



Minutes of the SDL&SA Meeting – July 9, 2009

The SDL&SA Directors met at EDWDD on April 10, 2009. The meeting was called to order by President, Jerry Myers, at 1:13 PM with 7 persons in attendance.

Jay Gilbertson
Jerry Myers

Dick Neish
Ardis Neish

Janie Wittmeier
Ken Stange

Trudie Myers

I. MINUTES AND AGENDA

1. The April 10 meeting minutes were approved. The May 16, 2009 annual meeting minutes will be approved at the 2010 Annual Meeting. A special meeting was held on June 11 and those meeting items will be acted upon today.

II: FINANCIAL REPORT:

1. The 2009 Non-profit report has been completed and was submitted to the Secretary of State's office with a check to IRS, through the Samp Law Office. As of 1:15 on Thursday the checking account total was \$75,694.00 with \$403.74 paid to attorney Lammers. Motion to approve the Financial Report was made by Dick, seconded by Trudie and passed.
2. Jerry Lammers has been employed to work with Faulkton and settle all debts and payments there.
3. All equipment owned by SDL&SA to be used by the dredging operation has been sold except the many feet of pipe. This is very difficult to sell and move. It was decided to offer it for \$1.00 per foot or best offer. It is costing us \$100 a month to store.
4. The New Jersey equipment has been delivered and all checks deposited. The Wisconsin equipment has been delivered and check deposited. A visitation to the Big Stone project was made July 6 and landscaping was discussed.
5. All secured loans in regard to the bankruptcy have been paid. The 5 year payment schedule for all non-secured creditors will begin on Nov. 1, 2009.
6. President **Myers** transferred \$100,000 from the First Bank and Trust in Stockholm, to a one year CD on March 17, 2009.

III OPERATIONS:

1. The Flandreau Wetland signage project has received an EPA extension to allow a more complete collection of macroinvertebrates and further sign production. The I & E request for \$5,000 grant has been denied because it didn't meet the proposed guidelines.
2. The Carothers Clean Water Foundation report was given by Trudie. In all there is \$3,819.69 on deposit at First Bank. This includes SDL&SA money. Plus there are 2 Science Camp checks for \$500.00 which have not been cashed.

IV. DWW

1. Lake Poinsett has joined the Dakota Water Watch monitoring with 5 monitors.

V. COMMITTEE REPORTS:

1. MEMBERSHIP:

- a. There were no new addresses of the lake association members or organizations to report.
 - b. It was reported that we have 10 association memberships, 25 individual memberships and 3 reciprocal memberships.
 - c. It was discussed whether dues paid now will make one a voting member through December 2010, but dues must be repaid by January 31, 2011 or you are no longer a voting member of SDL&SA. Another choice discussed is dues are for 12 months, from payment date o a 12 months later due date.
2. SPLASH:
- a. 105 SPLASH were sent to discontinued and current members. The fall 2008 and spring 2009 SPLASH is now on the WEB. The summer SPLASH is nearing completion. Jerry is waiting for specific names of Lake Association leaders The SPLASH will be put on web in full color. The number of printed copies needed has not been determined.\
3. WEB:
- a. The WEB site has been updated to include upcoming events of reporting associations. The number of hits for May was 1,245, for June 1,411, and thru July 7th, 319.
4. COROTHERS FOUNDATION UPDATE:
- a. The Carothers Clean Water Foundation report was given by Trudie. In all there is \$3,819.69 on deposit at First Bank. This includes SDL&SA money. Plus there are 2 Science Camp checks for \$500.00 which have not been cashed.
5. I&E SUBCOMMITTEE:
- a. The EPA I&E planning information contained this statement - "EPA has developed guidelines for states implementation of nonprofit source management programs under Section 319 of the Clean Water Act and for the award of Section 319 grants for states to implement those programs. These guidelines apply to grants appropriated by Congress in Fiscal Year 2004 and in subsequent years.. The guidelines continue EPA's policy of focusing a significant portion of Section 319 funds {\$100 million annually] to address watersheds where non-point source pollution has resulted in impairment of water quality The remaining funds are to be used by states to assist in their implementation of their broad array of programs and authorities to address all the water quality threats and impairments caused by nonpoint source pollution," Time to apply for these grants is this fall. All requests need to be covered with matching funds. SDL&SA will work collectively with lake groups to submit these grant applications. covering also outreach and educations. This board will be meeting at Lake Poinsett on Oct 8-9.
6. LAKE LIAISON:
- a. **Dick Neish** is waiting for expected phone books from West River.
 - b. **Janie Wittmeier** reported on trouble with Lake Association up-dates and the list of members of SDL&SA.

VI. WATER BOARD::

1. The Water Board is right now involved in making grants and loans with up to 50% forgiveness.

VII. OLD BUSINESS:

1. No report under Old Business

VIII. NEW BUSINESS:

1. Greater Clear Lake Management are interested in a WEB site. Pickerel Lake is a new member.
2. Two thank-you letters have been received, one from Skinny's daughter, and one from NeSoDak's director.
3. The Operations Budget thru December 2009 as written, was approved by Trudie and seconded by Ken and accepted. We will work on the 2010 Budget in October or November and have acceptance by the Board in December. The acceptance of the revised By-Laws was tabled till a later date.

IX. Next meeting will be September 10, 2009 at EDWDD at 1PM

Meeting adjourned at 4:47 PM.

Respectfully submitted,

Ardis Neish, secretary