



BOARD OF DIRECTORS' MEETING

OCTOBER 14, 2020 – ONLINE

Present: Claudia Allene, Steve Alex, Todd Amerman, Uldis Birznieks, Jay Chaney, Jane Edwards, Robert Eliason, Steve Frawley, Sue Friedrichs, Linda Harrier, Chuck Herrig, Joel Meyer, Marv Meyer, Rick Quackenbush

Absent: None

Guests: Dave Anderson, Marc Bacigalupi, Kevin Egan, Rosemary Goff, Steve Katka, Andrew Spicola, Bob Toborg, Brian Turner

The meeting was called to order by Chair Herrig at 8:32 a.m.

Motion by Quackenbush and second by Harrier to approve the August 12, 2020 Board meeting minutes. Motion approved.

Treasurer's Report

Organization	GCOLA*	Gull Chain Preservation Endowment Fund
YTD Time Period	9-30-2020	8-31-2020
Total Income (Loss)	\$109,735	\$7,158
Total Expense	\$87,641	\$239
Net Other Income(Expense)	\$961	\$3,275\$347,304
Net Income(Loss)	\$23,055	\$3,644
Total Current Assets	\$268,762	\$347,304

* The treasurer's report was set aside subject to audit.

Correspondence -

- None

Donation Requests

- None

USACE/MN DNR Update

- Bacigalupi reported the walleye fingerling stockings were completed by the DNR and a private party. The Cory Brook land has been sold to a private party who might be interested in selling a portion of the property.
- Turner stated the lake twelve inch draw down has started, the campground closes on October 15 and the annual bridge inspection will be completed soon.

Event Updates

- MNCOLA Membership Meeting – Birznieks conveyed that one of the presentations was on chemicals from pharmaceuticals that are now starting to show up in low levels in lakes. This includes chemicals commonly found in birth control pills. A study is being performed to determine the impact of these chemicals on fish breeding. MAISRC funding is set for 2021 but is at risk for 2022 as the legislature will decide on the funding.



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- MAISRC Showcase – Alex indicated the showcase was good for people not familiar with the AIS issues and that information about each of the sessions can be found in the MAISRC website.
- ACCL Annual Meeting – Herrig announced the President is retiring and they are searching for a replacement and that other lakes are watching boats coming out of Gull Lake for zebra mussels.

AIS Committee

- Alex stated the Lake Shore Police have had a typical year with the usual findings e.g. drain plugs and the PLM weed inspections did not find anything unusual. He is not exploring the zebra mussel on docks project with MAISRC.

Communications Committee

- Harrier held a discussion on advertisers who have cancelled their advertising during 2020. Herrig and Edwards will reach out to the two companies to learn more. Send ideas for additional advertisers to Harrier. Newsletter articles are due by November 7.

Environmental Committee

- No report

Finance & Audit Committee

- M. Meyer said the budgets are due to Friedrichs by November 8 and will be reviewed at the December Board meeting with the recommendation from the Finance Committee.

Fisheries Committee

- No report

Government Relations Committee

- Birznieks introduced Steve Katka as the new Government Relations Committee member and thanked Dave Hoelmer for his service as he has resigned since he's moving out-of-state. The U of M Wake Study is underway, but it has been very windy so far. The Government Relations survey was sent to members who have paid their 2020 dues and we have an email on file. So far over 150 members have responded.

Membership Committee

- Edwards reported there are 948 paid members and 65 are businesses.

Recreation and Safety

- Chaney reminded everyone the buoys start going out on October 12.

Gala

- Herrig hosted a discussion on the 2021 Gala with an agreement a chair needs to be identified and an outdoor location and online silent auction will be explored.



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Motion to adjourn the meeting by Quackenbush and second by Chaney. Motion approved.

The meeting was adjourned at 9:40 a.m. Minutes recorded by Sue Friedrichs.