

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

**DATE:** Apr 11th, 2022

**TIME:** 7:30pm

**LOCATION:** ZOOM and Bruce's House

**BOD MEMBERS PRESENT:** Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Sandy Gallus, Deb Murphy, Janice Hauri, Ron Boerboom, Melissa Dilley, Greg Graves, Dick Nelson, Troy Thomas & Tammy Hase

**GUESTS:** Walter Lipa (OLA member), Josh Votruba (Todd County Soil and Water, Riparian Specialist)

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

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of the agenda for today's meeting that Bruce had previously sent out.

**AGENDA TOPIC:** Secretary Report

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of the minutes from the previous BOD meetings held on Mar 21<sup>st</sup>, 2022. The monthly minutes were unanimously approved. File: 03-21-22 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 that was circulated before the meeting through Apr 10th as is. This financial report was unanimously approved.

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval for Stephanie to make a \$1000 cash withdrawal from our account so that we have change available at our annual meeting. This motion was unanimously approved.

Stephanie gave a brief summary of the recent transactions.

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

A discussion took place on memberships; Mike still has the membership spreadsheet and will turn it over to Deb before the annual meeting. Our OLA membership is currently @ 342 members, which is a correction from the previous meeting.

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

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of sending a targeted mailing out to all of the tier 1 property owners that have not signed the petition a cost of roughly \$1000. This motion was unanimously approved.

Mike gave an update that we currently have 319 LID petitions signed and returned, and that a strategy of cross referencing our membership contact information against unsigned petitions is still ongoing.

**AGENDA TOPIC:** Curly Leaf Pondweed (CLP)

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval having Blue Water Sciences take some soil samples in various areas of the lake and possibly surrounding areas to

help determine what is making up the sediment at a cost of roughly \$500. This motion was unanimously approved.

A short discussion took place on the idea of doing a more in-depth examination of the sediment on the bottom of the lake and possibly other areas.

**AGENDA TOPIC:** Gaming

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of loaning our gambling account \$8000 from monies already in our bog fund so that we have the needed start-up money associated with getting Head of the Lakes pull-tabs up and going; this comes with the premise that it would be paid back as early as possible. This motion was unanimously approved.

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of signing a contract with "The Bowling Barn & Grill" to take over charitable gambling on their premises. This motion was unanimously approved.

Some discussion took place on the health of our gambling manager.

**AGENDA TOPIC:** Annual Meeting 2022

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of spending up to \$1000 for alcohol, other drinks and ice for the annual meeting. This motion was unanimously approved.

Bruce spoke that the Resorters Marina has agreed to let us use a dock piece as a stage at our annual meeting. In addition, they will supply golf carts to help shuttle people to and from the Osakis school parking lot. Greg mentioned he may have access to some cash drawers to assist with the annual meeting. Multiple items came up needing further discussion on the annual meeting, Mike Helwig, Committee chair, agreed to schedule a meeting for this within the next week.

**AGENDA TOPIC:** Walleye Stocking Raffle

Doug gave an update that the walleye stocking auction is going as planned, he circulated a list of prizes that have been gathered at this time.

**OTHER BUSINESS:**

- The BOD unanimously approved moving our next meeting to May 9<sup>th</sup> via zoom. The board also approved having the meetings from May to Oct at the Osakis Country Club (and zoom).

**MEETING ADJOURNED:** Unanimously at 8:50pm

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

**APPROVED BY BOD:** Year:   2022   Month:   04   Day:   30