

Pearl Island Committee Meeting Minutes

March 21, 2017

Roll call – Members:	Present	Absent	Advisors:	Present	Absent
Paul Roemer	x		Dick Benesh	x	
Jerry Elmer		x	Cindy Miller		x
Jeff Peterson	x		Teresa Peters		x
Rich Vogel	x		Gary Voegeli	x	
Amber Foster		x	Ed Mikkelson		

1. Discuss/Possible Action approval of February minutes. Minutes not completed. Motion to table by Paul, second by Rich. Motion passed.
2. Public Appearances - None.
3. Committee comments or questions – Ed shared information on blow up kayaks. Discussed getting together with the logger to finish things up.
4. Items being worked on:
 - a. PI rules – Horses. Jeff has posted signs and will look at adding more.
 - b. Shelter from Pinno Buildings – Price of \$1900 does include shipping. Rich will check to see how much the Lion’s will give to help pay for it.
 - c. Pearl Island Brochure – Went over needed changes & updates. Ed will work on it.
 - d. Security cameras – Jeff stated that we had over 4,000 pics in less than a month. Pictures are very good.
 - e. Gala – Dick reported that everything is ready and support is very good. Rich reported that Alphorn Ford purchased a table and would like to a work day before the Gala.
 - f. Waste reciprocals - Still no update from school.
 - g. Updated maps for posting – Discussed ideas and will continue working on.
5. New Items:
 - a. Oak Savanna Restoration on Pearl Island – Paul said the Nate Grenrich will help but suggested that we wait until next year when the area is cleared better.
 - b. Renting stump grinder – Jeff reported that \$150 a day. Motion by Rich to rent it for two days. Second by Jeff. Motion passed.
 - c. Bridge outlined plan for community information – Tabled until Jerry returns.
6. Financial report - Rich reported that the updated budget shows we are in the red \$1,010.88. Rich will also ask MSA to help us get another grant extension.
7. Next meeting date set for April 11 with Gala report, bridge update, on agenda.
8. Motion to Adjourn by Paul, second by Rich. Motion passed.