

Osakis Lake Association Board of Directors Meeting

Date: October 17th, 2022 Location: VFW and via Zoom

****Winter meetings will be held at the VFW the third Monday of each month****

AGENDA TOPIC: OLA Board Meeting Call to Order with Agenda Approval

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

Quorum: 13 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Karl Temmen

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:

*Motion and motion seconds were made by the BOD to approve the Secretary's report from September 19, 2022 provided by Janice Hauri to the BOD prior to the meeting. This motion was unanimously approved.

AGENDA TOPIC: Gambling Managers Report

Resolution:

* 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.

September net amount was \$17,041.00, \$4400 was from the Walleye Raffle.

Gambling account has net of \$60,069.00 since inception 5 months ago.

Discussed need for storage locker rental for gambling supplies/pull-tabs etc....

* Motion and Motion seconds were made by the BOD to approve to pay \$640 per year for a storage locker to store pull-tab boxes etc. This motion was unanimously approved.

Discussion that a used ticket counter was for sale by the Long Prairie Lions for \$1,000 (new they range from \$1700-\$2400)

* Motion and Motion seconds were made by the BOD to approve to purchase the used ticket counter from the Long Prairie Lions for \$1,000.00. This motion was unanimously approved.

Head of the Lakes, and the Bowling Barn had on-site inspections from the State of MN in the past month in regards to our gambling operations in their establishments. Head of the Lakes had one ticket that was not defaced, and the Bowling Barn were not visibly posted for E-tabs. Both items were minor violations and immediately corrected. Not expecting any fines that for these issues that we are aware of at this time.

Discussed how meat raffles are going...they have been a little slow, but have been able to sell out tickets at each.

Deb Murphy from the Osakis Women's Association (and OLA) discussed a charity the Osakis Women's Association does each Christmas season where they supply approximately 40-45 families in need with toys/meals/presents etc. The program costs around \$10,000 per Christmas Season and is funded mostly by private donation, bot asked if the Osakis Lake Association would be willing to donate to the cause.

* Motion and Motion seconds were made by the BOD to approve to pay \$1,000 to the Osakis Women's Association toward their Christmas Charity for Families in need. This motion was unanimously approved.

AGENDA TOPIC: Treasurer Report: Stephanie McKee

Resolution:

Overall current checkbook balance is \$51,403.79

Current Balances as of October 17, 2022

membership	walleye stocking	BOG fund	curlyleaf	heartland fees	LID	General Fund	Website fee	Interest	Insurance
26,466.18	7,991.04	8,430.23	(11,408.64)	(526.72)	(3,866.92)	25,538.99	(553.00)	131.63	(799.00)

September Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	LID	General Fund	Website fee	Interest
Oct 17	Transactions Totals	1299.25	2438.72	0	0	0	-879.42	-79	21.39

An additional \$7,500 Todd County AIS check came for 2022 in addition to the \$2200 already received. This is used to pay back money spent for CLP treatments in spring 2022.

*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; Mike Stephanie Deb and Ron, Membership Letters and communications Ron Deb and Mike, Lid Update Bruce Mike and Deb, Membership and sponsor numbers and website posts; Stephanie and Deb

Resolution:

Letters/Communications are ready to send out on water level communication. They will be able to go online to respond, or respond via postcard. There will be approx. 819 mailings to send out (funding was approved on this last month up to \$1500)

Bruce Magnus had a discussion with a hydrologist. They stated that historically they do not do projects on outlets, so local and state legislators will need to be involved as well as the DNR to help with any future projects. We are currently 8" below the "0" water mark at the outlet and water is still going out.

Current member ship total is 307. We have 387 LID petitions signed

Invoices for business memberships went out to 2 businesses. The Osakis Municipal (Muni) has asked to be removed from the list and does not want to support the OLA.

There were 99 visits to the Osakis Lake Association Website, 77 were new visitors.

We formed a membership drive committee, members are Terry Malum, Tim Greene, Dave Meyer, Mike Helwig, Deb Murphy, and Ron Boerboom.

AGENDA TOPIC: Walley Stocking

Resolution:

Walleyes were stocked in Town Bay on 9/24, Battle Point will be stocked next weekend. The fry were an averaging 1oz.

AGENDA TOPIC: Water Level Concerns (JD2, silting in of the pond by Blacks (Past spawning area). Property owner communication. Committee

Resolution:

Blacks Resort: The pond silted in, it is currently 3' deep, it used to be 6-8' deep. Temporary diking was not removed. Mark Anderson surveyed the area. Clifford's Lake is also silting in.

Lake Osakis Resort Association: The Resort Association is currently collecting a 3% tax that is currently used for advertising/promotion. We will look into whether or not these funds could be used in improving Lake Osakis. A committee was formed to work with the Resort Association on this. The committee includes; Doug Schmidt and Mike Helwig. They are to speak with Brad from the Osakis Resort Association.

* Motion and Motion seconds were made by the BOD to approve to coordinate a meeting to collaborate with the Osakis Resort Association on the 3% tax to go towards Lake improvements.

AGENDA TOPIC: BOD Workshop Planning (develop project(s) focus short and long range) Doug Schmidt and committee

Resolution:

The committee is meeting on the 28th or 29th to discuss the future (next 5-10 years). They will be bringing in other local organizations to coordinate with as well. One organization that will be invited to the meeting is the Osakis Beautification Team, as well as other.

AGENDA TOPIC: Area Gambling Organizations contributions request; Bruce Magnus

Resolution:

A contribution request will be sent out to other area Gambling Organizations for help with CPL funding. Letter to be written up by Bruce Magnus, discussed wording.

AGENDA TOPIC: Other Opportunities

Resolution:

It was discussed that the OLA used to offer water testing at the annual meeting, will look into pricing to offer that in the future.

Agenda Topic: Adjourn

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