

CROW WING COUNTY LAKES AND RIVERS ALLIANCE (LARA)

**Board of Directors' meeting
Tuesday, February 7, 2017, 4:00 p.m.
Extension Office, Land Services Building, Brainerd, MN**

Board members present: Ann Beaver, Tom Beaver, Jodi Billy (via Google Hangout), Eleanor Burkett (ex-officio), Sandy Holm, Phil Hunsicker

Board members absent: Nick Bernier, Kent Montgomery (ex-officio), Mike O'Brien

Others present: Sharon Herwig, LARA newsletter editor

The meeting was called to order by Phil Hunsicker, co-president. A motion was made, seconded and carried to approve the minutes of the December 6, 2016 board meeting. Ann Beaver had prepared a 2016 year end treasurer's report but left home without it, so she will present it at the next board meeting. She said the only financial activity so far in 2017 was the payment of \$100 in MLR dues. There being no official report, no motion was asked for.

Spring newsletter Sharon Herwig asked for and received article ideas for the spring newsletter which will go out in early March. All newsletter articles are due to her by February 24. She said the summer newsletter timing will be up in the air as she will be out of state for at least several weeks around the time she would normally be working on it (her daughter in Michigan is expecting twins around that time).

Comments on County's draft AIS Plan for 2017 Phil Hunsicker said he had submitted comments on behalf of the Board after getting their input. There has been no word from the County regarding any comments submitted.

Status of AIS video Hunsicker said the videographer hired by LARA, Riley, was looking for "filler videos" he could use between the taped interviews he had but he is not having much luck in getting permission to use anything he has found. Tom Beaver suggested he use stills if he can't find videos to use. Several very successful documentaries have been produced using still photographs when videos aren't available.

Next meeting The Board will next meet Tuesday, March 7, same time same place.

There being no other business, the meeting was adjourned at 4:50.

Respectfully submitted,

Ann Beaver, secretary