

Gull Lake Quality Organization
GLOO Board of Directors Meeting Minutes

November 30, 2021

Carriage House Classroom, Kellogg Biological Station

Call to order: 7:00 pm

Quorum declared: YES

Board Attendance: Sera Gesmundo, Gary Mittelbach, Katherine Gross, Rick Hebert, Margo Rebar, Steve Keith, John Etzcorn, Brook Wilke, Martin Ranly, Don Paulson, Dustin Perrin

Absent: Linda Shierlaw, Joe Lukeman

Guests: Eric Reed

Welcome (Kay Gross, GLOO President)

Kay opened the meeting by welcoming Board members and guests.

Approval of Oct. 12, 2021 Meeting Minutes:

Motion to approve minutes: J. Etzcon Seconded: R. Hebert

Approved: Unanimous

Treasurer's report:

Treasurer Don Paulson presented and reviewed the **treasurer's** report. Don asked that in the future, all invoices to be paid should be addressed to: GLOO Richland PO #144, attention GLOO Treasurer.

Motion to approve treasurer's report: G. Mittelbach Second: R. Hebert

Treasurer's report approved unanimously

Finance Committee:

Formation of a GLOO Finance Committee was approved at the October meeting. The following board members are on the new Finance Committee: D. Paulson, S. Gesmundo, M. Rebar, along with Andy Widner (non-GLOO board member). The Finance Committee's charge is to draft **the coming year's** budget in December after receiving input from the committee chairs regarding their expected financial needs for the coming year. The finance committee also reviews expenditures that may arise outside the budget and presents a recommendation to the board as to whether such expenditures should be approved. The GLOO Treasurer chairs this committee.

Nominating Committee:

The charge for the newly formed Nominating Committee (Steve Keith, chair; members B. Wilke, J. Lukeman and L. Shierlaw) is to identify candidates to replace Board member who have served their terms and to suggest new members to add to the Board in areas of needed expertise. In 2022, J. Etcorn and L. Sheirlaw will be leaving the board. They will need to be replaced by new board members with expertise/interest in water quality and helping maintain the boat wash operation.

Membership Committee Report:

Margo Rebar noted that she, K. Gross and Kathy Galigahar (former GLOO board member) met in October to discuss how to best organize the functions of the membership committee. A letter will be sent to current GLOO members in December asking them to renew their membership in the GLOO for 2022. Renewals received before March 1, 2022 are eligible to receive the Riparian magazine at a discount (\$14 subscription). Membership renewals received in the last quarter of 2021 will be considered as renewals for 2022. Members paying by credit card or by PayPal will do so via the GLOO website.

Rick Hebert and Sera Gesmundo reported that they met to discuss how to reach out to former GLOO members who have not renewed. They (along with help from Eric Reed) will be formulating a plan to make this happen as part of the activities of a future Outreach Committee.

Water Quality Committee Report:

John Etcorn gave an update on water quality activities. He presented a motion that we pay the invoice from Progressive AE for plant species monitoring in Gull Lake in 2021. Motion seconded by S. Gesmundo and approved unanimously. John noted that Progressive AE has provided the Water Quality Committee with a list of property owners whose parcels border the sites where the invasive plants Eurasian Milfoil and Starry Stonewort were identified in the plant survey conducted in Gull Lake during summer 2021. The Water Quality committee (J. Etcorn, chair; G. Mittelbach, D. Perrin, and M. Ranly) will be working to getting permissions from these property owners so that we can arrange for treatment of invasive plant species at sites near the boat launch at Prairieville Park and near the channel leading out of Gull Lake.

Future recommended actions include scheduling whole lake plant surveys every other year and treatment to control invasive plant species as needed. The GLOO will continue to participate in the state-wide Cooperative Lakes Monitoring Program (CLMP) in 2022.

Fisheries Committee:

Brook Wilke gave a brief report on the status of potential slot-limits for Northern Pike in Gull Lake. Not much action to date. To move forward on this issue, DNR fisheries

biologist Matt Diana noted that there will need to be more push from locals. Covid has made this process more difficult.

GLQO Web Site:

Eric Reed (website manager) stated that the GLQO website needs updating, but he is not considering a major reorganization at this point. Eric asked Board Members to take a look at the current website and send him suggestions on what should be updated.

Communications Committee:

There is a need to get this committee better functioning following the departure of some key people. For now, G. Mittelbach will be handling the articles for the GLQO Newsletter, with help from E. Reed on newsletter layout and production. Suggested articles for the Winter 2022 Newsletter include: CLMP reports for Gull and Little Long Lakes for 2021, Fisheries article on proposed N. Pike slots limit for Gull Lake, update on Boat Wash and staffing needs for summer 2022, a **"natural history piece"** on disappearing Zebra mussels in Little Long Lake.

Meeting adjourned: 8:45 pm

Upcoming Board Meetings and events: The date of the November/December meeting will be determined via email poll of the membership to avoid conflicts with travel. There will be the option to attend virtually (via Zoom). Proposed 2022 meeting dates and key agenda items are listed below. Winter meetings may be held via Zoom instead of at KBS. Meeting times are 7-9pm.

2022

January	No meeting	
February	No meeting	<i>WINTER Newsletter</i>
March 8	KBS Carriage House Classroom-	Board meeting
April	No meeting	
May 10 (T)	KBS Carriage House Classroom -	Board meeting <i>SPRING Newsletter</i>
June 14 (T)	KBS Carriage House Classroom-	Board meeting
July (TBD)		
August 9	KBS Carriage House Classroom-	Annual Meeting <i>New board members elected</i>
September TBD	<i>Fall Fling Fundraiser</i>	<i>New Board member Welcome SUMMER Newsletter</i>

October 11(T)	KBS Carriage House Classroom- Board meeting
November 8(T)	KBS Carriage House Classroom- Board meeting <i>FALL Newsletter</i>
December (TBD)	<i>Holiday Party/Open House?</i>