Date & Time: Tuesday, September 6, 2022 7PM

Place: Wallace Residence

Present: Jane Anderson, Jim Dustrude, Sheri Wallace

Absent: Phil Bowman, Heather Cole, Bart Halling

Recorder: Jim Dustrude

Subsequently remote-voting on three key issues: Phil Bowman, Heather Cole, Bart Halling

1. Discussion of adding a carp initiative to our ‘water quality’ efforts should we be successful in receiving a grant to assist next year. Grant would require having a survey (aka electrofishing) of the carp population to be completed this fall. Board unanimously approved spending $3000 for that survey of Harrisons, West Arm, Jennings Bays, and possibly Forest Lake as well…providing the vendor has time to do it. The DNR considers those first three bays as essentially one body of water when dealing with those highly mobile carp, hence surveying/treating just Harrisons would be pointless.
2. Sheri presented a proposed budget totaling $50,000 for 2023, which would utilize $10,000 from current reserves of $24,000, as long as we meet our fundraising goal of $40,000. Both budget and fundraising goals were unanimously approved.
3. Info packets for our Octoberfest FUNdraiser (October 3rd at Back Channel, 5:30-8:30 PM) need to get to the skippers by 9/19, to be delivered to their neighborhoods by 9/23. Jim will get those info packets to the skippers if the 9/18 4:00 PM “Happy Hour Skipper Float” doesn’t happen due to weather.
4. Discussion of our $50 annual membership minimum, and adding contribution years to the neighborhood “Proud HB Supporter” signs to those who re-up membership contributions of $275 or more per year.
5. Discussion of keynote and other speakers for Oct 3. Jane has secured an MC and had reached out to two key keynoters, one of which is now on! Przemek Bajer, an expert in carp ‘management’ is our keynoter!
6. A need was identified for an additional sound system for the Oct 3 event—could any board member take this on?
7. Sheri also asks that board members refer to the TO DO list in the board packet (copied below) and that board members consider assigning themselves to an item or two that haven’t yet been assigned.
8. Financial Update: Heather opened a savings account at Cor Trust and moved $17,600 from checking into savings.  The interest rate is a paltry .05%.  Other options may be worth investigating. Have not received a bill yet for survey work which she believes is the only outstanding bill. Balance in the checking account is now approx $9,500 - website was down this afternoon.
9. Discussion of silent auction workings and organization/layout to be continued.

