

## **Jessie Lake Watershed Association Annual Spring Meeting June 11, 2016**

**President Dave Anderson called the meeting to order at 10:00am.**

**There were 27 members.**

**There being no additions to the agenda, Don Ojanen made a motion to accept the agenda, Hollister Madsen seconded. Motion carried.**

**Jim Anderson made a motion to accept the fall meeting minutes from the website, Ron Beranek seconded. Motion carried.**

**Dave Anderson gave the treasurer's report for Tina Jorgenson. (see attachment) Diane Goetzman made a motion to accept the report Peg DeConcini seconded. Motions carried.**

**We have 120 members 4 more than last year. The donation total is \$815, \$155 less than last year.**

**Members name, lake property address and lake will be put on the website. MCU.**

**Jim Anderson reported that the lake level is down 8 inches since April and 4.4 inches lower than last year at this time.**

### **2016 PROJECTS AND EVENTS**

**The roadside clean-up was April 22 coordinated by Harold Goetzman. There were 9 people that helped. Hollister volunteered to coordinate next spring's clean-up.**

**Jessie Lake will have it's first July 4<sup>th</sup> boat parade this year. Hollister and Jerril Madsen are coordinating this event. It will start at Loon's Landing Resort and end at the Jewel Park area. More information will be coming.**

**Little Jessie is having their July 4<sup>th</sup> parade, ending at McCormick's for refreshments.**

**Share the Lake day is July 13, coordinated by Deke DeConcini and Marn Flicker. The Deer River Nursing Home residents will be coming. Deke will reserve the MFC in case of rain. More information will be sent out.**

**The JLWA picnic will be Friday, July 22 6pm, at Rhonda Nichols' home, rain or shine. More information will be sent. Directions to her home will be put on the website.**

**Fall roadside clean-up will be coordinated by Krista Hagen. The date has not been sent.**

**A big thank-you went out to Harold Goetzman and Gin Anderson for publishing the Jabber. If you have any ideas or suggestions, please let them know.**

**More information on all these events can be found on the website. Information will also be sent out.**

### **BOARD DISCUSSION POINTS, MEMBER FEEDBACK REQUESTED**

**Hollister opened for discussion having one member meeting per year instead of two. It would be held the same preset date every year.**

**Dave proposed for discussion increasing the dues from \$10 a year to \$15 a year.**

**Dave proposed for discussion members who would like to receive the Jabber and membership dues by e-mail versus regular mail sign-up on the attendance sheet to do so. These proposals would help to reduce costs.**

**These items will be voted on at the fall meeting.**

### **OPEN POSITIONS FOR 2017, VOLUNTEERS NEEDED**

**President Dave Anderson**

**Secretary Rhonda Nichols**

**If you are interested please let Dave know.**

### **NEW BUSINESS**

**Hollister will take the lead to have a proactive group continuously monitor the creeks, removing debris and beaver dams. If anyone is interested in helping please let Hollister or a board member know.**

**There was a total of 11 beavers trapped; nine from Spring Creek and 2 from Tillys Creek. The total cost was \$220. Jerry Kazcor will continue with the trapping.**

**Marn reported there will be no slot limit on Jessie at this time.**

**AIS information was in the Jabber.**

**Harold has made early warning devices for Zebra Mussels. Please sign-up to take one for monitoring.**

**Marn made a motion to adjourn, Jim Anderson seconded. Meeting adjourned**

**Submitted**

**Rhonda Nichols Secretary**

**Mike Fairbanks, conservation officer with his canine partner spoke to the group.**