

Flute Reed Partnership Meeting Minutes

August 25, 2008

ANNUAL MEETING

Present: Dick Betz, Rick Schubert, Roger Haertel, & Glenn Gilyard

Meeting called to order at 4:10 pm

Minutes from July approved

Treasures Report: \$1216.80 in checking account. Glenn reviewed the accounting procedures for the SWAG (grant).

Business:

1. New bridge: Meeting put off again. Recommended that Rick talk to Jan Hall and see if she can help get things moving. The subject of numerous new beaver dams on the river was discussed.
2. FRP Brochure printing: Still a State budge problem but will get done.
3. Bylaw changes passed: All four voted in favor. The changes are those discussed in the minutes of 7-27-08.
4. Crossing of the Flute Reed River bed: Cars, trucks, ATV's are crossing the river bed up Camp 20 Road. Mary Manning is concerned about the issue for many reasons not the least of which is it provides access to State Park lands where ATV's are not allowed. Mary is pursuing the issue but we will keep our eye on it.
5. Fall tree release project: We decided we will work at the properties we planted trees on this spring with primary attention to the newly planted trees. Tentative date; Sept. 27.
6. SWAG work: Water monitoring suspended due to the dry river bed. Six of the seven water temperature monitors are still in water and all are working.
7. Board insurance: Betz is still working the issue. Rick's Insurance Co. said if the organization is a non-profit, his Home Owners liability insurance is in effect. Rick wanted the other Board members to check with their companies.
8. Climate Change Class: Canceled due to unavailability of instructor; delay until next spring.
9. MN Waters Award: Rick picked award up at a gathering in St. Paul. A recommendation was made at the get-together that we sponsor a community "fun event". A suggestion was made that we be co-hosts for a community picnic similar to those that use to be held at the Town Hall. Those present agreed that could work out well for us.
10. Election of Board Members: Glenn's 1 year term has expired. Glenn was nominated, seconded, and elected unanimously to a new 3-year term.

Meeting adjourned at 5:45 pm

Flute Reed Partnership Business Meeting

Meeting called to order at 5:45 pm

New Business:

Rick has prepared a contract which covers his paid work under the SWAG. The contract puts all the SWAG paid activities under an independent contractor agreement. See the minutes of 7-27-08 for more details. The approval of the contract was passed; two Board members approved with Rick abstaining.

Meeting adjourned at 6:00 pm

Glenn Gilyard; Secretary/Treasurer