

Annual meeting of the
Round Trade Lakes Improvement Association
Saturday, September 15, 2018 9 A.M.
Trade Lake Town Hall

AGENDA

Board Members in Attendance: Reid McFarlane, Vicki Breault, Tom Daellenbach, Bill Piotrowski

Public Attendees: Richard and Nancy Hess, Neils Pomeroy, Dave Klous, Pete Kane, Don Petersen, Mike and Janelle Moe, Rich and LaRae Painter, Brent Rundquist, Roger Breault, Jason Klous, Scott Hansen, Tracy Pouti, Andrea Benson, Jean Soehn, Nancy Cummings, Dave Blumer, Matt Berg

Reid called the meeting to order at 9:00am

Pledge of Allegiance was spoken

Vicki Breault read the meeting minutes from August 18, 2018. Motion was made to accept, seconded, and approved by verbal consent.

The agenda was accepted without change.

Treasurer's Report –

Reid McFarlane spoke: Tom Mayerhofer has been performing the job of treasurer and auditor for years. The Association by-laws require an Audit Team of three people be assembled to perform the auditing and Rick Painter was the only volunteer.

Auditor's review/report

Rick Painter spoke: He has reviewed the financials for 2016- 2018 and confirmed their accuracy.

Accounts Payable is around \$37,000

Reimbursement is around \$28,000

Motion was made to accept Auditors report, seconded, and approved by verbal consent.

Rick added:

The Association needs 700 Volunteer hours to meet reimbursement requirements and volunteers do not need to be a member to enter time into the website.

We currently have 138 Association members to date.

Communications committee – Rick wants to put together a communications committee to improve membership.

Attendee question: What is the official process to report the volunteer hours.

The tradelakeassoc.org. The site is difficult to add volunteer hours and the list is difficult to locate the items that need to be selected. Suggestion is to reorganize the list and put the most relevant items at the top. Also, Little Trade is the default on the list and the group would like to maybe add- Select the lake where work was performed.

Reid spoke: Amendments to the By-law dividing the offices of Secretary and Treasurer
Article III,

The task of treasurer is burdensome, and Scott Hansen has volunteered for treasurer if the secretary can be split off. The secretary will maintain the website going forward.

Article III – delete the secretary and add website to the list of tasks for the secretary.

Motion was made to accept the change to the by-laws, seconded, and approved by verbal consent.

Election of Officers:

Reid spoke:

Vice President – Vicki is retiring, and the Officers have had to go out and locate folks to fill these positions. Reid nominates Rick Painter. Call for other nominations- there were none. Motion to close the VP nominations was made, seconded, and approved by verbal consent.

Treasurer – Scott Hansen was nominated – Call for other nominations- there were no other nominations. Motion to close Treasurer nominations was made, seconded and approved by verbal consent. Motion to accept Scott for treasurer was made, seconded and approved by verbal consent. Scott accepted nomination.

Secretary - Janelle Moe was nominated – Call for other nominations- there were no other nominations. Motion to close the Secretary nominations was made, seconded and approved by verbal consent. Motion to accept Janelle for secretary was made, seconded and approved by verbal consent. Janelle accepted nomination.

Long Trade Lake Representative – Tracy Pouti was nominated - call for other nominations- there were no other nominations. Motion to close the LTL Representative was made, seconded, and approved by verbal consent. Motion to accept Tracy for LTL Representative was made, seconded, and approved by verbal consent. Tracy accepted nomination.

Vicki was thanked for her efforts with the RTLIA.

Reports/discussion of AIS Treatments in 2018

Guest Speaker: Matt Berg – Endangered Resource Services.

Matt has been a 175 lakes MN/WI. 1995, Eurasian Watermilfoil was located in Long Trade. Its now in all the lakes and spreading rapidly on Big Trade. There is a lack of involvement from lake owners and users of the lakes. He encourages the RTLIA to get more people involved and the lack of involvement is of great concern as the grant is a three-year grant and not available forever. Big Trade EWM is of big concern and the lake clarity of the lake makes it very easy for EWM to grow and spread.

Other Concerns? - Buoys – The buoys showed up on Big Trade and there are questions about the buoy on the North Bay leading to Little Trade Lake. The bridge to Little Trade Lake has paint on the bridge saying No Wake Zone.

It was noted that the RTLIA does not govern buoy placement.

Motion was made to remove previous treasurer Tom Mayerhofer and past president Jason Klous from the RTLIA bank account and add newly elected Treasurer Scott Hansen to the bank account and signature card. Motion to accept bank account changes was made, seconded and approved by verbal consent

Adjournment