

**Board of Directors
Pelican Lakes Association
PLCC Building
December 6, 2009 @ 1 pm**

The PLA Board of Directors met at 1:00 pm on December 6, 2009 at the PLCC facility. Members present included Jodi Eberhardt, (presiding), Joan Mondale, Glen Gustafson, Clyde Clement, San Countryman, Roger Okerman, Art Weaver, Tracy Donovan, Dave Slipy, and Bill Rodgers. Rick Nolan, Bill Hodder, and Ed Nordgaard were unable to attend.

Secretary's Report

Motion made by Tracy to approve minutes from September 26, 2009 with the following two corrections. Seconded by Art. Motion passed. Changes: Correct the second to motion to approve Treasurer's report to from Tracy to Clyde. Change to BWSR from Bowser under Old Business.

Treasurer's Report /Membership

Motion made by Dave to approved report. Seconded by Bill. Motion approved.

The PLA brochure has been updated and was circulated for review. Copies will be printed and mailed out to new and prospective families Invoices for dues will be mailed 1st week of January 2010.

Old Business

- Breezy Point runoff. Update to be provided by Glen at a later time.

Committee Reports

Invasive Species

- Board reviewed details of final Watercraft Inspection Report, written by Heidi Wolf, DNR.
- Motion made by Tracy to approve payment of \$7860 DNR invoice (our obligation under 2009 DNR grant). Seconded by Glen. Motion approved.
- Discussion of options for 2010 season: continue with DNR watercraft inspection, lease Environmental Sentry Protection monitor services or use a combination of both. Suggestion made to recruit additional monitors to supplement DNR inspections through either member volunteers or through scholarship type program for students.
- Comparison of DNR watercraft inspections to leasing site monitors (cameras) discussed.
- General agreement among board it may be best to use a combination of various educational, prevention and deterrent methods. Clyde to explore cost and feasibility of a "fake" camera unit.
- DNR now dividing their AIS Prevention Program into three (3) different grants: Inspection, Education, Signage.

- Motion made by Clyde that PLA apply for 2010 DNR grant watercraft inspection program. Application due 1/18/10. Seconded by Art. Motion passed.
- Motion made by Dave that PLA apply for DNR signage grant. Seconded by Glen. Due 1/18/10. Motion passed.
- Motion made by Joan to apply to DNR 2010 AIS education grant (used for provider trainings, mailings, advertising etc, partner w/LARA). Glen seconded. Motion passed.
- Idea suggested by Art to contact local businesses (Cabelas, Fleet Farm, Gander Mountain, Reeds) and ask them to help promote AIS prevention methods.
- 2010 Minnesota Waters Grant (\$5000) available. Application due December 11, 2009. Possibilities include the creation of scholarships for interns for AIS prevention efforts, promote awareness and participation of PLA and community members and matching funds for DNR grants.
- Motion by Art that PLA submit an application for Minnesota Waters grant. Seconded by Roger. Motion approved.
- PLA submitted letter to PLCC December 1, 2009 requesting contribution to cover portion of 2009 watercraft inspection expenses. PLCC Gambling committee met December 3 and approved up to \$2000. Must be approved by PLCC Board at next meeting.
- Joan to call local attorney to ask if he would be willing to evaluate risk of PLA serving as intermediary in passing through grant funds to other organizations.
- Glen to research LIDs.
- Clyde shared prototype of brochure (2 sided map of Pelican Lake promoting AIS prevention). PLA received \$200 grant to put towards the design. Breezy Point's design department created the piece. PLA involved with design work but will not contribute towards the expense of printing. Roger made motion to apply for additional grant funds to continue work on brochure and possibly partner with other organizations on similar pieces. Tracy seconded. Motion passed.
- Communications Report: Tracy, Bill and Dave presented recommendations to improve and expand our efforts to connect to the community, local businesses, our members, lakeshore owners and government officials.
- Joan and Dave volunteered to work with Kelly Anderson on the Beach Captain program (#1 on the list). Bill will focus on Pelican Lake and community groups (#2 & 3) and Jodi will work with Jim on the newsletter (#5).
- Next Board meeting to be held in April.

Tracy motioned to adjourn, Art seconded. Motion approved 3:35pm