

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.*