

RCCCLA Board meeting Minutes

April 2, 2016
9:00 am Cuyuna City Hall

1. Present: Rad Royer, Ric Larson, Kim Sandstrom, Bob Sandin, Jon Wittnebel, Ejie Hanson, Jay Hanson, Tom Hentz, Gordy Lusian, Carol Engebret, Brad Smith and Stan Nagorski
2. Approval of last minutes: APPROVED
3. Treasurer Report with year's budget: APPROVED; Stan is checking with Christianson Insurance to try to lower the premium on our D&O insurance. Ejie is checking with Deerwood Bank re: printing notices for the association and a better checking account than we have at our current bank.

Old Business

4. Official notice from State from Mud Lake: Received final approval from U.S. Board on Geographic Names changing Mud Lake's name to Cuyuna Lake.
5. Committee reports
 - a. AIS - Jon & Jay: actively monitoring at the public access with a station to help detect zebra mussels and will submit a report to be included in our newsletter.
 - b. Boat landing inspections- Gordy & Rad: Gordy will over see the scheduling of the inspectors. We received a grant from the DNR for 400 hours and another for 180 hours at \$8.00 per hour and will increase monitoring to include Friday, Saturday and Sunday from Memorial Day to Labor Day. Note: last year the monitors turned away about 10% of boats, most had come directly from Mille Lacs Lake.
 - c. Lake Level - Jay Hanson agreed to monitor and report the lake level going forward.
 - d. Secci disk - Jon: Readings are submitted to the DNR and their report shows our water quality improving over the past several years.
 - e. Lake map with owners - Jay & Ejie: will be completed in May with help from Rad and any other volunteers
 - f. Water testing - Rad: A winter sample was taken last winter on West Rabbit and the MPCA will be taking samples on our lakes over the next two or three years.
 - g. Buoys - Rick & Gordy: A special thanks to Oars & Mine for putting out and maintaining our buoys
 - h. Loon nests - W - Dick Johnson - E - Rick West: discussion comments included adding no more loon nests since we have too many loons which affects the fish numbers.
 - i. Annual Meeting picnic/date/place/speaker ?/food - Ejie: This year's meeting is to be held at Lisa Walter's at 11:00 on July 16th. The new lake map with names will be the "speaker" for the meeting. Also discussed holding future meetings at the Rabbit Lake township site; Ejie found that our D&O insurance covers an offsite meeting such as this.
 - j. Newsletters/publication date/ - Ejie: To be finished up this next Tuesday and out this month
 - k. Loon count - Pete & Jan Backlin: noted that the loon count last year was 30
 - l. Road side cleanup - Rick: next on May 7th at 9 am; then the fall cleanup on Oct 2nd or 9th at 10 am, more information in the newsletter.
 - m. Winter social - Ejie: Our event last January was well attended and Russ from the Bridge Tavern even sang. Some discussion followed on mailing costs and looking at ways of reducing our costs.
 - n. Fishing Report - Stan: The DNR conducted a survey last summer and Stan will check and report results.

New Business

6. Officers and board nominations for Annual meeting ballot: Gordy, Bob and Rad will put a ballot together to be presented at the annual meeting
7. Bylaw review - Rad, Bob & Gordy: All changes were reviewed and approved and the final draft will be presented at the annual meeting for approval.
8. Web page change - Rad: A motion was approved to leave Bamsite, our current web hosting site, and move to our new less expensive website host. Kim agreed to contact Bamsite to terminate that relationship.
9. **Aquatic Invaders Summit II Oct. 5-6, 2016, in St. Cloud**
10. Other: Beaver Control; Jon and Tom agreed to contact a trapper and the DNR to assess any damage and explore our options.

For a list of Officers and the Board of Directors, please see the website.