A directors’ meeting was held on 16 January 2013 via telephone conference and was
called to order by President Ron Trosvig. Directors present were Judy Braseman, Don
Crust, Jeff Gans, Dan Martonik, John Pietruszewski, Ron Trosvig, and Chuck Yancey. A
quorum was present. USLLID President Bruce Dybvig was also in attendance along with
Gary Hopping, Ruth Nabor, and Mike Simons.

**Secretary’s Report** - John Pietruszewski
The minutes from the 08/11/2012 director meeting were read

**Treasurer’s Report** – Don Crust
Account Balance of $9363.50
  2013 – Income $300
Working on obtaining D&O insurance

**Committee Reports**

**Membership** – Don Crust
2012 - 122 members

**Administration** – Ron Trosvig
Updating website early February
    Information to Trosvig by end of January

**Recreation** – Terry Lahti
Working with DNR for articles
Eurasian milfoil

**Water** – Dan Martonik
Teamed up with LSLLIA for curly treatment
    Change our provider to Lake Restoration Inc, of Rogers MN
    Applied for DNR permit
    $393 per acre
    Less than PLM
    Pretreatment survey
Lake is low
DNR grants for AIS treatment will be available this year

**Land** – No report
LID – Bruce Dybvig
Insurance is $9 cheaper than last year at $1498
Balance 8/18/2012 - $17,649
Budget 2013 - $20,000
Water testing at early spring

New Business – Ron Trosvig
CWC – Mitch Brinks
   Lakes Inspection Personnel
The two organizations will fund up $1000 ($500 each USLLIA/USLLID)
Terry Lahti volunteered
Level 1 Training
Seven days of manning the boat access
   Walleye/Pike Opener
   Bass Opener
   4th of July

News letter out in February
   Combined newsletter from both organizations

Adjournment

John Pietruszewski
Secretary