A board of directors meeting was held on 14 August 2010 at Dan Martonk’s house. BOD members present were Don Crust, Bruce Dybvig, Jeff Gans, Rod Kossila, Beth Larson, Dan Martonik, John Pietruszewski, Mary Jane Reetz, Ron Trosvig, Jeff Wollerman, and Chuck Yancey. A quorum was present.

**Secretary’s Report** – John Pietruszewski
The minutes of the 19 June 2010 BOD meeting were read. A motion to approve the minutes as read was made by Wollerman and seconded by Reetz was carried.

**Treasurer’s Report** – Don Crust
As of 8/13/2010
Profit & Loss: $1676.19
Net Worth: $14429.89
A motion to approve the report subject to audit was made by Yancey and seconded by Wollerman was carried.

**Committee Reports**

**LID** – Don Crust
A motion for ULLIA to continue to finance expenditures to support LID activities was made by Yancey and seconded by Dybvig was carried.
- Post the proposal & bylaws on the website, 20 pages
- LID BOD must have five to nine members
- Meeting with Mitch Brinks
  - Per Mitch USLLIA BOD is temporary LID BOD

**Membership**- Don Crust
145 members

**Administration**
- **Website**– Ron Trosvig
  - Updated
  - Next major update will be in October
  - Hosting and URL have been paid for

- **Directory** – Beth Larson
  - Email use
  - Ready to issue by May 2011
  - Looking at selling advertisement space
Recreation – Bruce Dybvig
   No report

Water – Dan Martonik
   Next sampling on 8/15

Land – Mary Reetz
   No report

Old Business
   Muskies
      Identify what is DNR plan
      Voice opinion
      By members
      By USLLIA
   A motion that the USLLIA take the position of the majority of the members from the
   survey and represent this position to the DNR was made by Yancey and seconded by
   Reetz was carried
      One vote per membership
      145 max votes

New Business
   Minnesota Waters
      Conference on Invasive Species
   A motion that USLLIA make a $100 donation to Minnesota Waters for the conference
   was made by Crust and seconded by Martonik was carried.

Next Meeting
   Teleconference on 8 September at 7:00 pm

Adjournment
   A motion to adjourn by Gans and seconded by Yancey was carried

John Pietruszewski
Secretary