

APL meeting 3/4/15 6:40pm

In attendance:

Jeff Hulsmann  
Bonnie Tinker  
Stan Benton  
Jim Wilkerson  
Jeannine Engle  
Amy Lester  
Aaron Schaefer  
Chris Cummins  
Paul Banta

Stan Benton: Treasurers Report: \$15390. Plus \$2490. \$53,000 paid to Dwyer.  
Stan will be stepping down and is in the process of writing a job description.

Chris: Legal: Had a great meeting with the general manager at Bass Pro. He wants to meet and see the property. Jeff and Chris felt very good about the meeting.  
The change case decree was signed by the judge. The lake is the 3d priority on the list but this shouldn't be a problem. 1st priority is Glen Park, 2nd is taps and 3d is recreation. The state does not want to recognize the lake as natural. We have committed to a substitute water supply plan for the state.  
JDS's study shows lake as contoured with 11-15 acres of surface area and 108 acre feet of water. JDS soil, engineering, and a proof of historical perimeters of the lake reports coming soon.

Jeff: Train overpass update: Bill Fischer will do the 10-30% proposal. Bryant construction has agreed to be the general contractor. Jane says Sherman sent me info on firms willing to work with us.

GOCO update: waiting for the weather to break to start improvements.

Jeff got 1000 RR ties donated. We just need to move them to the park. Jeff and the person donating these are working on this.

We need to activate GOCO funds to pay for dirt moving.

Jeff still working on local grants.

Whatever Town Video -will check this out

Tax and thank you letters-Jeff has one he can send

Utilizing volunteers- Jim will organize when we start doing the park stuff.

Open the Valve Event-Some time in April or May? (However, we should be able to divert water any time now because the reservoir is full). May 2<sup>nd</sup>. Need a committee to plan this. Jim will do an email blast for this.

Amy Lester: Professional fundraiser. The fundraiser at the Mozaic raised \$6034.00  
**\*and netted \$5534.00 \*Post on FB as a compelling project!**

38 T-shirts sold

Al still has white wine to sell. See Al at the Inn.

Golf Course benches: need a new flyer. Sold 5 so far. With 9 more holes coming we need to sell those too. Benches are now \$1500 with a \$100 maintenance fee.

Need a new design for the new flyer.

\*RR ties can be sold and engraved or have a plaque.

\*Get google docs link on website again

\*Email Sherman about firms

\*Do go fund me-do different levels for different levels of donation

\*Post nonprofit number on website

\*Tax receipt/thank you letter on FB -send us your email address

\*Put T-shirt on FB and website \$15.00/ea

Mtg adjourned 8:57pm