

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

DATE: Sep 18, 2021

TIME: 10 am

LOCATION: Osakis Country Club and ZOOM

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Chris Lawin, Sandy Gallus, Dick Nelson

QUORUM: Seven of Twelve BOD members present exceed the quorum criteria.

OTHERS PRESENT: Missy Dilley, Janice Hauri

AGENDA TOPIC: New Board Members

RESOLUTION: Bruce Magnus appointed Missy Dilley and Janice Hauri to the board. Motions and Motion Seconds were made by board members to approve them to the board. The motion was unanimously approved.

Introductions took place with our current board and our two prospective board members.

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 Aug 11th, 2021. The minutes from that meeting was unanimously approved. Files: 08-11-21 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 Aug 2021. These monthly financial reports were unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on approval to spend up to \$12,000 with Goeden Fisheries to stock Walleye fingerlings in Lake Osakis. This motion was done by email and was approved by 11/13 board members with two board members not responding to the email motion.

Troy and Fred have done a great job again this year with the walleye raffle bringing in \$5200, our annual meeting including food, 50/50 and silent auction brought in \$4,737.69, and online and general donation for walleye stocking have brought in another \$2600

AGENDA TOPIC: Taste of Osakis

Doug brought a tally to the meeting; it looks like we grossed approximately \$1,600 from the event. Taste of Osakis conclusions for next time:

1. Get 3x the coleslaw, we only got 2 bags and should be at least 6 bags they come 2 to a bag.
2. Use Kraft Cole Slaw/ people raved about it.
3. 44 lbs. of fish was adequate
4. We need at least 6 containers of Pico de Gallo (we originally we order only 2 containers)
5. We need at least 600 Corn Tortilla shells
6. 800 napkins were also OK

7. Trays and liners were good also
8. We need to set up by 8am closer to main street, mix Cajun shore lunch and Fry Magic
9. Cut back on pop to many people selling it
10. Pure Canola oil worked just fine-5 gallons had to change it twice during cooking so it was OK

AGENDA TOPIC: Membership and Business Committee Updates

Chris discussed that membership is up sharply as applications are being returned with the LID petition. We currently have over 200 members.

Sending out the membership application via regular mail was discussed and is clearly a good idea. A committee was formed to update the application, perhaps have it match the website and consider sending a cover letter out with the application next year. Mike, Chris and Sandy agreed to be on the committee.

AGENDA TOPIC: Our Board of Directors has two seats open as of now.

A discussion took place that we will need to have our gambling manager on the board once they are selected.

AGENDA TOPIC: OLA/CLP Big Ticket Raffle Discussion

Bruce gave a brief update of the status of the raffle, we are moving forward with the drawing to be held on 18-Dec-21.

AGENDA TOPIC: Lake Improvement District (LID)

RESOLUTION: Motions and Motion Seconds were made by board members on having two future public LID information meetings; one in person and one virtual. This motion was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on giving Bruce discretion on hiring Computer Specialists of Alexandria (Nathan Didier) on a contract to help assist in having these meetings later this year. This motion was unanimously approved.

The board discussed the need to have public information meetings in the future to help answer some of the questions on the LID that are starting to arise. Bruce talked about putting together a FAQ sheet and sending it out with a notice of when these future meeting will take place.

AGENDA TOPIC: Miller Bay Status

Janice Hauri, Missy Dilley (both residents of Miller Bay) and Bruce gave a summary of the shoreline problem in Miller Bay. Janice committed to sending a presentation out to the board that she had previously put together that summarizes the situation.

OTHER BUSINESS:

- The board agreed to have future meetings on the 3rd Monday of the month moving forward until further notice.
- Sandy will speak to her husband about the possibility of taking over monitoring the lake water level that was previously handled by Gary Barber for the DNR.

MEETING ADJOURNED: Unanimously at noon

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: 2021 Month: 10 Day: 18