

FLPOA Board Meeting
September 24, 2011
9:00 am
Fifty lakes Foundation Building

Agenda

Reports:

1. Secretary.
2. Treasurer.
3. Membership.

Housekeeping Tasks:

1. Non-profit.
 - State/federal (501(c) 3 and 990-n)
2. Bank Signatures for checks.
3. Board Roster.
4. Election of officers.
5. Newsletter.
6. Website – Carrie Bell.
7. P. O. Box – Dan Wright.
8. Membership Roster – Dan Wright.
9. Coordination with other organizations and associations – Ken Neihart.

Discussion Topics:

1. Association dues for 2012. Raise or keep the same as 2011.
2. Newsletter.
3.
 - All electronic starting in 2012.
 - New editor?
 - Next newsletter – January/February 2012?
4. LMPs.
 - Eagle and East/West Fox draft plans.
 - Kego and Mitchell next plans to be developed.
 - Grant – Initiative Foundation.
5. Fundraiser/membership drive.
 - Update
 - Follow-up
6. Website.
 - Discuss adding a business and help tab?
7. CWEPA grant from LARA. Application due November 30, 2011.
8. Merge with Fifty lakes Foundation (FLF).
9. Point Intercept Surveys (PIS).
 - East/West Fox 2011 and Kego 1993.
10. Water Quality.
 - WAPOA and MPCA program – year-end summary.
11. Kego Lake.
 - MPCA impaired study scheduled to begin 2012.
12. Shoreline Restoration.
13. Sensitive Shoreline.
14. Fundraising coalition (FLF, LARA, PRWA and WAPOA).
15. 2011 year end review.