

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

DATE: Nov 15, 2021

TIME: 7:42 pm

LOCATION: Bruce Magnus' house and ZOOM

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

QUORUM: Ten 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 Oct 18th, 2021. These monthly minutes were and unanimously approved. Files: 10-18-21 OLA BOD Mtg Minutes.pdf

AGENDA TOPIC: Treasurer Report

RESOLUTION: Motions and Motion Seconds were made by board members on approval of the treasurer report through November 14th as is. This financial report was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by board members on approval to pay for Raffle item invoices in the amounts of \$4,767 and \$1,079. This motion was unanimously approved.

Stephanie McKee sent the treasurers report out shortly before the meeting start. It was incomplete in a few areas, she told the board she would have an updated version out in the next week or so.

Mike added that \$16,800 in raffle deposits had been made so far during our fund raiser.

AGENDA TOPIC: Membership and Business Committee Updates

A discussion took place on requesting donations and raising money from local businesses and from the beneficiaries of the local pull tabs in the Osakis establishments. This money would be needed to fight CLP if the LID did not get passed in time for the 2022 season.

AGENDA TOPIC: Membership and Business Committee Updates

Chris gave an update that we currently have over 300 paid members, including 79 new members this year. We also have 11 businesses sponsors signed up for the year at this time. Bruce also discussed that he has a candidate to help out and take over the membership tracking. This idea was positively received.

AGENDA TOPIC: Miller Bay Status and JD2 ditch Committee

Lake clean-up in Miller Bay and Rep John Poston's visit was discussed. There was also a continued discussion on the Lake water level.

AGENDA TOPIC: Lake Improvement District (LID)

RESOLUTION: Motions and Motion Seconds were made by board members on approval to pay approximately \$3,200 in the spring of 2022 for a CPL plant survey. This motion was unanimously approved.

A lid update discussion took place, Bruce and Mike tallied up the total petitions we have received to date: we have 224 signed petitions in hand right now.

We need to have another CLP survey done in the spring of 2022 in order to get a permit to spray.

AGENDA TOPIC: OLA/CLP Big Ticket Raffle Discussion

Tickets and deposit money were collected from multiple members on hand. Mike reported that we have now sold 246 tickets and had 54 remaining unsold tickets. Greg outlined the how the raffle would be organized on Saturday December 18th. In addition, a discussion took place on trying to put the raffle on FB live during the drawing.

AGENDA TOPIC: Gaming

RESOLUTION: Motions and Motion Seconds were made by the gaming committee members to the board on approval for Barb Schneider to be our gambling manager. In addition, Emilee Neuman and Greg Graves to be the assistants. This motion was unanimously approved.

RESOLUTION: Motions and Motion Seconds were made by the board on approval for opening a new bank account for future gambling funds; we are required to have this separate account in the application process for our gambling license. This motion was unanimously approved.

The licensing process has been started and we need to name our gambling manager at this time to continue forward. A discussion took place that Barb is best suited at this time to be our candidate due to her available time for the job and that she has already passed the MN gambling manager examination.

Barb Schneider was appointed to board by Bruce pending her membership application. She has already filled it out; it only needs to be collected.

AGENDA TOPIC: Annual Meeting 2022

A discussion took place on having our meeting next year on Saturday May 21st, 2022. We also discussed electing a committee to plan this event at our next board meeting in December. It was also discussed that we are hopeful to have our meeting next year the community center.

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, a follow-up discussion needs to take place.
- Our next meeting is scheduled at the community center and zoom on Monday December 20th @7:30pm.

MEETING ADJOURNED: Unanimously at 9:48pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2021_ Month: _12_ Day: _05_