

Preserve, Protect & Restore Lake Pelican

Minutes: September 9, 2010

Presided: Dale Miller, President

Recorded by: Linda Miller, Secretary

Present: Bob Hanson, Don Heim, Bill Towle, Roger Foote, and Linda Miller.

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

Bob gave the Treasurer's report. Don called for approval of treasurer's report; Bill seconded; motion passed.

OLD BUSINESS:

1. **Stakeholders Meeting on Flood Prevention:** Courtney was not present to give us a report. Earlier in the week he fell off his ladder while trying to cut a tree limb. He has been hospitalized in Sioux Falls. Dale will contact mayor's office to see if we need to have someone stand in for Courtney at these meetings until he has recovered.
2. **Dedication to Krull Access:** After a brief discussion, Linda moved we use May 17, 2011 at approximately 5:15pm for a dedication service; Bob seconded; motion passed. Linda will notify mayor's office/city council, SD Lakes & Streams, Upper Big Sioux Watershed Project office, Roger Adams/Park & Rec, the press and members of LPPS regarding this date and request their presence or a representative. More precise details will be finalized at a later date.

NEW BUSINESS:

1. **Correspondence:** Linda registered LPPS as a non-profit organization with the Federal government, as per their request.
2. **Bills:** None.
3. **Pelican Township & Upper Big Sioux meetings:** John West was not present to give a report. Roger reported several projects in the works in the upper Big Sioux watershed; has been very busy this summer.
4. **Other:** A November or December newsletter was discussed; need to let members know about new officers and directors. It was suggested we form a committee for a future Carp Tournament. A tentative date of June 4, 2011 was agreed upon. Dean Jordan was appointed chairman.

Meeting was adjourned at 8:30pm. Next meeting scheduled for October 2, 2010 at Dean & Diane Jordan's home.

Respectfully submitted,
Linda Miller, Secretary