

**PELICAN LAKESHORE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 21, 2017
MINUTES**

The Board of Directors of the Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation (the "Association"), met at 10:30a.m., on Saturday, October 21, 2017, at Secretary Keith Baker's cabin on Pelican Lake. Directors Grover Gillespie, Tom Pelach, Jack Barrett, Dave Dabruzzo, and John Poczekaj attended the meeting in person. Directors Dan Donovan and John Metsa were away at funerals and could not attend. Keith W. Baker, Secretary of the Association, also attended the meeting. Mr. Gillespie, President of the Association, brought the meeting to order at 10:35 a.m. He acted as chairman for the meeting. Mr. Baker acted as secretary for the meeting. An agenda had been circulated prior to the meeting.

TREASURER'S REPORT

Mr. Pelach, Treasurer of the Association, provided a Treasurer's Report to the Directors. As of today, the Association had \$1,511.18 in its account. He detailed recent expenses, including food and beverages for the annual meeting and a banner for the Association's July 3 booth. So far, there were 88 paid memberships this year, compared to 105 for last year. Mr. Barret expressed concern at the decrease. noted that the bank does charge \$2.95 per month as a service charge. The Directors discussed a list of alternatives to spur interest. Upon motion by Mr. Dabruzzo and seconded by Mr. Pelach, the Directors unanimously approved a reimbursement of \$151.21 of expenses related to travel, meetings, and dinner with several Directors and AIS related constituents and organizational representatives.

OTHER MATTERS

It appears that approximately 11 Members indicated interesting in AIS related volunteering, but that number included 8 Directors and/or Officers. Mr. Baker presented the Directors with AIS related materials prepared by the County. The Directors agreed that they should come up with a plan for participation in and/or support of 2018 AIS Grant application efforts. Suggestions included gathering data for boat launches at lake accesses, access signage, and education. Everyone's thoughts should be compiled for review and consideration. Directors Gillespie and Poczekaj plan to attend an impaired lake meeting being held at Oveson's Resort on November 9. Anita from the North St. Louis Soil and Water Conservation District may be there, too. The Directors also discussed upcoming changes to northern pike fishing regulations.

ELECTION OF OFFICERS

As a final matter, upon motion made and seconded, the following resolutions were unanimously approved:

Resolved: Effective as of July 29, 2017, Grover Gillespie, Tom Pelach, and Keith Baker are elected to hold the offices of President, Treasurer, and Secretary, respectively, and will receive no compensation, but will be entitled to be reimbursed for any reasonable and appropriate expenses they incur on behalf of the Association as provided in the Bylaws.

There being no further business, upon motion duly made, seconded, and unanimously approved, the meeting was then adjourned at 12:05 p.m.

/s/ Keith W. Baker

Keith W. Baker, Secretary