

The General Meeting was held in the garage at the residence of Shirley Moore, 27295 North Shore Drive, Leonard, MN.  
The meeting was called to order at approximately 5:35 p.m. by Skip Anderson, Vice President.

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**Attending:** Skip Anderson, Vice President (loons); Bill Johnson, Treasurer; Bruce Bjerke, Board Member (loons); JoLynn Chadwick, Secretary–Webmaster; Roz Johnson, Board Member (Lady Slipper Project), and Fred Sundquist, Board Member.

**Absent:** Jean Chadwick, President

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**General Meeting Agenda:**

- I. Call to Order
- II. Secretary Report – Jo Lynn (Have we read these on line?)
- III. Treasurers Report – Bill
- IV. Old Business
  - a. Loons - Bruce
  - b. Water Testing - Bruce
  - c. Ladyslippers - Roz
  - d. Roadside clean-up
  - e. Enbridge Ecofootprint Grant progress –? Nancy Mason
    - i. Sign-up for in-kind funds
  - f. Lakescaping – Roz
  - g. Booth at Deb’s 4<sup>th</sup> of July parade 2018
    - i. AIS Education and membership drive – Volunteers needed to man our booth (Jean will be present for AIS Education)
- V. New Business
  - a. Volunteers requested for Parade Support by Jan True,
    - i. Assist Jan on stage
    - ii. Assist selling t-shirts
    - iii. 4-wheelers helping with traffic
    - iv. Contact Jan True at 218-243-2914
  - b. Social Committee – Judi Johnson, Carol Torgerson, Rachelle Ricke
- VI. Adjourn

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**Secretary Report:** Skip asked members if they had reviewed (procedure had been approved for members to do so prior to meeting) and if there was any questions, corrections or if we had any specific items that had been noted from last year’s minutes which we needed to be addresses. There were none. Skip announced the new member names and their location on the lake. Rachelle Ricke motioned to approve. Mike Mason second the motion. All members approved.

**Treasurer Report:** The report was read by Bill Johnson. Bill noted that Dick Richards has donated the cost of the ad which ran in his publications for the contractor search for property owners participating in the Lakeshore Restoration Project from the Enbridge Grant. He had not listed this on his report. Also mentioned were some extra contributions that came in from individuals, the Round-Up Grant, and Medtronic. Rachelle Ricke motioned to approve. Dave Chadwick second the motion. The treasury report was approved by all as reported.

**2017 Financial Report  
BANK ACCOUNT SUMMARY**

	Starting Balance 1/1/2017	Ending Balance 12/31/2017	Net Gain (Loss)
Checking	\$ 770.75	\$ 2,469.42	\$ 1,698.67
Money Market	\$ 2,432.84	\$ 2,438.29	\$ 5.45
<b>TOTAL</b>	<b>\$ 3,203.59</b>	<b>\$ 4,907.71</b>	<b>\$ 1,704.12</b>

**REVENUE**

Date	Item		Amount
4/25/2017	Cash Donation Deposit	Cash	\$ 4.00
4/25/2017	Beltrami Electric	Checks	\$ 500.00
6/14/2017	Dues Deposit	Checks	\$ 175.00
6/30/2017	Dues Deposit	Check	\$ 25.00
8/2/2017	Dues Deposit	Checks	\$ 25.00
9/22/2017	Dues Deposit	Cash	\$ 50.00
9/22/2017	Donation Deposit, Skip A	Cash	\$ 1.00
9/22/2017	Donation Deposit	Check	\$ 200.00
9/22/2017	Dues Deposit	Check (Schwab Charitable)	\$ 75.00
9/22/2017	Dues Deposit	Checks	\$ 450.00
10/23/2017	Dues Deposit	Checks	\$ 175.00
11/7/2017	Medtronic Foundation Grant Donation	Check	\$ 500.00
11/7/2017	Dues Deposit	Checks	\$ 75.00
12/6/2017	Dues Deposit	Checks	\$ 50.00
12/31/2017	2017 Money Market Interest	Deposit	\$ 5.45

\$ 1,050.00 Dues Deposits for 2017  
\$ 2,310.45 REVENUE TOTAL

**EXPENDITURES**

Date	Recipient	Item	Check Number	Amount
5/28/2017	JoLynn Chadwick	Dockside Printing & Postage May 2017	1042	\$ (24.39)
6/14/2017	Void	Void	1043	Void
6/14/2017	Minnesota Power Coop	Printing Costs	1044	\$ (58.73)
6/14/2017	USPS	Stamps	1045	\$ (9.80)
8/2/2017	Conservation Minnesota	Website Fee, Membership	1046	\$ (220.00)
8/2/2017	BCLARA	2017 Dues	1047	\$ (50.00)
9/2/2017	JoLynn Chadwick	Dockside Printing & Postage August 2017	1048	\$ (25.41)
12/19/2017	Counrty Insurance	Liability Insurance	1049	\$ (218.00)
2017 Net Gain (Loss)	(Check sum)			\$ 1,704.12
<b>Transactions since December 31, 2017</b>				
2/5/2017	Farmers Independent	2 Week ad for contractor	1050	\$ (21.00)
2/17/2018	Deposit	Donation in memory of Monte and Betty Mason		\$ 84.00
2/17/2018	BCLARA	2018 Dues	1051	\$ (50.00)
Through 5/15/18	First State Bank	2018 bank Interest		\$ 2.60

\$(606.33) EXPENDITURES TOTAL

**Old Business:**

**Loons: Bruce Bjerke**

Bruce reported that once his platform was installed on the lake (5-1-18) it was about 15minutes and the loons were investigating. She began sitting on the nest by the 5-16. There are now two eggs in the nest. Skip reported three other nesting pairs are on the lake...for a total of four this year for Clearwater Lake. Two are on the south end; one by Bruce's place (between the two small islands); one north and to the west side of the public access.

**Water Quality Testing: Bruce Bjerke**

The RMB Lab Testing has a new/re-built website. More "user friendly" (<http://www.rmbel.info/lakes>).

Bruce passed around info listing website address. This will be posted on the website. He encouraged all to check it out. Lots of good information.

In general, the trend for all areas checked is down. That is good results for the lake.

Bruce has not done any water testing yet. The first one will be done the week of June 10<sup>th</sup>. He then will test two times in July, one time in August and one time in September.

David Chadwick asked if anyone knew why the lake had been so dirty. No one present had an answer. All were guessing it could be from the heavy rainfall.

**Lady Slippers: Roz Johnson**

Nothing to report. Always looking for additional volunteers. Spraying will begin the second week in June.

**Lakescaping: Roz Johnson**

Roz shared information on the upcoming workshop scheduled for July 2<sup>nd</sup> at the Debs Community Center. Members will take priority and then will be open to the general public. Roz brought some lakeshore plants to show members what some of the various types of plants used for lakeshore planting. Blue Flag Iris, Golden Alexander, Swamp Milkweed and Rue Anemone.

Roz passed around flyers and encouraged individuals to take and display on local bulletin boards. Roz also brought a few brochures from the MN DNR about lakeshore planting.

**Roadside Cleanup:** Skip Anderson said that he has completed his section, down to Roz Johnson's driveway.

Mike Mason has the dam and general area surrounding the dam, Roz Johnson has an area from her cabin to the dam area.

At this time, JoLynn Chadwick read the email she received from Dan Stenseng: (Commissioner for Clearwater County). *The Clearwater County Highway Department will be signing the bridge this year, No Parking, No Fishing, No Swimming from Bridge. A No Parking Zone is established on the road, 400' on both sides of the bridge. Law enforcement will be active on site this year. The bridge is of course a highway, a very dangerous place for children or adults to congregate.* Skip A. said if anyone notes something that appears to be offensive, he encourages them to call the sheriff dept.

**Enbridge Grant Ecofootprint Grant:** Nancy Mason was introduced by Skip as one of the participants and asked her to share any follow up information she might have. Nancy said that Zach (Beltrami SWCD) had met with Mike Mason yesterday (May 26) and showed Mike the plans for their property. That was about all the info she had at this time. There are now four property owners participating. One property owner elimination: the David and JoLynn Chadwick property. There was a major miss calculation of cost for their project.

**Debs Fourth of July Parade:** John Simmons and Jan True had been the two people coordinating the parade in past years. This year, John S. has stepped away and Jan T. is the sole person managing the event. Skip announced the request that Jan T. has made. She is looking for volunteers to assist her the day of the parade. Parking this year might only be on one side of the roadway. She's in need of help at the Grandstand/wagon area, selling shirts, parking, etc. Please give her a call at 218-243-2914 if you can help her out. There are plans to continue with the parade event for another two years. After that point, it may cease because of a lack of volunteer help. Bruce B. said he will not be here this year and if anyone would like to participate in the parade, they can use the CLAA banner that he has and can be displayed on the unit. Just contact him if needed. Jean Chadwick will be having a booth display for CLAA. She will be sharing info about A.I.S. and membership drive for CLAA. She also is looking for volunteers.

**Social Committee:** Skip Anderson recognized the three individuals consisting of the newly formed Social Committee. They are: Judi Johnson, Carol Torgerson and Rachelle Ricke. Rachelle R. spoke on behalf on the committee and shared two planned upcoming events. They are: CLAA Float/Boat Party on Sunday, July 8 at 1:00 p.m. They will meet in the middle of the lake at 1:00 to each and socialize. Bring your own beverage, utensils and one dish to share with others. Dishes will be sent from boat to boat. If you don't have a boat or pontoon, be at the public access dock at 1:00 and someone will pick you up. The second planned event is: Dockside Progressive Dinner, Saturday, August 11 at 4:30 p.m. Volunteers needed to host a stop for a progressive dinner. Neighbors encouraged to work together to provide each menu option. The dinner courses would be: appetizer course, salad course, side dish, entrée and dessert. Diners will take a leisurely boat ride around Clearwater Lake, stopping at each host's dock. Once you pick up your food, you anchor close by until it is time to move on to the next stop. Bring your own beverage, utensils and plate. For more info or to volunteer to participate you can contact Rachelle Ricke at [rachelle.ricke@gmail.com](mailto:rachelle.ricke@gmail.com) or call 612-581-4219. In case of rain, the Johnson's have offered their garage for the progressive meal. All info will be posted on the website. Rachelle also passed around a sign-up sheet that listed other various activities. Looking for input from members.

The meeting was adjourned with Rachelle motioning to adjourn and Mike Mason second the motion.