

Roger Brekken said that two buoys went missing last fall, he found two and the Woods Bay was missing and found. One was broken, another waterlogged. He will write to the sheriff and ask for more buoys. He bought chain and will send John Rowell the bill. Denny Neill indicated that the sheriff should pay for chain. The issue of dredging the channel between North Roosevelt and Lawrence Lakes is on hold. Outing is now interested in the subject and the Chamber of Commerce is interested. Kirk Smith will work on it over the winter of 2016-2017. Roger believed we should partner with the effort. Water based dredge bids were given to Kirk and he took them under advisement.

Linda VanStraaten stated we had not distributed information about sales of the smoked pork shoulders and Bob said a flyer would be sent by email and placed on the website. They will only be done as frozen this year so Mike VanStraaten can do them will ahead. The price will remain at \$40. The deadline will be June 18 and pick up will be at Vanstraatens or at pickup. The limit it would be possible to smoke is 80 and notice will go in the newsletter and the renewal.

Bob Lee relayed a report from Gary Langer—Darril Wegscheid is printing tickets and Bob Lee has obtained the gaming license., Lloyd Thyen has to sign off and Cass County has to approve. The gambling control board doubled the fee to \$100 and it takes 6 weeks to approve. Emails need to be sent to Gary Langer about availability for selling tickets.

Bob Lee said that Jan Mosman asked that he be on a committee for how to protect and preserve the lakes in Emily, not limited to AIS. There are five members on the committee representing Ruth, Mary and Emily Lakes in addition to Bob representing Roosevelt and Smokey Hollow. Bob said he was trying to encourage them to not spend all the money they have (\$14,000), but rather to set some aside as an emergency fund. Part of the funds will be spent on the same postcards that are being sent out by CLT about cleaning and draining boats. Bob put a list together for both municipalities totaling about 2500 people. The various other lake associations have all requested grants from Emily for milfoil control. Roger Brekken motioned that Ralala apply for a grant of \$2000 from Emily Waters. This was seconded and approved.

Jan Mosman wants to do a regional decontamination station in Fairfield township located further south on hwy 6 to get the "go north" people. The DNR told her Emily could pass a local ordinance requiring inspections, but Bob said the municipality would have to provide law enforcement to enforce such an ordinance.

The CLT AIS Committee has reached agreement with the owner of the billboard next to Outing hardware and are putting up AIS info on it for a couple of years. Another sign is contemplated in Outing directing people to the Decontamination Station.

The Annual Meeting was set for July 9, 2016. Darril Wegscheid moved and Roger Brekken seconded that date and the board approved. Need to call Lloyd to arrange for the Township Hall which Linda VanStraaten will do.

Water patrol committee of Wendy and Greg were concerned about the job they are doing and want to be replaced, but are willing to help. Bob thinks the biggest problem is coordination. Trying to schedule a class has been difficult as the sheriff has been uncooperative and wants a guarantee of 12 or more kids. Denny says there has been no meeting this year to get organized and Washburn Lake waits for us to get organized. Linda says we may need to have a hiatus for awhile, of the water patrol. They will tell Wendy and Greg to do their best. Darril recommended telling Washburn to go ahead.

Linda VanStraaten asked about the July 4th parade and it was determined to do the parade on Sunday at 1 PM. since the Fourth is on a Monday.

Denny Neill, Jackie Evans, Linda VanStraaten and John Rowell terms all expire at the next meeting. Darril Wegscheid nominated all four for new terms and Roger Brekken seconded. The board approved.

Bob Lee reminded about future board meetings—will go to last sat of month May 21, June 25, July 30, and Sept 10 2016. Approved. Jackie Evans to send the days to board members.

Linda VanStraaten gave an update on the status of the Woods Bay project started in 2003. The latest is lawyer/realtor says the survey is incomplete, not an accurate legal description. The Leech lake Foundation agreed to spend the \$500 for more description. The sale is expected to close this summer.

The Minnesota Supreme Court ruled that the oil pipe line company, Enbridge, has to prepare an EIS before receiving a certificate of need to build the pipeline.

Roger Brekken moved to adjourn. Denny Neill seconded. Approved.

Prepared by Jackie Evans