

January 29, 2018
MEETING MINUTES
BOARD OF DIRECTORS
LAKE JOHANNA IMPROVEMENT SOCIETY

Members present: Keith Gilbert, Joel Kennedy, Sasha Meyers, Steve Nelson, Paul Rolvaag, Mari Salvesson, Roberta Thompson

At the previous board meeting, the board approved \$2000 funding for Little Johanna plant removal. Paul requested that Warren Wildes send him an email requesting payment to U of NW for this.

Roberta reported that Mark Thompson is willing to audit the LJIS books after his retirement in June, per the discussion at the last board meeting.

Brief discussion about 2018 Goose Removal. Jon Hartman will organize this per discussion at the last board meeting.

Mari reported on a new format for the Lake Johanna Luminary this year. It will take place on the West side only this year, and then move to a different section of shoreline next year. This is being done to concentrate resources in a smaller area hopefully leading to increased participation. Mari is encouraging people from other parts of the lake to still host a station on the West side or bring a firepit or provide food or drink. Contact Mari to let her know what you can help provide. Keith will send out an email invite.

The board voted to pay dues again for another year to MLR. Joel reported that he and Gregg Larson participated in a couple of meetings about a statewide "rapid response plan" that some people are working on for invasive species.

The board voted to pay the registration fee for up to 2 people to attend the Aquatic Invaders Summit on 2/28-3/1. Sasha will talk to her neighbor about this. Roberta will see if Gregg Larson is interested.

Vendor Selection for 2018 weed spraying: The board voted at the previous meeting to go with Clarke again as the vendor. The board approved the 2018 bid from Clarke.

The 2018 payment and approval process will be different this year. Keith and Roberta will work together to automate this.

Steve Nelson made a motion and it was seconded and passed to add Joel to the LJIS bank account.

The board approved a fee for 2018 of \$6/foot for spraying.

The March member meeting will be 3/1. Mari will book the room with Presbyterian Homes, with March 6 as the back up date if 3/1 is not available. Joel will work to book a speaker. Keith will coordinate AV with Presbyterian Homes.

Mari is going to check options for dates in June at Tony Schmidt Park for the Summer picnic. If she decides to book the island beach club, the last half of June was recommended.

Board membership and nominations: Roberta, Tim, and Sasha's terms expire in 2018. Roberta will talk with Swansons, and Sasha will talk with her neighbor about possible board membership. Sasha indicated she is willing to continue to serve on the board if a position remains open.