

OSAKIS LAKE ASSOCIATION (OLA) BOARD OF DIRECTORS (BOD) MEETING

DATE: Apr 22, 2021

TIME: 7pm

LOCATION: ZOOM

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Chris Lawin, Gary Barber, Mike Helwig, Tammy Hase, Dick Nelson, Troy Thomas

QUORUM: Nine of fourteen BOD members present exceed the quorum criteria.

OTHERS PRESENT: None

AGENDA TOPIC: Secretary report

RESOLUTION: Motions and Motion Seconds were made by board members on approval of the minutes from the previous board meeting held on Apr 8, 2021. The minutes from that meeting were unanimously approved. File: 04-08-21 OLA BOD Mtg Minutes.pdf

AGENDA TOPIC: Treasurer report

RESOLUTION: Motions and Motion Seconds were made by board members on approval of the treasurer's report that was verbally discussed including the payment of the Pinnacle website invoice that was outstanding. The treasurer's report was unanimously approved.

Our treasurer, Stephanie McKee, gave a summary that there has not been much change in the last two weeks since our previous meeting.

Stephanie also discussed that the annual Treasurer Report has been sent in the mail to the board members for review and audit as required for our annual meeting.

AGENDA TOPIC: Scholarship Committee

A scholarship committee has been set-up to review this year's candidates which consists of Gary Barber, Stephanie McKee and Dick Nelson.

AGENDA TOPIC: Website Discussion

Bruce Magnus gave a general website update from discussion that has been happening with Miranda Beyer of Pinnacle (our website management company). An update is planned to be presented at the upcoming annual meeting as well.

AGENDA TOPIC: Annual Meeting Agenda Review

Bruce Magnus went through the proposed annual meeting agenda. Multiple discussion points and topics were discussed.

AGENDA TOPIC: Heartland Payment Systems

Both the mobile credit card reader and the website payment system have been tested and are working. We also needed to create a PayPal account to collect money from our 32Auction website. All three are ready to go.

AGENDA TOPIC: Annual Meeting Set-up

RESOLUTION: Motions and Motion Seconds were made by board members on approval for the treasurer to withdraw \$400 cash from the bank account so that we can make change at the upcoming annual meeting. This was unanimously approved.

A general discussion took place on how the meeting at the VFW was going to be set-up and take place. It was proposed that a table for the Lake Improvement District (LID) could be set-up at the annual meeting, possibly with Sandy Gallus and Maria Farnsworth helping in this effort.

AGENDA TOPIC: 32 Auctions and the Walleye Fingerling Fundraisers

The 32 Auction site is live and running, all is ready on that front. Mike Helwig has been asked to create a brochure on how to bid on the 32 Auction items; he will bring it to the annual meeting. Tammy Hase discussed the 50/50 raffle and how it works; it is also ready to go. The Walleye raffle fundraiser tickets are also printed and are ready too!

OTHER BUSINESS:

- The topic was brought up that newsletter sponsors are now being converted from the paper newsletter to our online website and our news portal there, more to come on this with our website upgrades.
- Our next meeting is the annual meeting on 1-May-21 at the Osakis VFW.

MEETING ADJOURNED: Unanimously at 8:23pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2021_ Month: _06_ Day: _04_