

## Friends of Clam Lake Board Meeting

August 1, 2008

President Paul Sak called the meeting to order and announced that Bill Frost had resigned from the board because of personal reasons. Jack Gartner, Jim Marling, Steve Hoadley, Tom Frey, Art Hoadley, Cottie Volle, and Carol Hoadley were present.

Jack Gartner moved the **minutes** from the last board meeting be approved. Cottie Volle seconded. Motion carried.

Paul thanked those who had worked on the Newsletter, Carrying Capacity Study, and Shoreline Survey.

The **Membership committee** reported there were 51 members so far. More were anticipated to join at the Annual meeting. After that, it was suggested that previous members be called or sent a renewal reminder. Paul will make a list of Member comments from the sheets.

Jack reported the **Nominating Committee** still needed to find a Vice-President and Secretary. All other ballot positions were filled. Paul provided Jack with a list of potential people to call. Cottie also said she would call some people.

There was a discussion on information about **501(c)(3) tax status**. The board reviewed information provided at a recent seminar on this subject. Jim Marling made a motion that:

“Friends of Clam Lake will not pursue 501(c)(3) tax status due to three primary factors: first, it would exclude us from future litigation on issues which we may encounter; second, membership dues would not be deductible on member’s tax returns; and third, the extra expenses for filing and maintaining this status were not warranted. We will inform the members at the Annual Meeting.”

Art Hoadley seconded. Motion carried, 1 opposed.

Two **Alba Injection Well Position** statements were discussed. Group consensus was that the modified position be presented for vote at the Annual meeting. Jim Marling will present the information. He suggested we also have a dollar amount for a possible donation if the members vote to support.

Jim Marling moved that Steve Hoadley be appointed to the Director position on the board as **Web Master** with voting privileges. Jack seconded. Motion carried with one abstention.

The **Annual Meeting** was discussed. Carol and Cottie will do refreshments, Paul will make signs for the building. Lori Sak and Cottie will greet and register members and guests. Paul will have Name tags, ballots, and information sheets printed and available. There will be Naturopoly games for sale. Tom Frey will call Tip of the Mitt to see about getting informational hand outs. Art will check with Jack Norris. Board members were

asked to be at the meeting by 8:30 to help set up.

The **Proposed Agenda** was discussed. Art Hoadley will prepare a slide show of pictures to be shown before the meeting. Paul will lead the meeting using a PowerPoint presentation set of slides. Individual board members will be asked to review specific areas as assigned.

Paul reminded board of continuing projects: Aerial survey, De-Icer “education”, Web camera, and review of the By-Laws.

Jim Marling moved the meeting be adjourned, Cottie seconded, Motion carried.