

**CHISAGO LAKES RESTORATION ASSOCIATION
MEETING MINUTES
July 18, 2007**

CALL TO ORDER

Meeting was called to order at 8:30 PM

ROLL CALL

Chris Dubose	Joe Tromburg
Diane John	Jay Tromburg

WELCOME VISITORS

Gail and Gregg are designated website designers. The bumper stickers are selected and will be the color blue. The new website address will be www.raisethebridges.org. T-shirts will be for sale at the Dinnerbel. Joe has sorted and counted the shirts and will be sold for \$15.00 each. Joe will approach Karl regarding the sales of the shirts. Chris will renew CLRA's registration in the State of Minnesota. Joe and Chris will attend the Lindstrom City Council Meeting.

Newsletter ideas:

- List political contacts
- Winner of the best DNR friendly landscape
- President's letter
- Lindstrom update
- P.O. Box problem
- Pictures will be taken from the lakes to vote upon for the best landscaping
- Field trip results

Diane will talk with Cathy about printing costs and layouts for the annual newsletter. Diane will also renew the P.O. Box. All of the mail that was sent to CLRA was returned to the sender as of October 2006. Joe will check if there is any mail. The bank will need a new signature cards for the safety deposit box, savings, and checking. Chris, Joe, and Diane will meet on July 24 at the bank to sign the cards.

Joe updated CLRA on the Lindstrom Meeting. MNDot wants to put in box culvert. Jim Singer (on council) said it was not acceptable. CLRA needs to watch the progress of the project.

Current balance: \$8,031.59 (savings and checking)

Motions to buy a \$5,000 CD, Joe first, Diane second the motion. Diane did a great job on updating the finances. Average income for CLRA was \$1.000 per year with nothing for 2007. There is no record for insurance, though Joe stated it is not needed unless we have an event. Chris will contact Tom and see if he or Gail has any more information about that.

Todd Clarkowski of MNDot invited Chris to the field trip to look at the other bridges. Note: bring up the dredging of the channel (push for 12 feet below.) A special meeting will be held on July 25th at 8:30 PM. Goal for newsletter is in mid August.

MEETING ADJOURNED

10:00 PM