

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

DATE: Oct 18, 2021

TIME: 7:40 pm

LOCATION: Community Center and ZOOM

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

QUORUM: Eleven of Fourteen 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 meeting held on Sep 18th, 2021. These monthly minutes were and unanimously approved. Files: 09-18-21 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 Sep 2021. These monthly financial reports were unanimously approved.

AGENDA TOPIC: Membership and Business Committee Updates

We received seven new business sponsorships; we are now at roughly 290 lake association memberships.

AGENDA TOPIC: Walleye stocking summary

Troy reported that 600lbs of fingerlings had been put into Lake Osakis in early October from the money raised this year. This batch had bigger fish than the previous few years. We raised and spent \$12,000 on Walleyes this year; which was 50% more than any other previous year. A big shout out goes to everyone that participated in helping to raise these funds.

AGENDA TOPIC: OLA/CLP Big Ticket Raffle Discussion

The tickets are in and here tonight. Bruce and Greg each will be managing the distribution; they each have half of the tickets. All of the board members will be contacted about receiving and selling some tickets if possible. Mike has volunteered to send the tickets in the mail to members not present tonight. Chris has volunteered to make a post on FB. Mike has volunteered to sell tickets via FB. Here we go, 300 tickets need to be sold before December 18th, 2021!

AGENDA TOPIC: Lake Improvement District (LID)

The two future public LID information meetings, one in person and one virtual, that we approved in our Sep 18th meeting both happened on October 16th, 2021. Mike and Bruce gave a summary of the discussions and let the board know that the virtual meeting had been recorded and will be available for posting on our FB and web pages soon.

AGENDA TOPIC: Gaming

We have identified a couple of candidates for our gambling manager position and are starting to move forward. It was suggested that if we need more candidates we reach out to the website “Indeed” or our local newspaper.

AGENDA TOPIC: CLP revenue ideas for the near term

The board has identified multiple CLP funding ideas, but some of this money may come a little late to be useful for the 2022 CLP treatment year. A discussion took place on asking for larger donations from the places that have pull tabs in Osakis, and possible larger local businesses in the area. Bruce talked about heading the charge in the Osakis area, Doug mentioned he could talk to some businesses in the Long Prairie area. We also talked about the idea of gathering the names of business owners that own properties on the Lake and solicit them for donations.

AGENDA TOPIC: Miller Bay Status

Representative John Poston made a visit to Miller Bay to meet with residents of the area and talk about the shoreline problem, on October 1st. Bruce sent out a summary of the meeting in email and Janice gave us a brief summary as well. Poston is scheduled to come back with a larger group later in October.

OTHER BUSINESS:

- Rob Matheny of the Osakis Sportsman’s Club has spoken to Troy about them donating a \$1000 towards our silent auction raffle prizes this coming year.
- We had a short discussion whether to keep the Osakis college scholarship program moving forward. More discussion needs to take place in the future.
- Our next meeting is scheduled at the community center and zoom on Monday November 15th @7:30pm.

MEETING ADJOURNED: Unanimously at 9:20pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: 2021 Month: 11 Day: 15