

Osakis Lake Association Board of Directors Meeting

Date: Location January 23, 2023: Osakis 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, Terry Malum, Doug Schmidt, Tim Greene, Stephanie McKee, Tara Gimble

Quorum: 11 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Troy Bednarz

Resolution:

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

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.

Had our 1st month that came in at a loss after expenditures (- \$3,026.00)

Year Summary:

\$53,750 in donations to various causes in Osakis (Lawful Expenditures), all previously noted

Overall net \$237,000

After Taxes \$207,000

Expenses \$125,000

Leaves \$81,000 after expenses of which \$53,750 went to lawful expenditures, approx. \$26,000 left in gambling account

We had our 1st compliance review, had 4 very minor issues, all of which have been resolved.

Will be adding an electronic link to Bingo from the machines at Bowling Barn

Going back to the request from the Osakis Police Department for donations to buy computers...

Motion and motion 2nd to approve \$2,500 to the Osakis Police Department for the purchase of computers from gambling account. This motion was unanimously approved.

Discussed future Facebook posts/website posts/and newspaper posts of future lawful expenditures to keep community updated on where gambling proceeds are being used.

Formed a new committee for the next gun raffle. Committee members are Dave Meyer, Mike Helwig, and Greg Graves

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 for the December 19th, 2022 meeting provided by Janice Hauri to the BOD prior to this meeting. 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:

419 LID Petitions are currently signed/318 paid OLA members

Needed approx. 401-409 LID petitions to move forward, goal has been achieved.

14 business memberships are currently paid, 3 donated for gambling in their establishments, and 1 gratis for Chamber. (18 total)

The 500 license plates are in, they will be available at no charge to all paid members that do not have one since they were much less expensive and are now a durable plastic material. Will need to remove the \$15 fee from the current membership form.

Discussed weed sticks again, cost would be approx. \$4000, and would be a 50% cost share with the Counties for 4 access locations. Will table discussion to next OLA meeting.

A new dock donation was discussed for Stowes landing, need to look into further as far as insurance liability for OLA. Will table discussion to next OLA meeting.

AGENDA TOPIC: LID Committee

Resolution: There will be a preliminary meeting with the Todd County Coordinator Chris Pelzer on Wednesday 1/25 at 8:30, with the possibility of additional attendees. Meeting will be to discuss expectations.

LID committee members will include Mike Helwig, Terry Malum, Bruce Magnus, Tim Greene, and Doug Schmidt.

AGENDA TOPIC: Annual Meeting Committee

Resolution: Committee to include Doug Schmidt, Stephanie, Janice Hauri, Melissa Dilley

AGENDA TOPIC: CLP Survey/Grant

Resolution:

OLA has applied to the Todd County AIS grant, the Douglas County meeting is February 9th.

Discussed vol. water sampling-dissolved oxygen and temperature equipment cost would be \$1500, it would test for low O2/phosphates/chlorophyl/and transparency

CLP water Sampling Committee; Terry Malum, Tim Greene, Dave Meyer..all to meet 1/24 12pm HOTEL.

AGENDA TOPIC: Treasurers Report-Mike Helwig

Resolution:

Current Balances as of January 15, 2023.... \$47,580.37

membership	walleye stocking	BOG fund	curlyleaf	heartland fees	LID	General Fund	Website fee	Interest	Insurance
150.00	0	11,430.23	0	(20.00)	0	36,099.14	(79.00)	0	0

December 13-December 30 Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Oct 17	Transactions Totals	100	37.69	0	0	0	500	0	40.98

*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: Other Opportunities

Resolution:

*Motion and motion 2nds to approve \$250 from general fund to purchase advertisement on a bowling pin sweep at The Bowling Barn. This motion was unanimously approved.

Agenda Topic: Adjourn

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