Call to order by Kathy Boeckman, President

Roll Call: Brian Alnes, Laurie Schultze, Rick Jones, Kathy Boeckman, Dave Poirier, Dick Sullivan

Approval of July 2018 meeting minutes: A motion was made by Rick to approve the April minutes, seconded by Dick, motion carried.

Financial Report: Laurie shared the financial statement with a balance of $2,599.12. A motion to approve the financial statement was made by Rick, seconded by Dave, motion carried.

Unfinished business: Kathy proposed 2 newsletters per year.

- Education is a focus for the newsletters. Examples included aquatic invasive species prevention, water testing results, encouraging safe boating compliance.
- Acknowledgement of activity such as Dick’s water testing, Rick’s reports from the township.
- Promote membership.
- Pertinent information from Todd Co. Soil and Water, the Sheriff’s department.

New business:

Clarification was made regarding dues. The increase to $35 will begin at the August 2019 annual meeting. Until then, individual dues will be $20.

Review of the project list and updates were given.

- Dave will clean out the bluebird houses.
- Kathy will work on the second newsletter.
- Laurie continues to keep the website updated.
- Meet and Greet team and Membership recruiting is ongoing.
- Little Library is finished.
- How to refinish the name signs was discussed.
- Socials – the folks who met last time were Laurie Schultze, Sue Lundquist, Mary Stucco, Dianne Krousey and Dick Sullivan
- A local book club has begun meeting.

December Board Meeting/Christmas gathering will be Dec. 10 at 6:30 at LBBC. Bring a dish to pass.

Adjournment: Motion to adjourn by Dave, seconded by Brian, motion carried.