

Osakis Lake Association Board of Directors Meeting

Date: August 15th, 2022 Location: Osakis Country Club and via Zoom

Board Members Present: Bruce Magnus, Janice Hauri, Melissa Dilley, Mike Helwig, Deb Murphy, Dave Meyer, Tim Greene, Tara Gimbel, Terry Malum, Dick Nelson, Stephanie McKee, Troy Thomas,

Quorum: 12 BOD Members Present, exceeds the quorum criteria

Guests: Walter Lipa, Dan Moon; both OLA members

Resolution:

*Motion and motion seconds, unanimous approval for the agenda for today's meeting sent out previously by Bruce Magnus.

Agenda Topic: Secretary Report sent out previously by Janice Hauri

Resolution: Discussed that Mike Helwig to be paid the \$100 per month (approved at last meeting) out of the gambling account for financial oversight. Also discussed for Mike to possibly be removed from access on the general account. Tara to research and follow up at next meeting. Mike Helwig to be labeled Assistant gambling manager.

*Motion and motion seconds were made by the BOD to approve the Secretary's report from July 18, 2022 provided by Janice Hauri to the BOD prior to the meeting. This motion was unanimously approved.

Agenda Topic: Treasurer Report: Stephanie McKee

Resolution: Stephanie discussed that the accountant requested she fill out new forms from what was currently being used.

Current Balances;

walleye stocking	BOG fund	General Fund
37.69	22,300.23	38,044.93

July Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	LID	General Fund	Website fee	Interest
Jul-22	Transactions Totals	3181.22	50	2200	-20.25	-291.6	2250	-79	14.4

*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: Membership/Business Sponsors/Membership Letters/ license plate stickers/ Community Events (Taste of Osakis September 10, 2022)

Resolution: Deb Murphy discussed; Currently 243 paid members, 151 web site visits (119 new), 368 LID petitions signed (need 425), possibly 21 or more paid credit card/online memberships coming, discussed need for more business membership sign ups, possibly have BOD go door to door in their areas to discuss LID/memberships/water level concerns. Multi-year license plate stickers are in.

* Motion and Motion seconds were made by the BOD to approve giving businesses that sell pull tabs for the OLA a free business membership with their business link on the OLA website. This motion was unanimously approved.

Agenda Topic: Taste Of Osakis

Resolution: Doug Schmidt (not present , but texted in an update). Walleye trimmings are ordered. Discussed need for workers...Tim Greene, Dave Meyer, Bruce Magnus, and Greg Graves have volunteered. The event has sold approx. 2500-300 tickets. Discussed possible need to rent a cooling trailer.

Agenda Topic: Gambling Managers Report

Resolution: Mike Helwig emailed current reports to all BOD members. Mike went over the July 2022 reports in detail with BOD. All sites are doing well. July was a record pull tab sales month for Head of the Lakes and Bowling Barn. Head of the Lakes closed 28 boxes, bowling barn closed 21 boxes and the Osakis Country Club closed 1 box. Signage is coming soon for the businesses. Discussed that any money earned at future meat raffles to go towards walleye stocking in the lake. Discussed need to reimburse bog fund and general fund this winter. The walleye fund should have around \$12-13k total after the Taste of Osakis. Discussed possibility of rounding that up to \$20,000.00 with proceeds from the gambling fund....to be discussed in the future. The 1st meat raffle will be held on Sunday September 18 at the bowling barn, 2 people will be needed to work the event. There is a fishing pier being installed in town bay near the swimming beach by the DNR. The pier is being funded by grants except for \$20,000. They may be asking in the future for some of the funds from the OLA gambling proceeds. To be discussed in the future. Lastly, all tickets for the OLA raffle have been sold.

* Motion and Motion seconds were made by the BOD to approve to make \$15,000 payment to Lake Restoration owed for CPL treatments in spring 2022. Payment to be made from general fund and general fund to be reimbursed by gambling fund. This motion was unanimously approved.

* Motion and Motion seconds were made by the BOD to approve LG1004 report sent to BOD by Mike Helwig previously. This motion was unanimously approved.

Agenda Topic: Miller Bay Clean up

Resolution: Bruce Magnus discussed the Miller Bay Lake Access. At the present time, it is completely unusable (has been this way all Summer, as soon as they clean it, more material moves back in). Will contact DNR to clean again, will email the number to call to BOD for future. Discussed heavy amounts of coontail in the bay, which is free-floating (not rooted) so a weed harvester would not easily clear a path for boats as more coontail would just float into the cleaned areas.

Agenda Topic: BOD Terms, Auditor/financial oversight

Resolution: No discussion at tonight's meeting, to be discussed in the future.

Agenda Topic: Water Level Concerns

Resolution: Discussed possibility of a future change to the outlet, a "V" shaped outlet so high water would leave the lake quickly, and low water would leave the lake slowly. On May 15.

2022 the lake was 8-10" over the normal high-water mark but has dropped around 30" since then. The hope is to reduce the large fluctuations in lake depth.

* Motion and Motion seconds were made by the BOD to approve a committee to continue research on this topic and develop a communication to send out to property owners around the lake to gage community participation in the effort. This motion was unanimously approved. The board members for this committee are Bruce Magnus, Dave Meyer, Terry Malum, and Tim Greene. This committee will also include OLA member Dan Moon.

Agenda Topic: Adjourn

Resolution: Motion and Motion seconds were made by the BOD to adjourn. This motion was unanimously approved.