

## Osakis Lake Association Board of Directors Meeting

**Date:** June 20, 2022    **Time:** 7pm    **Location:** Osakis Country Club and Via Zoom

**BOD Members Present:** Bruce Magnus, Doug Schmidt, Dick Nelson, Mike Helwig, Tim Greene, Janice Hauri, Stephanie McKee, Missy Dilley, Deb Murphy, Ron Boerboom, Terry Malum, Dave Meyer, Troy Thomas, Tammy Hase

**Quorum:** 14 BOD members present, exceeds the quorum criteria

**Guests:** The meeting began with the introduction of guests. Walter Lipa and Greg Trende, both OLA members. Greg has interest in becoming a board member. Walter inquired about the protocol for bog assistance. Walt also asked about the attendance for the Annual meeting, and if there was any difference from past years because of the change in date and location of the meeting. Discussion was held.

**Resolution:** Motions and motion seconds to approve the Agenda for today's meeting that were sent out previously by Bruce M

**Agenda Topic:** Secretary Report

**Resolution:** Motions and motion seconds were made by the BOD to approve the secretary's report from 5/22/2022 & 5/23/2022 that were provided by Tammy H to the BOD prior to the meeting. This motion was unanimously approved

**Agenda Topic:** Treasurer Report

**Resolution:** Motion and Motion seconds were made by the BOD to approve the Treasurer's report provided prior to the meeting by Stephanie M. This motion was unanimously approved.

**Agenda Topic:** Election of Officers

Nominations, motions and motions seconds were made for the following positions –

President – Bruce Magnus

Vice President – Doug Schmidt

Secretary – Janice Hauri

Treasurer – Stephanie McKee

Motion carries unanimously for all positions

**Agenda Topic:** Membership/Business Sponsors/Lid Update

**Resolution:** Deb M reported 162 paid members, 360 signed LID petitions - \* minimum of 50 more petitions need to move forward with LID. Discussion regarding the best way to reach this group ie:

email blast, direct mail or personal call from BOD. Motion was made to address unpaid members via email service with payment option. Committee was formed to Focus on Tier 1 membership and LID petition participation. Committee members: Dave M, Tim G, Bruce M, Ron B, Terry M, & Deb M

**Agenda Topic:** Gambling Manager Report

**Resolution:** Mike provided an extensive overview of May's gambling activity. The City of Osakis has requested \$2500 to help with the cost of the 4<sup>th</sup> of July fireworks. Motion and motion seconds were made by the BOD to approve \$1000 to the City of Osakis out of the gambling proceeds. Doug Schmidt discussed the need for Employee Dishonesty Bond coverage. He will present costs for this coverage when available. Motion and Motion seconds were made to approve \$100/month to be paid to Mike Helwig for his time and commitment to getting the gambling license and pull tab booths up and running during the interim – unanimously approved.

**Agenda Topic:** Walleye Stocking – Silent Auction

**Resolution:** Doug S reported on the success of the silent auction at the annual meeting. Actively selling Walleye Fever raffle tickets

**Agenda Topic:** Bog Discussion

**Resolution:** Discussion surrounding the parameters and proper course of action if you encounter a bog on your property. No resolution was agreed upon.

**Agenda Topic:** Other "Opportunities" from the board (old business/new business) Miller Bay Clean up

**Resolution:** Bruce reported that Mackenzie Fiskness was the recipient of the OLA \$500 scholarship. She will be attending NDSU for Crop and Weed Science. Janice gave an update on the dredging process in Miller Bay. Dick N as for a motion to change the meeting time to 6:30pm on the 3<sup>rd</sup> Monday of each month to avoid having the staff at the Osakis Golf Course stay later than need be. Motion seconds, approved unanimously

Motion was made to adjourn, seconded, unanimously approved

**Addendum to the Minutes 6/28/2022**

**Topic:** Employee Dishonesty Bond

Doug S presented price options for the insurance coverage for the gambling manager and associate via text message to OLA - BOD. \$50,000 limit – cost per year \$257.00. \$100,000 limit – cost per year \$359.00. Motion was made to approve \$100,000 limit @ \$359.00/year. Motion seconds – no opposition. Motion passes