

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

**DATE:** Jun 23, 2021

**TIME:** 6:30 pm

**LOCATION:** Bruce Magnus' house and ZOOM

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

**QUORUM:** Eleven 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 general meeting held on Jun 4th, 2021 and the annual meeting held on May 1<sup>st</sup>, 2021. The minutes from those meetings were unanimously approved. Files: 06-04-21 OLA general Mtg Minutes.pdf and 05-01-21 OLA annual 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 discussed including the payment of the Lake Restoration Inc. invoice that was outstanding. The treasurer's report was unanimously approved.

Our treasurer, Stephanie McKee, gave a summary of our balances from the beginning of the year through June 16<sup>th</sup>.

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

The membership committee met on 21-Jun-21. Tammy gave a summary that a spreadsheet of current members and previous members from the past 6 years has been put together. The plan is to have our board members reach out to the people we know first on the list to get them to renew. That would be followed by an email to the previous OLA members. Lastly, phone calls, post cards and door-to-door would be put into play.

The business committee is planning to meet soon.

**AGENDA TOPIC:** CLP / Membership Signs and Flyers

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval for Bruce to get some signs and flyers printed that he showed the board during the meeting. The motion was unanimously approved.

**AGENDA TOPIC:** Website Update

All is good, our new website is up and running.

**AGENDA TOPIC:** Walleye Auction, Walleye 50/50 Raffle and Walleye Raffle Ticket Update

This update has been pushed to the July 21<sup>st</sup> meeting.

**AGENDA TOPIC:** Heartland Credit Card Update

**RESOLUTION:** Motions and Motion Seconds were made by board members on the approval of including a 3% credit card processing fee to our website and including ACH charging as well. This motion was unanimously approved.

Mike gave an update about adding ACH charging and adding a 3% processing fee to the website credit card charges. We also discussed adding a fee for the tab renewal of the lake association license plate, the group decided not to charge extra for the sticker.

**AGENDA TOPIC:** Lions Club of Long Prairie Donation Request

It was discussed that a letter would be put together to request a \$5K donation from the Lions Club of Long Prairie. Bruce, Doug and Greg are going to take action on this.

**AGENDA TOPIC:** CLP Spraying and Survey Update

Remember - Bruce Magnus and Gary Barber gave an update at the last meeting that the CLP spraying of the 33.6 acres on the North end of the lake by Lake Restoration Inc. has been completed. In addition, the delineation CLP survey for the South end of the lake is now completed as well. A discussion continued on what can be done next as more funds are raised to continue the fight against CLP.

**AGENDA TOPIC:** OLA/CLP Big Ticket Raffle Discussion

A discussion took place on moving forward with our idea of having a big ticket item raffle. Greg Graves is going to lead the committee with Ryan Smith supporting.

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

Bruce gave an update that the discussions with the County Commissioners and City of Osakis are moving forward.

**OTHER BUSINESS:**

- A discussion was brought forward on the possibility of soliciting donations from the VFW, Osakis Lions Club and our Sportsmans Club in the future.
- Our next meeting is on Wednesday 21-Jun-21 at Mike's house @ 6:30pm (13403 Falcon Drive, Osakis, MN 56360)

**MEETING ADJOURNED:** Unanimously at 8:10pm

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

**APPROVED BY BOD:** Year: 2021 Month: 07 Day: 21