

## KLHA Board Meeting Minutes May 4, 2013

Chairman Jim Schultz called the meeting to order at 9:15. Board members present, Bob Maas, Colleen Whaley, Jan Federer, Dick Maas. Approximately 50 + in attendance.

The agenda for the meeting was reviewed and agreed upon.

The committee membership was reviewed and it was agreed to drop the History Committee. Bob Maas moved and Colleen seconded the motion. Water Quality Committee would continue and additionally to work with Strawberry Lake on readings for their water quality. Bob Maas indicated that he was not informed by WOPOA about readings. New readings for Kimble were scheduled for today May 25.

Denny Loechler would continue on the Fish Committee.

Communications Committee is in need for a Chairperson. The website oversight would be moved to the Communications Committee. Members will be asked at the annual meeting to volunteer for the committee. Board members would be assigned as liaisons to the Committee. Agreement was reached on changing the name of the Emergency Water Fund to The Water Fund. A new KLHA membership form would be provided at the annual meeting and would include a request for access monitoring support.

Colleen indicated a new budget update of 2013-14 would be provided. Ellen Miller would assist Colleen in the new budget update.

AIS Committee was discussed and possible leadership provided by Denny Loechler or Larry Knutson.

Jan Federer will be the liaison for the Social Committee. An update will be determined on membership and those not having joined the Lake Association will be contacted.

An e-mail update list will be provided by Jan Federer. The constant contact information will be turned over to the Communications Committee. Jan will also provide update procedure for the website.

Payments approved for transition and hosting of the website to Jan Federer . Payment will be provided for updates to all current materials and for any necessary additions to the website.

Mileage expense was approved for the speaker at the annual meeting. The speaker will be Jim Brandt

Discussion centered around the watercraft training program. Payment would be necessary for training and shirts and caps for all trained lake volunteers. Access training would be focused on watercraft drainage with emphasis on lower unit drainage. Also,

new signage has been provided by the DNR for the Kimble Creek. Signs will be posted as soon as they are available.