



HAUSER LAKE WATERSHED COALITION

Caring Enough to Make a Difference

Monthly Meeting Minutes **September 16, 2009**

In attendance: John & Sherry Wallis, Jonell DesMarais, JoAnn & Jim Wallace, Jan Werst, Barbara Rostad and Jabet Wheeler

1. Minutes from August – approved with changes
2. Treasurer's Report - \$2,978.94 including income from Poker Run and expenses of water monitoring supplies, PO Box fee, water analysis and new bank checks. Savings account is currently \$2,576.73.
3. Poker Run netted \$1,450.37 after all expenses resulting from increase in auction/raffle income even though attendance was down by 20 from 2008. Great job! Great fun! Jan was disappointed at the lack of members willing to sell raffle tickets and felt it should be a responsibility of all members and not just the committee. Suggestions to begin PR earlier, get into more newsletters and link to other websites, notice on more community calendars and blogs.
4. Discussion on how to get more people active - there is lots of appreciation to what our small, active group members have accomplished, but how do we get more members involved on a more regular basis? Suggestions for recognizing good volunteers; feature a volunteer at the Poker Run. We have the respect of many outside agencies for all our small group has accomplished.
5. Hauser Daze – Harry's fence (parking) was torn up. We will fix his fence and the Hauser Daze committee gave him \$50.
6. Rinse Station Landscaping - Need volunteers. Are we irrigating? Should have a budget of \$1,700 as of now in Hauser City fund; request money from city for expenses. Motion to use up to \$500 additional HLWC funds if needed, to get this project done. Kathy has a plan and Scott will begin work the beginning of October. Sherry is to contact Kathy to see if she needs any help in securing plantings. Jan is to begin cuttings of her creepers. A notice will go out when work day is set.
7. Quarterly vs Monthly Meetings - With the regular Lake-A-Syst presentations completed, it was suggested that we begin meeting quarterly (rather than monthly) in 2010. We could still have some sort of educational presentation at each quarterly meeting and that might help draw a larger crowd. We will vote on meeting frequency changes at the annual

January membership meeting. Jonell will investigate as to whether this requires a by-laws change. A suggestion was made to have a Pot Luck at the January meeting, too.

8. Nominations for HLWC President and Vice President - We need new volunteers for Pres. & VP as John Wallis is stepping down and the VP has not been active. Jabet is willing to continue as Sec./Treasurer for one more year for continuity. Strategy for new nominations; encourage new people to consider, with support and assistance from current officers. Sherry Wallis will draft job descriptions with officer's duties and responsibilities, including a 2-year succession plan.

Upcoming HLWC Activities – Volunteers needed !!

- **Rinse Station landscaping project**, October – Cathy Weston, 773-9420
- **Annual Rake-the-Lake**, End of October - be ready!

Officers

President—John Wallis 777-6967 Banff721@yahoo.com

Vice-President---- Joe Tierney 773-5075 Tierneyhouse@aol.com

Secretary/Treasurer—Jabet Wheeler 777-0483 jabet.wheeler@yahoo.com

Committees

Outreach and Education - Jim and JoAnn Wallace 457-8329

Watershed Stream Monitoring - John Wallis 777-6967

Lake Monitoring and Milfoil Monitoring - Jim and Jabet Wheeler 777-0483

Lake*A*Syst - John Wallis 777-6967

Rinse Station Landscaping Project - Cathy Weston 773-9420

Hauser Lake Fun Run, April 2010 - Duane Justus 457-8600

Poker Run, September 2010 - Jabet Wheeler 777-0483