

Mitchell Lake Association Board Meeting

Date: August 20, 2018

Where: 8011 Island Road, Eden Prairie, MN 55347

Present: Dave Jackett, John Tyler, Cheri Nehl, Dan Dorst, Travis Yohn, Jason Burnett

1. Approved minutes from July 11, 2018 Board Meeting
2. Annual Meeting Planning:
 - Annual Meeting currently scheduled for Thursday, September 20. Dan and Travis will not be available that night. Board agreed to move to Tuesday, September 25 if American Legion is avail. Dan to check.
 - Flyer printing and distribution – Cheri will update flyer as needed and sent to John Tyler for printing. Cheri will confirm number of copies needed and distribution assignments.
 - Email communication – Dave to send out email meeting notification, along with Bylaws and request for MLA board nominations.
 - Snacks/Drinks – Dan will ensure Legion has water, coffee, soft drinks. Cheri will pick up sweets.
 - Meeting Check-in – Cheri will set up greeter table with name tags, sign-in forms, membership verification lists and membership sign-up forms.
 - Projector – John will bring projector. Dave and John to ensure computer projector compatibility.
 - Presentation – Dave will share a draft presentation on Google drive to enable board members to review and comment.
 - Door Prizes – Dave to pick up some gift cards at approx. \$10-15 each. Cheri to explore ordering Mitchell Lake prints. Total budget approx. \$150-200.
 - Agenda
 - Introduction of Board (Dave)
 - MLA Background (John)
 - 2018 Year in Review (Jason)
 - Guest Speakers
 - DNR (Kristan and Jason fisheries representatives)
 - Watershed – John to follow up with watershed re: speaking at meeting
 - Topics of interest include: current water quality in Mitchell as well as Round lake, AIS, 10 year plan
 - Business Meeting
 - Financial Report (Dan)
 - Dan to include membership trend
 - Bylaws review (Cheri)
 - Only paid members will be eligible to vote
 - Election of Board Members (Cheri)
 - John, Dan & Dave's terms expire this year. All 3 will run again. Will have 5 openings in total.
 - Only paid members will be eligible to vote
 - 2019 Plans
 - Survey Results (Dave)
 - Dave will attempt to send out survey refresh prior to meeting.
 - Fish Stocking Discussion (John)
 - Open Discussion
 - Door Prizes (Cheri)
3. Bylaws Discussion – Board continued Bylaws review and marked up proposed changes. Cheri will update file that can be emailed out to MLA membership for review prior to annual meeting. Board plans to have membership vote at annual meeting to accept changes. Bylaws were last updated in September 2008.
4. Website/Communication Update – Dan/Cheri reported no significant changes since last meeting.
5. Financial Update – Dan reported no updates.
6. Adjourned

Cheri Nehl