

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

**DATE:** Jan 17<sup>th</sup>, 2022

**TIME:** 7:37pm

**LOCATION:** Osakis Community Center and ZOOM

**BOD MEMBERS PRESENT:** Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Sandy Gallus, Deb Murphy, Missy Dilley, Janice Hauri

**QUORUM:** Eight of Fifteen BOD members present exceed the quorum criteria.

**AGENDA TOPIC:** Secretary Report

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of the minutes from the previous BOD meetings held on Dec 20th, 2021 and January 4<sup>th</sup>, 2022. These monthly minutes were unanimously approved. Files: 12-20-21 OLA BOD Mtg Minutes.pdf, 01-04-22 OLA BOD Mtg Minutes.pdf

**AGENDA TOPIC:** Treasurer Report

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of the treasurer report through January 16th as is. This financial report was unanimously approved.

Some discussion took place around outstanding checks that have not cleared yet from 2021.

**AGENDA TOPIC:** Membership and Business Committee Updates

A short discussion took place on memberships; Mike is to ensure Deb Murphy has the spreadsheet she needs in order to track our memberships moving forward. Deb Murphy volunteered to be the lead administrator on our Facebook and Web Page. Sandy Gallus volunteered to assist.

**AGENDA TOPIC:** Lake Improvement District (LID)

Bruce gave an update on the LID mailings going out since the previous meeting.

**AGENDA TOPIC:** CLP Revenue Ideas

Bruce lead a discussion on some of the previously mentioned revenue source ideas, but also discussed putting a CLP funding request out to the Minnesota West Central Initiative Program and the Douglas County Water Quality Legacy Fund.

**AGENDA TOPIC:** Gaming

A short gaming discussion took place on timing of the license.

**AGENDA TOPIC:** Annual Meeting 2022

A discussion took place on having our meeting next year on Saturday May 21<sup>st</sup>, 2022, where to have the meeting and beverages to be served. Mike committed to having an annual committee meeting prior to our February general meeting.

**OTHER BUSINESS:**

- The Osakis Sportsman's Club donated \$1000 towards Walleye stocking again this year (2022) with the idea that we could possibly use some of the funds to buy annual meeting raffle prizes if we thought we could make more money for the Walleye stocking cause by doing this. Mike agreed to send a thank you to the Sportsman's club.
- Some discussion took place on placing an ad or trying to get the OLA interviewed by the new local newspaper, the Osakis Anchor.
- Our next meeting is scheduled at the community center and zoom on Monday February 21st @7:30pm.

**MEETING ADJOURNED:** Unanimously at 8:40pm

**RESPECTFULLY SUBMITTED:** Mike Helwig; Secretary \_\_\_\_\_

**APPROVED BY BOD:** Year:   2022   Month:   02   Day:   21