

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

**DATE:** Jul 21, 2021

**TIME:** 6:30 pm

**LOCATION:** Mike Helwig's house and ZOOM

**BOD MEMBERS PRESENT:** Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Chris Lawin, Dick Nelson, Ryan Smith

The board acknowledges the written resignation of board member Maria Farnsworth.

**QUORUM:** Seven of thirteen 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 BOD meeting held on Jun 23rd, 2021. The minutes from that meeting was unanimously approved. Files: 06-23-21 OLA BOD Mtg Minutes.pdf

**AGENDA TOPIC:** Treasurer report

Our treasurer, Stephanie McKee, gave a summary of our balances from the beginning of the year through July 21<sup>st</sup>, the written report is pending.

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

The membership committee last met on 21-Jun-21. Mike gave a summary of the membership committee plan. All personal contacts by the board to friends and neighbors are to wrap up early next week, 7/27/21.

Bruce discussed sending the business sponsors an invoice.

**AGENDA TOPIC:** Our Board of Directors has three seats open as of today.

Bruce asked if anyone had possible candidates they knew that could fill our vacant board seats. The decision was made to put out a notice via Facebook to see if there was community interest.

**AGENDA TOPIC:** Heartland Credit Card Update

Mike gave an update that adding ACH charging on our website is moving forward. The new 3% processing fee to the website credit card charges is now live.

**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. Ryan Smith talked through an idea of having a function in which guests would pay to attend, receiving raffle tickets and a table for their donation. Then other big ticket raffle items would be available throughout the event. The idea was met with favor and he was requested to put together a written summary of how this function might work.

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

Bruce and Doug gave an update that they went to the commissioners meeting in Todd County with a proposal/request to initiate the LID, moving it forward in the process.

**AGENDA TOPIC:** Fundraising via Gaming

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of a gaming committee of Sandy Gallus, Doug Schmidt, Chris Lawin, Mike Helwig and Bruce Magnus to move forward and act in the interest of this board in pursuing fundraising for OLA via gaming. The motion was unanimously approved.

Todd County commissioner Randy Neumann spoke with Bruce about the advantages of fundraising for the OLA via pull tabs and possibly other similar gaming options. Bruce brought this idea to the board meeting and it was approved.

**AGENDA TOPIC:** Ice Fishing Derby

The idea of having an ice fishing derby was brought up, but was tabled for later in the year.

**AGENDA TOPIC:** Taste of Osakis

The idea was brought up about trying to fundraise during the upcoming Taste of Osakis. Doug brought up a few ideas; he is going to check into possibly buying sunfish to fry and sell for a booth at the event.

**OTHER BUSINESS:**

- Our next meeting is on Wednesday 11-Aug-21 at Doug's house @ 6:30pm (2561 Lake Street East, Osakis, MN 56360)

**MEETING ADJOURNED:** Unanimously at 7:50pm

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

**APPROVED BY BOD:** Year: \_2021\_ Month: \_08\_ Day: \_11\_