FLPOA Board Meeting
September 28, 2013
9:30 a.m.
Old Fifty Lakes City Offices (behind the fire hall)

Agenda

Reports:
1. Secretary
2. Treasurer
3. Membership

Housekeeping Tasks:
1. Elect officers (president, v. president, secretary, treasurer
2. Board Roster - Ken
3. Bank signatures (Lake State Bank in Crosslake)
4. Newsletter – Carrie Bell
5. Website – web master Carrie Bell.
6. P.O. Box –
7. Membership Roster –
8. Coordination with other organizations and associations – Ken Neihart
9. Non – profit reports – SOS for state and 990n for federal government - Ken

Topics for brief discussion:
2. LMPs – East/West Fox lake on website?
3. Association dues – same for 2014?
5. Grants: Initiative Foundation and CW SWCD (shoreline restoration project).
6. Pending county timber sale. Gravel Pit?

Discussion Topics:
1. AIS
   - Surveys at public watercraft accesses for 2013? (WAPOA program).
   - Burma Shave Sign Program. (Conditional use permit).
   - CWC Inspection Program and DNR watercraft inspection grant for 2013?
     Evaluate 2013. Participate in 2014? Work with the City.
   - Contingency Fund.
2. 2013 review.
3. 2014
   - Annual Meeting.
   - Fifty Lakes Days.
   - Communication with the membership – website/newsletter/etc.
   - Membership drive?
   - Newsletter.
   - Grants? (CWEPA Fund Grant and others).
   - Goals and action plans.
   - Etc.

FLPOA Website:
www.minnesotawaters.org/group/fiftylakes/welcome