

October 19, 2019 PLIA Board Meeting Minutes - Summary

- Present: Jeff Harkman, Kevin Bergstrom, Dave Boie, Jim Kelso, David Lundberg, John Sedey.
Absent: Brenda Bauman, Steve Miller, Karen Larson.
- August 17th meeting minutes were approved.
- Jeff Harkman – Presented financial and membership overview for Steve Miller. Dues and donations received from 3 members since last report, in addition to advertising income from area companies.
- Steve Miller wishes to step down as treasurer in 2020.
- Kevin Bergstrom – Presented report on treatment of AIS. It is anticipated that the budget for 2020 will be very similar. The budget and plan will be determined at the February 2020 Board Meeting.
- The DNR has been spending quite a bit of time on Pleasant Lake in 2019 and will be meeting with the board on December 11th.
- Kevin Bergstrom – Advertising Initiative. All 16 advertising slots in the newsletter have been sold. Kevin indicated that he would like someone to take over the advertising in 2020.
- Jim Kelso – Fundraising. We are hoping for late year donations to meet our goal. John Sedey will follow up with the county, and Dave Boie will follow up with HOLT.
- 2020 meeting schedule was approved:
 - February 8, 9:00 am - April 25, 9:00 am - June 27, 9:00 am
 - August 22 – Annual mtg - October 24, 9:00 a - December 12, 9:00 am
- Gale Bergstrom – Newsletter. Fall newsletter is coming in November. Our Facebook followers are up to 227. Gale is always in need of pictures. 2020 dates for the newsletter will be March and October.
- Barb Lundberg volunteered for the position of Pleasant Lake Historian.
- Board officers and terms were discussed. A motion was accepted to accept Jim Kelso as new treasurer. A motion was approved to extend current officer slate for 2 years and to actively recruit new board members. Bylaws will be review by April 2020 board meeting.
- Gale Bergstrom – Loon Platforms. Will ask for volunteers in newsletter to build loon platforms, also contact Boy Scouts as possible Eagle project.
- Dave Boie – Will follow up on discussion of water flow from the outlet with CRWSD.
- Floating bogs were discussed. We will address in spring newsletter and put on agenda for meeting with DNR.