to accept the minutes of the June 29th, 2015 Board Meeting, Bob Tabbert seconded the motion, motion carried.

Treasurer's Report: Balance as of June 29, 2015 - \$16,607.05. Pam mentioned that we are waiting for the report from Tiffiney Kleczewski before we paid the remaining \$3000.00. We are also waiting for Jack Wierzba's Convention expenses. Our Liability Insurance will soon be due, around \$800.00. Jim Robb made a motion to accept the report, Ron Ahles seconded the motion, motion carried.

Old Business:

Fish Stick Meeting: We had a good meeting and good support. We don't have to do the resolution, because we already have a Lake Management Plan, per the HLI meeting. But, we do need to check out if restoration, of properties where fish sticks might be placed, needs to be done. Someone needs to talk to Doug at Idle Hour and to Dave at Musky Jacks to see if they have areas that would work for us to store and then move trees from. Sue Remke was asked about storing trees on Federal property, she stated that we need to ask the Rec people, but her opinion is that they could find a place. We need to find out if there are trees available from Federal Land. The Nelson's have 5 trees on their property that they are willing to cut down and use for a fish stick on their property. Jim Nelson has already talked to Terry Mantor about the ability to move them for us.

Russ will continue to work with Jeff Scheier. He will ask him about storing trees at the State landing.

Russ Schroeder made a motion to apply for permits for Turner and Round Lakes for a total amount of \$606.00, Bob Tabbert seconded, discussion:

Bob Tabbert will check out Pike Lake, Pam and Ron Ahles will check out Ed Mantel's property on Round Lake, Russ Schroeder talk to Jack Wierzba about his property on Pike; we have the Nelson, Lehmann, Steffes, and Ave'Lallemant properties to check out on Turner Lake, Jean Nelson and Steve Ave'Lallemant will handle those. Jean Nelson will check her nephew's property for trees, although that might be too far when it comes to moving them.

Russ Schroeder then amended his motion to include all three lakes (adding Pike Lake) for a total cost of \$909.00, Bob Tabbert seconded, motion carried.

Russ Schroeder will email Jeff Scheier regarding the storing on State Landing property and the ability to use non-hardwood, and if so, what size diameter. Steve Ave'Lallemant will contact Jeff Scheier regarding site reviews. Russ will also email Sue Remke about the Federal Landing for storage and ask who we need to talk to. Russ will also check if there are hardwoods within a reasonable distance from that landing to use.

We will hold a Fish Stick meeting on Monday September 21st at 9:00am to see where we are with permitting. We will need a picture of the anchor tree and a person on shore at the spot that it will be anchored. We will also need Price County GIS mapping.

New Business: None

Bob Tabbert made a motion to adjourn, Jean Nelson seconded, motion carried. Meeting adjourned at 10:58 am.

Respectfully submitted, Jean Nelson Secretary