



Board Meeting  
October 10, 2016  
Recorded by Sheila Benson

Meeting called to order by President Mike Raiche at 6:45 p.m.

Attendees: Mike Raiche, John Jenniges, Julie Hudek, Sheila Benson, Ted Pribyl, Mary Smith, Paul Decker, Betty Thomes, Bill Ruddle, Bob Porter, Brian Peterson, Curt Forte, Tony Graham, Greg Thomes. Not in attendance: Jamie Heying, Rob Pribyl, Bob Johnson and Jay Sifferle.

- A) Secretary Report – Recap of activities with Wright County Soil and Water, Update on Fall Social, and Update on the Fishing Derby. Last mtg notes were sent email – prior. M/M by Betty and m/s to approval minutes
- B) Treasurers Report – Checkbook balance \$32,263. Checks in the amount of \$21,835 were written for weed control and fall social this year. Incoming cash \$3,545.77 from mostly dues paid, and \$1,000 sponsorship for the derby from Little Jims Bait Shop. M/m by Mary, and m/s by Bob to accept the Treasurers report.
- C) Fall fundraiser went very well. Food was done really well. Gary and Julie Moore were great hosts. A recap of the event costs were sent out in August. The overall cost of event was about \$650.00. Bob suggested we give Gary and Julie a shirt or piece of clothing as a thank you and Mary will send a written note. It was felt that people stayed later than when it was in town.
- D) Weed and Water-Bill hasn't been checking much on the weeds this late. John said water clarity is not good in high water, due to excessive run off, but hasn't checked for about 3 weeks. We spent about \$27,000 (per the budget) on weeds this summer. The Wright County Soil and Water is pushing an agenda that there will be no grants for weeds, and funds will be channeled to fixing run off problems first.
  - Elder Culvert- we are doing testing through WCSW because of very heavy E.coli. They are very interested in taking samples, at the next rain to send away to Florida for DNA tests, to find out just what kind of E.coli, animal or human. Mike would like to give the \$250 to do the sample test. What's the next step when they find out what it is? WCSW has proposed / made it a 50/50 offer to Dan Pribyl to fix what is contaminating.
  - M/m by Greg and m/s by John to approve the \$250 check to do the testing.

- There are a number of projects going on without any cash outlay from us. The association is just assisting to help in finding solutions to the runoff for residents in this record rain summer.

- E) Fishing Derby – February 4, 2017. Greg thanked the board for getting together to go over some important things having to do with the derby. DNR license sent in on the first date available. Sponsor letters went out. Yellow raffle tickets for the fish house have been sent in for printing. Application for the gambling permit is ready to send in, just needs the \$100. Bart Lauer has a collapsible fish house 16x24 to replace the one used before. Would like to go look at it. Greg has found out that a billboard on Highway 55 can be used for \$400 a month. There is a \$500 set up fee, but they would cut that in half because we are a nonprofit. Also, there is a fishing show on Saturday mornings Greg would like to check on how much a 30 second ad would cost.
- Greg would like to put some closure on a recurring problem that the board had last year with Nick Olsen that has carrier over to this year's derby planning. Greg has been receiving emails about taking Nick's things off our website. Greg and Bob met with Nick and went over all the comments that Nick presented.
  - See Attached
  - A long discussion about what to do with the list, and many weighed in with opinions. He would sign a no compete, with an agreed upon length of time, in exchange for a dollar amount.
  - M/m by Curt, m/s by Betty to give Nick a check for \$1000 for items, along with a letter to the editor. We get a non-compete signed. Motion approved with 3 abstaining from the vote.
  - Naked Cowboys are lined up for the derby dance.

Motion to adjourn at 8:45 pm

Attachments: Nick Olsen 9/19/16 email invoice, 10/10/16 to the community of Maple Lake letter

## Greg Thomes

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**From:** Nick Olsen <nickolsen13@gmail.com>  
**Sent:** Monday, September 19, 2016 4:23 PM  
**To:** Greg Thomes  
**Subject:** Re: mlpoa - Invitation to edit

<a href="http://Maplelakeonline.com">Maplelakeonline.com</a>	3500
Facebook Derby	1900
Facebook Arctic plunge	450
<a href="http://maplelakeicefishingcontest.com">maplelakeicefishingcontest.com</a>	1500
<a href="http://maplelakeicefishingderby.com">maplelakeicefishingderby.com</a>	1500
all graphics files, logos, forms	850
sponsor list	
<a href="http://icefishingcontest.net">icefishingcontest.net</a>	450
<a href="http://icefishingderby.org">icefishingderby.org</a>	450
<a href="http://artcticplunge.org">artcticplunge.org</a>	450
	11050
something in the paper clearing our name.	

On Mon, Sep 19, 2016 at 3:51 PM, Greg Thomes <[greg@thomesinsurance.com](mailto:greg@thomesinsurance.com)> wrote:

Maybe you could send a hard copy of this. Neither I nor any of our staff can seem to move this by copy/paste. We tried various google accounts too.

Greg