1. The Meeting was called to Order by President Lori Bechtel at 9:00 A.M. Present were Dean Boehne, Lori Bechtel, Duane Ives, Dan Marcheske, Dale Zank, Pam Hanson, Al Hendricks and Marc Christopher with one special guest Marlo Orth. Absent were Fred Poss, Vicki Reed, Phil Kalscheur and Ed Wilson.
2. Minutes from the January 14, 2017 minutes were presented, reviewed with one change noted. Motion made to approve minutes as presented, second, approved.
3. Treasurer’s report was presented by Dean Boehne. General discussion on finances from fundraisers. Sponsorships are up year-over-year. It was noted that Muskie level sponsorship needs to be in by April 1st in order to be included in the print advertisement. Treasurer’s Report was placed on file subject to audit.
4. There was no public comment.
5. Marlo Orth gave the Lake District report an update on the Gravel Pit sediment trap where approximately 10,000 cubic yards of sediment was removed in late January early February. In early March, the dredging of the Trouble Waters trap was also completed and approximately 7,000 cubic yards was removed. He also reported that a drone was used to take some valuable video photos. The information and video can be used to assist in lake and river management decisions. The quest for another sediment deposit site continues with a new one identified and is being pursued through the County.
6. Duane Ives discussed Member Planet and the option to setup a recurring payment option along with importing member information into the portal to be used to improve communication about the lake and activities. A membership letter reminder will go out in April. Lori Bechtel and Pam Hanson will work together.
7. Duane Ives reported that sponsorship is up year-to-date. He will post on FaceBook to notify Muskie Level sponsorships due by April 1st, 2017.

**2017 Sponsorship levels:**

* Muskie $300
* Northern $150
* Walleye $ 85

1. Dale Zank reported on the Ice Fisheree. A huge thank you to Dan Marcheske for running it and all the work he put into it including his donation of the Vexilar that was raffled. This year was larger than last year with about 250 participants and 150 spectators and was a very successful and fun fundraiser!
2. Lori Bechtel led a discussion regarding the June fundraiser and Triathlon. The co-chairs of the committee are Joe Bechtel, Trisha Ives and Jane Bechtel. The committee has met and provided a summary of their activity to the board. Planning is underway and volunteers are needed and will be contacted by one of the co-chairs.
3. Lori Bechtel led a discussion on ideas for new fundraising ideas.
4. Other business:
   * Lori Bechtel to reach out to volunteers for grant research to get an update. (Fred Poss and Vicki Reed)
   * Lori Bechtel reminded that the newsletter articles are due May 26th for June issue.
   * Ed and Bonnie Wilson are chairing the Annual meeting/picnic set for August 19th.
   * Lori Bechtel reported that raffle tickets are selling and on-going.
   * Duane Ives reporting the next clothing sale will launch at the end of April with delivery in late May 2017.
5. Next meeting scheduled for May 13th at 9:00 AM at the Augusta Fire Department.
6. The meeting was adjourned at 10:45 A.M.

Submitted by:

Pam Hanson, Secretary

March 18, 2016