

***TAINTER/MENOMIN LAKE IMPROVEMENT ASSOCIATION, INC***  
***Meeting Minutes, March 10, 2009***

**Meeting Called to Order:** by President Robyn Morin, 9:00 p.m.

**Board Members Present:** Robyn Morin, Holly Wagner, Ted Ludwig, Lissa Marsolek, Lynn Engelhorn and Glenn Steinbach

**Board Members Absent:** Dave Spenle, Lloyd Peterson, Sandy White, Diane Bassett, Bill Olson

**Committee Chairpersons Present:** Dick Lamers

**Guests Present:** Dave Whiteley

**Treasurers Report:** by Holly Wagner

ASSESTS: 3 month CD=5,049.27; (2) 6 month CD's=5,045.98; 6 month CD=3057.59; checking=6065.85; savings=3429.61. TOTAL=22,626.52.

INCOME: dividends=19.34

EXPENDITURES: state permit=165.00; "World merge" mass mailing program=79.00

**Budget Presentation:** by Holly

Last two years of expenses were presented with 2008-2009 not complete; covering fiscal period June 1 thru July 31. Ted reported we have 95 individual or family memberships and 12 businesses. Holley reported '07-'08 dues=2500.00 and '08-09=2,483.00. Total expenses: '07-'08=27,377.27; and '08-'09=11,302.63 to date We must formalize an operating budget and budgets for various grant proposals. It was noted that whoever writes grants for the Association does so through the Finance Committee which oversees fund raising.

**Xcel Energy Imp. Team/Red Cedar River S.A:** by Dave Whiteley

Discussed how he became the Association representative and explained how the XEIT evaluates grant applications. Robyn asked Dave to provide a list of the program recipients and amounts awarded.

**Newsletter:** by Ted Ludwig

**Guest Speaker Series/Publicity:** by Glenn Steinbach

Sarah Braun and Anna Brady from Beaver Creek Reserve will speak April 14 meeting, 7:00 p.m. at the Menomonie Public Library. Topic will be the Clean Boats/Clean Waters and invasive species. Eight to ten members are asked to come early at about 6:00 p.m. so UW-Stout students can practice their health study surveys. Dr. Mark Werner is the guest speaker on April 29, 7:00 p.m. at the Tainter Town Hall. He represents the Wisconsin Division of Public Health and in conjunction with the CDC will work on a first-of-a-kind study in our State that will monitor affects of the toxic blue-green algae. Dan Prestebak of the Dunn County Land Conservation office is schedule for May 12.

**Strategic Plan Update:** by Dick Lamers

**By-Laws:** by Ted Ludwig

Ted and Robyn will work on the By-Laws.

**Committee Meetings:** by Robyn & Board

Committees are to meet outside of the monthly meetings. The chairperson will report findings to the Board. Copies of the By-Laws will be provided for all Board members and chairpersons. Various committees were discussed and Board facilitators were assigned to organize committee meetings before the next Board meeting

**New Business:**

1. Roberts Rules of Order. 2 copies were purchased; one for Robyn and one for Dave Spenle
2. Robyn read letter from Paul LaLiberte of DNR. They will no longer permit the barley straw experiment and suggest other activities directed toward the watershed.

**Meeting Adjourned: Holly moved, Lynn second. Unanimous, 10:03 p.m.**

**Next Meetings:**

**April 1, 7pm, Tainter Town Hall, grant priorities;**

**April 14<sup>th</sup>, monthly meeting 7pm, Menomonie Library, guest speakers Sarah Braun and Anna Brady;**

**April 29, 7pm, Tainter Town Hall, guest speaker Dr. Mark Werner, CDC and State health study**