

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

**DATE:** Aug 11, 2021

**TIME:** 6:45 pm

**LOCATION:** Doug Schmidt's lake house and ZOOM

**BOD MEMBERS PRESENT:** Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Chris Lawin, Greg Graves, Tammy Hase

The board acknowledges the written resignation of board member Gary Barber.

**QUORUM:** Seven of Twelve 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 Jul 21st, 2021. The minutes from that meeting was unanimously approved. Files: 07-21-21 OLA BOD Mtg Minutes.pdf

**AGENDA TOPIC:** Treasurer report

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of the treasurer reports for months ending June and July 2021. These monthly financial reports were unanimously approved.

Our treasurer, Stephanie McKee, presented and discussed the financial reports for months ending June and July 2021.

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

The membership committee discussed sending a membership application in the mailing with the LID petition.

Bruce discussed sending the business sponsors an invoice.

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

Bruce asked if anyone had possible candidates they knew that could fill our vacant board seats.

**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

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval for Greg and Ryan to move forward with pursuing a Big Ticket Raffle. This was unanimously approved.

A discussion took place on moving forward with our idea of having a big ticket item raffle. Greg Graves lead the discussion. We could have the raffle through the Long Prairie Lions Club. \$100 per ticket. The drawing would be on December 18<sup>th</sup> at the Thunder Lodge in Long Prairie.

Payouts would be 2/3's of the money collected. \$3000 first prize, other prizes would be in the \$300 range, which would include guns, grills and other sporting goods.

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

The LID petition, cover letter and maps were distributed by the Bruce and reviewed by the board for comments prior to being mailed out to the lake front home and cabin owners.

**AGENDA TOPIC:** Fundraising via Gaming

The pursuit of getting our gaming license is moving forward. A discussion took place on finding a gaming manager.

**AGENDA TOPIC:** Ice Fishing Derby

On hold for now.

**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 or walleye to fry and sell at the event.

**OTHER BUSINESS:**

- Our next meeting is on Saturday 18-Sep-21 @ 10am at the Osakis Country Club.

**MEETING ADJOURNED:** Unanimously at 8:00pm

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

**APPROVED BY BOD:** Year: \_2021\_ Month: \_09\_ Day: \_18\_