

Preserve, Protect & Restore Lake Pelican

Minutes: October 14, 2010

Presided: Dale Miller, President

Recorded by: Linda Miller, Secretary

Present: Bob Hanson, Bill Towle, Jeanette Towle, Dean Jordan, Diane Jordan, and John West.

Dale called the meeting to order at 7:15pm. September minutes were emailed to board members previous to our meeting. Bob made a motion to approve minutes; Dean seconded; motion passed.

Bob gave the Treasurer's report. Linda moved for approval; Jeanette seconded; motion passed.

OLD BUSINESS:

1. **Stakeholders Meeting on Flood Prevention:** Dale will call Sarah Caron regarding the date of the next meeting. Dale also talked to Courtney; he is home and improving daily. Bob volunteered to attend Stakeholders meeting if Courtney is unable to.
2. **Dedication to Krull Access:** Linda will send letter to mayor's office/city council, SD Lakes & Streams, UBSWP office and Roger Adams/Park & Rec Dept announcing May 17, 2011 at approximately 5:15pm for a dedication service.

NEW BUSINESS:

1. **Correspondence:** None
2. **News:** Bob reported the inlet next to his property opened up because of excess rain fall; filled up with nasty stuff, now it's become stagnant with dead fish. He called GF&P, but will also call Ken Madsen & Roger Foote
3. **Bills:** None.
4. **Pelican Township & Upper Big Sioux meetings:** Dale read excerpts from the last UBSWP minutes. Roger was not in attendance to report any news.
5. **Carp Tournament:** It was discussed and decided we would attend and participate in the Oakwood Tournament next August, before we conduct one of our own.
6. **Other:** A December newsletter was mentioned again, but no decision made.

Meeting was adjourned at 8:05pm. Next meeting scheduled for November 4, 2010 at the home of Bill & Jeanette Towle. We will have a Thanksgiving potluck, with social hour from 6-7pm; meal at 7pm and meeting to follow.

Respectfully submitted,
Linda Miller, Secretary