

LNCC, Inc. Board Meeting

January 9, 2010

Nokomis Town Hall

The LNCC Board met in regular session on January 9, 2010, at the Nokomis Town Hall. David Nycz presided; Kathy Paulson was acting secretary.

Directors Present: David Nycz, Rich Jaskie, John Russo, Ron Ament, Doug Mittag

Advisors Present: John Bowman, Nancy Smith, Jerry Klinger, Dave Clafin, Shirley Ament, Shirley Jaskie

A quorum of directors was present. The meeting was called to order at 8:00 AM by David Nycz. The agenda was accepted as presented.

Minutes of November Meeting

The minutes from the November meeting were tabled to February's meeting.

Treasurer's Report

Rich Jaskie issued a complete financial report through December 31, 2009.

For January-December 2009, total income was: \$ 56,267.36

Expenses:

Special Events-Direct Expense	\$ 13,650.80
Business Expenses	\$ 25.00
Functional Expenses	\$ 3,083.87
(Outside Computer Services, Mailing Service, Postage, Printing/Copying)	
Miscellaneous Expenses	\$ 2,471.00
(Home Show, Advertising, Membership Dues, Insurance)	
Other Expenses	<u>\$ 48,302.09</u>
(Legal, Meeting, Lake District, Eurasion Milfoil, Bank Service Charge)	
Total Expenses	\$ 67,532.56
January-December 2009 Net Ordinary Income	-\$ 11,265.20

Motion made by John Russo with a second by Ron Ament to accept the Treasurer's report. Motion carried.

Other Items:

- Advertising - Will renew advertising for the newsletters and (Nancy/Shirley) will be sending invoices to identified businesses.

Lake District Update

- There are 910 different landowners. Would need 464. Have 358. Need 106 more.
- For good signatures need 1,396. Need 712 for 51% and have 559. Need 153 more.
- Path forward will be to identify those who signed the petition last time but have not signed this time, and send a letter/petition letting them know we cannot use the previous signature and are requesting a new signature. David will create the letter and send to it to Shirley and Ron.

Safety Committee Report

John reported that he has not heard anything about the buoys that were to be ordered after the first of the year. Two for sure will be ordered, possibly three.

2011 Look-in Committee

- Doug reported it was a good meeting.
- Spirit Reservoir expressed concerns about fish entrapment.
- Big Eau Pleine Reservoir had concerns about manure contamination.
- Another meeting is set up for the week of 2/15.
- Group did agree with Doug's concept to limit the rate of drawdown on the reservoirs.

Invasive Weed Committee

- This will be the 3rd year of 4 years that we will be treating milfoil on Bridge Lake.
- Onterra is currently preparing a grant for the Lake Management Plan for Lake Nokomis. Timeline for submission is February 1st. Plan is to continue moving forward with this.
- Need to consider where the funds will be coming from to cover these important items.

OCLRA/LCLRA Reports

- **LCLRA:**
 - No report.
- **OCLRA:**
 - No report.

Newsletter

Next newsletter will go out the end of March.

Items from the Floor

- Board members voted in favor of the Lake Management Plan. Vote was 6 yes, 0 no.

Next Board Meeting

Nokomis Town Hall, February 13, 2010, starting at 8:00 AM.

Motion to adjourn the board meeting was made by John Russo; seconded by Ron Ament. Motion carried. Meeting adjourned at 9:38 AM.