

**Cedar Lake Conservancy  
Board Minutes  
May 17, 2009**

**The meeting was called to order:** by Philip Rzeszutek at 5:10 p.m.

**Members of the Board present:** Phil Rzeszutek, Tom Miller, Nick Priadka, Les Martin, Jim Spaeth , Don Blount, and Diana Telschow

**Secretary's Report:** The minutes were read. A motion was made to accept the April, 2009 minutes was seconded and passed.

**Treasurer's Report:** Cedar Lake Conservancy has a checking account balance of \$ \_4,443.50\_ and a certificate in the amount of \$ \_7,026.03\_ for a grand total of \$ \_11,469.53\_

**Old Business:** Board needs to undertake a membership drive to increase revenue. Loon nests have been located in bays around lake. Buoys have been located on Cedar by the DNR. Former board member Dean Sanford died recently. The annual meeting is all setup. Publicity for the meeting will be place in the paper and KKIN Radio Station. Mr. Menge will host the 4<sup>th</sup> of July picnic again this year. There will be a parade after the picnic which will start at picnic point. ALCARA meeting took place on May 15<sup>th</sup> they discussed the new alternative shoreline regulations that Aitkin County has adopted. Election of officers will happen at annual meeting. Jim Spaeth will not seek reelection.

**New Business:** Nick Priadka resigned from the board with the appreciation of members for his service. Boat inspection training will take place the morning of June 27<sup>th</sup> at Aitkin City Hall. A suggestion was made to include the newsletter on the website.

Next meeting is the annual meeting and is set for \_June 6, 2009\_ at the Moose Lodge at 9:00 a.m.