The meeting was called to order by August at 5:41 p.m.

In attendance were August Hoppe, Karin Manley, Andrew Struck, Marjie Tomter, Steve Wilkerson, Kurt Gruetzmacher, Debbie Davis, and Paul Helms.

Approval of Minutes
Steve made a motion, seconded by Marjie to approve the minutes as corrected. Motions carried.

Treasurer's Report
Karin noted that there were 10 membership renewals, taxes were done and the annual report has been filed. Marjie made a motion, seconded by Kurt to approve the treasurer's report. Motion carried.

New Business
Elections

Officers: Paul made a motion, seconded by Marjie to retain current officers. Motion carried.

Board of Directors: Marjie made a motion, seconded by Andrew, to keep the current board of directors as listed. Motion carried.

Membership Renewal Update. 10 members renewed and were eligible for the tree give away drawing.

Tree Give Away
Three winners were selected from membership renewal.

Pat Iwanski
Marjie Tomter
Blankberg

UCP Presence at the Treasures of Oz
Treasurers of Oz will take place on June 15th from 9 a.m. - 3 p.m. UCP will be involved and August will bring the UCP booth to the Armin Schwengel site.

Garlic Mustard Pull-a-thon
A garlic mustard pull-a-thon is being planned. We will sign up as team and get sponsors. Sponsorship forms can be found on SEWISC website. The date, time, and location to be announced.

Chief River Nursery Seedlings
Chief River Nursery would like to donate extra tree seedlings to the UCP that will be available in May. August will email details to the membership around May 1st.

Old Business
Update on Oz. County Ulao Creek Channelization
This is expected to begin at the end May and continue through the Summer and Fall of 2013. Phase One is expected to be completed in 2013. A public informational meeting is being planned.
Other Business

Next Meeting Time
To be announced.

Adjournment
A motion was made by Paul, seconded by Andrew, to adjourn at 7:10 p.m. Motion carried.

Respectfully submitted by
Debra Davis, Secretary