

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

DATE: Feb 21st, 2022

TIME: 7:30pm

LOCATION: ZOOM

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Sandy Gallus, Deb Murphy, Janice Hauri, Ron Boerboom, Troy Thomas, Dick Nelson, Barb Schneider

QUORUM: Eleven 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 Jan 17th, 2022. The monthly minutes were unanimously approved. Files: 01-17-22 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 Feb 19th as is. This financial report was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on approval to spend and pay for a \$300 River and Wildlife membership, up to \$400 to become members of the Douglas County Lake Association, \$250 for annual OLA license plate stickers and \$250 for postage. These expenses were unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on approval to use the walleye fund to pay for walleye fund expenses. This motion was unanimously approved.

AGENDA TOPIC: Membership and Business Committee Updates

A discussion took place on memberships; Mike still has the membership spreadsheet and will turn it over to Deb before the annual meeting. Our OLA membership is currently @ 332 members.

Bruce discussed using our new local paper "The Anchor" to announce our monthly meetings at a cost of \$45/month. We also discussed making a more formal announcement via Facebook and/or our website and/or email. No formal decision was made at this time.

AGENDA TOPIC: Lake Improvement District (LID)

Mike gave an update that we currently have 288 LID petitions signed and returned, and that a strategy of cross referencing our membership contact information against unsigned petitions is underway.

AGENDA TOPIC: Curly Leaf Pondweed (CLP)

RESOLUTION: Motions and Motion Seconds were made by board members to continue to: survey for CLP, manage CLP and pursue funding for our CLP projects. This motion was unanimously approved.

Bruce gave a brief CLP update.

AGENDA TOPIC: Gaming

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

AGENDA TOPIC: Annual Meeting 2022

RESOLUTION: Motions and Motion Seconds were made by board members on approval to have our annual meeting on Saturday, May 21st at the Osakis Community Center.

Happy hour and silent auction 4pm, Meeting and organizational updates 5:30pm and Dinner at 6:30. This motion was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members to approve a food budget for our annual meeting of up to \$500. Troy will continue to take the lead on this for us. This motion was unanimously approved.

Mike presented high points of the annual meeting committee meeting that took place on Jan 30th, 2022. Follow-up questions on parking and shuttle service to the school parking lot (Mike), a riser or stage for presenting inside of community center (Mike, Bruce) and getting annual meeting signs printed again from H Boyd Nelson (Doug).

AGENDA TOPIC: Walleye Stocking

Doug gave an update that the walleye stocking auction is going as planned.

A discussion took place on the possibility of having signs made to inform people that catching fish in the deeper holes that need to be released back into the lake often kills the fish. This is particularly sensitive to the walleyes that are below the 15" size limit.

A discussion also took place on raising our annual walleye ticket raffle from \$5/ticket to \$10/ticket. The decision was made not to do it this year, but to put the word out to our community, resorts and businesses that we are considering it for next year and see what comments we get back.

OTHER BUSINESS:

- JD2 meeting is coming up next week.
- Our next meeting is scheduled for zoom on Monday March 21st @7:30pm.

MEETING ADJOURNED: Unanimously at 9pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2022_ Month: _03_ Day: _21_