

## GOLC MINUTES

July 30, 2020

Meeting held via Google Meet.

Members Present: Lynn Bowen, Rob Bollinger, Meredith Cameron, Charles Hire, Carey McKibben, Joyce Phillips

Members Absent: Charles Hire, Mark Goodhew

Meeting Called to Order by Lynn Bowen at 7:37pm

Secretary's Report: Minutes approved as presented.

Treasurer's Report: Report approved as presented. Balance on July 21, 2020 is \$13,905.25.

### OLD BUSINESS

A-1. Spring growth of cover crop: No emergence noticed this spring of the oats and radishes flown on last fall. Discussion centered on how (or if) GOLC should proceed for this year; whether cover crops should be flown on earlier; how to approach farmers since COVID-19 is still an issue in the county. Motion made by Joyce, with second by Meredith, to proceed with cover crops again this year and to set aside up to \$3,500 for Lynn and Carey to develop and implement a plan to spread cover crops in September 2020. The motion was approved unanimously.

A-2. Insurance: Board agreed to table insurance until the board election cycle outlined in the bylaws is fully implemented.

A-3. Amended Articles of Incorporation: These have not yet been filed. Meredith stated he would file them.

A-4. Joint seminar with GOLC, SWCD and ISDA: Seminar did not happen because of COVID-19. Lynn has a meeting with Martin Franke and Jennifer Walker on August 14 to discuss future plans for this seminar.

A-5. Sears property on north side of Oliver Lake – potential joint project with SWCD and NRCS: The board discussed the possibility of a LARE grant to dredge 2 retention ponds on the Sears property. These ponds have filled in over the years and no longer attenuate surface runoff during rain events. Discussion included similar concerns voiced by the OMLCIA board over the

years and that OMLCA may have video of muddy storm water rushing into Oliver Lake near B-11 (Bell). Discussion included the broken tiles north of 450 South near B-9 (Wainwright) which cause considerable flooding. The whole system needs to be retiled. About 20-25 acres were underwater last winter. Lynn will discuss these issues with Martin and Jennifer on August 14.

A-6. Spring Newsletter sent. GOLC partnered with OMLCIA again this year for a mailing which included the spring newsletter and request for donations.

A-7. Donations for 2020: (A) List of donors was included in the treasurer's report. Meredith noted that GOLC once again has great support from the lake community. (B) Donor acknowledgment letters need to be prepared and mailed soon. Charley has lead on this project. (C) A summer email blast for GOLC was discussed. Joyce will contact Bill Stanley to see if OMLCIA will send out a news blast for GOLC. (D) IRS requires permanent recordkeeping for a 501(c)(3): (1) Articles of Incorporation, (2) Form 1023, (3) determination letter, (4) meeting minutes. GOLC treasurer is responsible for (1-3). GOLC secretary is responsible for (4).

A-8. OMLCIA Annual Meeting: The OMLCIA cancelled this meeting due to COVID-19.

A-9. Boyles Update: No report.

A-10. Cover crop study financed by NRCS/Soybean Alliance: Carey shared that 20 acres behind his house will be involved in this 3-year study. Oats and radishes will be planted. Soil samples will be taken periodically and examined looking for changes in buildup of organic matter and soil nutrients.

## NEW BUSINESS

B-1. Website: The board discussed its aspiration to have a website that is linked to but also separate from OMLCIA. The GOLC website would include but not be limited to: Articles of Incorporation, Bylaws, newsletters, board member bios, seminars, board meeting minutes, financial reports, and board meeting schedule. Lynn stated he would talk with Mark.

B-2. GOLC Annual Meeting 2021: Because of the pandemic, GOLC will not hold an annual meeting in 2020. Discussion centered on combining the 2021 GOLC annual meeting with the OMLCIA annual meeting.

B-3. Replacement for Joyce: Joyce shared that her family would be moving away from Oliver Lake, mostly likely sometime in 2021. Discussion centered on how/when to fill this vacancy. Lynn will talk with several lake residents who have indicated an interest in board service.

B-4. Quarterly meetings with set dates: After discussing the need to set a regular schedule for board meetings, the board voted to meet the second Wednesday of the second month of each quarter at 7:00 pm. The meeting dates for 2021 are February 10; May 12; August 11; and November 10.

#### NEXT MEETING

The next GOLC board meeting is scheduled for November 11, 2020 at 7:00 pm via Goggle Meet. Lynn will coordinate the meeting link with Meredith and Mark.

#### ADJOURNMENT

The meeting was adjourned at 8:37 pm.

Minutes submitted by Joyce Phillips