

Osakis Lake Association Board of Directors Meeting

Date: July 18th, 2022 Location: Osakis Country Club and via Zoom

Board Members Present: Bruce Magnus, Janice Hauri, Melissa Dilley, Mike Helwig, Doug Schmidt, Ron Boerboom, Deb Murphy, Dave Meyer, Tim Greene, Tara Gimbel, Terry Malum, Dick Nelson

Quorum: 12 BOD Members Present, exceeds the quorum criteria

Guests: Walter Lipa, Greg Trende, Rick Murphy, Troy Bednarz; all OLA members

Resolution: Motion and motion seconds to approve the agenda for today's meeting were sent out previously by Bruce Magnus

Agenda Topic: Secretary Report sent out previously by Tammy Hase

Resolution: Motion and motion seconds were made by the BOD to approve the Secretary's report from June 20, 2022 provided by Tammy Hase to the BOD prior to the meeting. This motion was unanimously approved.

Agenda Topic: Treasurer Report: Stephanie McKee not present for tonight's meeting, will go over at next BOD meeting.

Agenda Topic: Membership/Business Sponsors/Membership Letters/Community Events (Taste of Osakis September 10, 2022)

Resolution: Tier 1 List was updated, 251 emails were sent out to members for renewal of memberships (16 were rejected), 5 new membership sign ups today from emails.

Motion and motion seconds to send out approximately 550 mailings to members for membership renewal and LID sign up at a cost of \$1,800.00. This motion was unanimously approved.

Taste of Osakis discussion. Motion and motion seconds for committee to plan a food event and signage for the Taste of Osakis. Committee lead is Doug Schmidt, committee members are; Dave Meyer, Greg Graves, and Ron Boerboom (for signage). This motion was unanimously approved.

Discussed Membership Sponsors, and need to get out and speak with/sign up more business sponsors/send out invoices to sponsors. Discussed adding business sponsor logos to back of raffle tickets. Discussed advertising business sponsors on OLA website and newsletters.

Agenda Topic: Membership and sponsor numbers/Website posts/License plate stickers

Resolution: Discussed traffic on OLA website (Deb Murphy). Paid members have been updated on website, 140 visitors in June, 93 were new visitors. Spray locations have been updated on website as well.

Discussed printing multiple years of OLA License plate stickers on a laser printer in house by Ron Boarboom. Motion and motion seconds to provide up to \$150.00 to Ron for the printing. This motion was unanimously approved.

Agenda Topic: LID Update

Resolution: Discussed that we currently have 375 signatures, with the possibility of 4 duplicates. Need 425 signatures approximately.

Agenda Topic: Gambling Managers Report

Resolution: Mike Helwig emailed current reports to all BOD members. Mike went over the June 2022 reports in detail with BOD. Some of the items paid by the gambling fund in June were guns galore for the raffle \$12,000, Osakis True Value Hardware, taxes, and City of Osakis Fireworks \$1000.00. Overall gambling profits for June were \$15,879.34. Just over \$26,000.00 total profit after expenses for our first 2 months in pull tabs and e-tabs.

Motion and motion seconds to approve LG 1004 Reports for May, June, and July of 2022. This motion was unanimously approved.

Motion and motion seconds to approve Tara Gimbel to be gambling manage on August 1 2022, and allow her access to the OLA gambling bank account. This motion was unanimously approved.

Discussion on raffle ticket sales. Each BOD member gave updates on their sales, Bruce Magnus provided updates on sales at various establishments. Money currently deposited for around ½

of total tickets. Discussed doing another update the 1st week of August to see if anyone needs help selling remaining tickets etc. Discussed setting up a table during golf leagues at the Osakis Country Club.

Discussion on upcoming OLA Meat Raffles at Bowling Barn 1st and 3rd Sundays of each month at 12:30, various members volunteered to be involved in running them.

Motion and motion seconds to approve \$400 for incidentals for Gambling Manager. This motion was unanimously approved.

Discussed advertising on Facebook/Website to come on down to one of the 3 establishments selling pull tabs for the OLA to come play pull tabs and have a chat with OLA BOD members. Motion and motion seconds to approve up to \$250 between now and September to buy a beverage for OLA members or potential members that join in for playing pull tabs and chat. This motion was unanimously approved.

Discussion on holding pull tab proceeds for one year to establish future budgets for funding of various charitable donations etc, or waiting until 2023 at least? No motion was passed.

Discussed payment made to Lake Restoration in the amount of \$16,000 from the general account. Payment should have been made from the gambling account. Going to request that Lake Restoration issue a refund check to the general account and a new check will be issued from the gambling account.

Motion and motion seconds to approve \$5,000 payment to Lake Restoration that is currently due for previous curly pond-leaf treatment. This motion was unanimously approved.

Motion and motion seconds to approve making signage stating that pull tab boxes benefit OLA/Curly Pond Leaf Treatment budget of up to \$500.00. This motion was unanimously approved.

Agenda Topic: Miller Bay Clean up and more/ JD2/ Weed Harvester

Resolution: Bruce Magnus discussed topics that were discussed at the JD@ monthly meeting at the SRWD. Bruce to send out most recent documents from the meeting to all BOD members. Topics included core sampling/monitoring/JD2 erosion etc. Waiting on Army Core of Engineers for remaining ½ of budget (SRWD has secured \$60k, the feasibility study is estimated at \$120k....)

Discussed public access in Miller Bay. Was completely clogged with debris/sediment etc. for several weeks now. Numerous phone calls were made to DNR to address the problem by many people. The DNR did finally send someone this past week to remove the material. Material was placed on public access land.

Discussed possibility of a future Weed Harvester for the lake. Lakeweedarvester.com

Discussed how one could be used to benefit Lake Osakis. Avon area Lakes Association recently purchased one and is advertising its use/benefits on their website Avonlakeco.com

Will discuss in future BOD meetings

Agenda Topic: BOD Terms, Auditor/financial oversight

Resolution: Discussed possibility of terms for BOD members/positions. Would require by-law change and require a special meeting of 5% of the membership. No motions, will discuss at future meetings.

Motion and motion seconds to approve \$100 per month to Mike Helwig as an OLA employee to provide financial oversight to general fund and gambling fund. This motion was unanimously approved.

Agenda Topic: Meeting Dates

Resolution: Discussed possibility of changing meeting dates, no motions, will discuss at future meetings.

Meeting adjourned