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Mission: "To improve the health and diversity of Yellow Creek and its watershed."

To: Board and Partners
From: Lee Butler, President
Re: Quarterly Meeting Minutes

Minutes
Thursday, November 18, 2010
Freeport Public Library

Board Members Attending: Joe Ginger, Lee Butler, Roger Carson, Steve Spudich, Craig Schroeder, and Jack Carey
Special Advisors: Della Moen and Mark Keister
Guests: Karen Rivera, Chuck Moen, Al Backus, Randy Stowe, Tim Regan, John Edler, Rob Linke

Lee Butler, President, called the meeting to order at 1:30pm.

Review of Board Minutes of August 19, 2010 – The minutes were approved as submitted.

Treasurer's Report - Steve Spudich. Steve reported a balance of \$10 in the State Bank account.

A motion was made and seconded to close Cornerstone Credit Union Savings/Checking Account. The motion passed.

New Business

Election of Directors (3 year term)-

Jack Carey

Craig Schroeder

Gerald Leary

Joe made a motion to close the nominations for Director and re-elect these three candidates. Roger seconded the motion. Motion passed.

Election of Officers – President, Vice-President, Treasurer, Secretary

Lee was re-elected President.

Joe was re-elected Vice-President.

Steve was re-elected Treasurer.

There were no volunteers for Secretary.

Lee volunteered to write the minutes of our meetings.

Old Business

Fish Passage Project at Krape Park on Yellow Creek
Presentation – Rob Linke & Randy Stowe – Trotter & Associates
Rob presented a Draft Report of the Yellow Creek Fish Passage Feasibility Study. Comments and suggestions were noted by Rob to improve the report. Rob will finalize the report and email copies to us on Nov 29.

The meeting adjourned at 3:30 pm

Next quarterly meeting –
February 17, 2011, 1:30pm, at Freeport Public Library.

Respectfully Submitted,
Lee Butler, President