

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

DATE: Dec 20, 2021

TIME: 8:06 pm

LOCATION: Bruce Magnus' house and ZOOM

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Sandy Gallus, Dick Nelson, Greg Graves, Missy Dilley, Barb Schneider, Janice Hauri

The board acknowledges the written resignation of board member Chris Lawin.

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 Dec 05th, 2021. These monthly minutes were and unanimously approved. Files: 12-05-21 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 December 16th as is. This financial report was unanimously approved.

AGENDA TOPIC: Membership and Business Committee Updates

A short discussion took place on memberships; Mike is to ensure Deb Murphy has the spreadsheet she needs in order to track our memberships moving forward. We received a \$500 donation from the Osakis Sportsman's Club for our general fund.

Bruce gave an update that the Osakis VFW, Nelson Community Association, Elks Club of Alexandria and Lions Club of Long Prairie have now all been contacted to help make a donation towards our CLP effort this coming summer.

AGENDA TOPIC: Lake Improvement District (LID)

RESOLUTION: Motions and Motion Seconds were made by board members on approval to send out another mailing which was circulated to the board via email previously to this meeting by Bruce. This motion was unanimously approved.

AGENDA TOPIC: OLA/CLP Big Ticket Raffle Discussion

RESOLUTION: Motions and Motion Seconds were made by board members on approval to have another big ticket raffle early in 2022 with the drawing to be held in May (if allowed by the State). This motion was unanimously approved.

Our December 18th big ticket raffle was a huge success. A discussion took place that all 300 tickets were sold and our net profits for the fundraising event totaled just over \$10,700.

AGENDA TOPIC: Gaming

A general discussion took place around pull-tabs and ETags. The question has been raised whether we can borrow money from our general fund to start a gaming bank account, Barb to follow-up on that. Kim Larson from the gaming board has told us the earliest we can expect to get a gaming license is Mar 1st, but could be June 2022.

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. The annual committee was selected which includes: Sandy, Doug, Troy Tammy, Janice Missy, Steph, Bruce and Mike as Chairman.

OTHER BUSINESS:

- Our next meeting is scheduled at the community center and zoom on Monday January 17th @7:30pm.

MEETING ADJOURNED: Unanimously at 9:15pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2022_ Month: _01_ Day: _17_