

LITTLE BITTERROOT LAKE ASSOCIATION
P.O. BOX 1003

BOARD MEETING AUG 14th 2017

I. CALL TO ORDER 5:05 PM

II. ATTENDANCE

PRESIDENT: Robbie Torgerson

TREASURER: Doug Hill

SECRETARY: Ryan Sandvig

MEMBERS: Janet Ries Stern Via Phone, Dan
Handlin, Mel Peterson

III. REPORT

Treasurer Report: Doug Hill: Member
contributions currently for 2017 \$2300. \$500
below 2016 amount.

IV. OLD BUSINESS

1. Resignation of Lori Shotnik from the board

2. Internet Discussion: Mel Peterson Motion:

For the board to neither help or hinder Internet
providers to provide internet service.

Seconded and passed 4 to 2 votes

V. NEW BUSINESS

1. Board member liability insurance: Motion to purchase: Mel Peterson seconded and passed unanimously.
2. Invasive Species: Dan Handlin
Suggesting 12 volunteers to inspect at two boat launches
3. Whitefish Lake Association model for internet scheduling of volunteers
Training: Josh Grubitz , or Helena at no charge
Signage by FWP are free
Sampling by NW MT Lakes Volunteer monitoring network
Tests for Zebra Mussels and Milfoil \$400-500/ YR
4. Motion for Dan Handlin to submit a grant for Invasive Species monitoring: Seconded and unanimously approved
5. Board discussed efforts to include more lake property owners as members: unanimously want to pursue more

memberships

6. Elections:

- 1.). President : Robbie Torgerson
(1 Year Term)
- 2.). VP: Mel Peterson
- 3.). Treasurer: Doug Hill
- 4.). Secretary: Ryan Sandvig
- 5.). Board members: Janet Ries
Stern, Dan Handlin

7. Next board meeting: Wednesday September
13th at 5:00 PM

MEETING ADJOURNED: 6:30 PM