

Members		Present	Email	phone
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Tom Pierce			Pierce1@brainerd.net	612-859-0600
Lloyd Thyen		x	lnthyen@gmail.com	218-792-5813/218-820-6265
Les Raisch: Vice Chair	5/20		lraisch@heartofiowa.net	641-640-0140
Bob Holman		x	outingbob@gmail.com	218-792-5492
Darril Wegscheid			djwegscheid@earthlink.net	651-503-8414
Robert Lee			rsl@dewittmcm.com	
Linda Van Straaten			jvs41@aol.com	218-763-3845
Gary Langer: Chair		x	gflanger92@gmail.com	612-254-4329
Rollie Maki			RollieMaki@aol.com	218-792-5179
Peggy Parks			sholomshrs@aol.com	218-792-5786/941-480-9410
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Bill Pudwell			cpudwell@gmail.com	218-792-5179/612-251-3370
Ross Lindmeyer			rossakura@aol.com	612-790-4444

Yellow highlight indicates action items.

Meeting started at 9:05

1. Discussion on policy suggestions when forum is not met. Email vote or ? Committee members are encouraged to attend whenever possible. **Please let Jan or Gary know when you will be available.**
2. Discussion of expenditure policy changes. **Bob** will make suggested changes and email out. **Absentee members** are asked to give input via email before next meeting.
3. Trailers look fine and banners are useable for 2019.
4. Recognition plaque. Size of small plaques are 4x6. RALALA, library and AIS will be asked to submit wording for Ed Evens. Tom will be asked for input for AIS. Gary will talk to Tom. Plaque will be completed in May and hung.
5. Coasters will not be reordered at this time. Thoughts.... plug holders, kids activity sheets, ice cooler film, car window clings (stickers), flags, sign on public dock, signage on bridge, signage on buoys.
6. Discussion on "open" sign...shape of arrow with the word open. **Bob** will check with Keri.
7. **Members need to review minutes and submit changes to me within 2 days of receiving.** Minutes will then be added to the CLT website asap.

Adjourned 10:50.

