

Osakis Lake Association Board of Directors Meeting

Date: J Location March 20, 2023: Osakis VFW and via Zoom

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

Board Members Present: Bruce Magnus, Janice Hauri, Mike Helwig, Dave Meyer, Doug Schmidt, Tim Greene, Ron Boerboom, Terry Malum, Troy Thomas, Stephanie McKee

Quorum: 10 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Angela Jacobson

AGENDA TOPIC: Guest Comments

Angela Jacobson gave a presentation for the Osakis Development fund. They are requesting funding from the OLA charitable gambling. The Osakis Development fund has requested \$5,000 throughout 2023 to help existing businesses and housing. This will be discussed again at the next OLA Board Meeting.

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

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 for the February 20th, 2023 meeting provided by Janice Hauri to the BOD prior to this meeting. This motion was unanimously approved.

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as of March 12th, 2022.... \$50,485.98

membership	walleye stocking	BOG fund	curlyleaf	heartland fees	LID	General Fund	Website fee	Interest	Insurance
428.68	(140.49)	11,430.23		(60.12)		38969.14	(237.00)	95.54	

February 20, 2023 to March 12, 2023 Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Oct 17	Transactions Totals	114.41	0	0	(20.12)	0	1870.0	(79.00)	45.18

There were 3 loans taken from the general fund and bog fund to fund the startup of the gambling fund. This is the status of the 3 loans.

- Loan #1 - paid in full (from general fund)
- Loan #2 - \$8,000 remaining (from bog fund)
- Loan #3 - \$6,000 remaining (from general fund)

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.

* Motion and Motion seconds were made by the BOD to approve to pay an invoice for \$300 to Mn Lakes and Rivers to renew OLA membership. 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.

Discussion of the OLA Scholarship fund. Previously, the scholarship fund only included students who attend Osakis High School. The OLA BOD discussed the possibility of opening this up to the children of OLA members as well. No resolution on this as of yet.

Scholarship Committee to include Stephanie, Doug, and Janice

* Motion and Motion seconds were made by the BOD to approve to increase the scholarship fund from \$500 to \$1000. This motion was unanimously approved.

After operating at a loss for the previous 2 months, the OLA charitable gambling showed a profit for February 2023 of around \$3875. There is currently around \$14,600 in the gambling account, but we need to pay our year end taxes to Federal and State.

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:

No discussion this month, no significant changes...last months numbers below:

422 LID Petitions are currently signed/319 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)

AGENDA TOPIC: Fallie Lake Project (Dave, Tim, Bruce); Eastwood Bog Report

Resolution:

Dave, Tim, and Bruce met with Deja Anton of Todd County Soil and Water recently. They discussed that core samples would be taken this summer in coordination with the SRWD. Blue Water Science will be contracted to take the core samples to help determine the cause of the sediment build up.

AGENDA TOPIC: LID Committee

Resolution: Mike and Bruce met with the DNR Dave Rush and Kathy Meltzer regarding the current LID petition. They discussed LID opportunities. (AIS funding, water quality monitoring, inlet impairments etc...)

AGENDA TOPIC: Annual Meeting Committee

Resolution: Speakers were chosen for the annual meeting. SRWD to discuss JD2 projects, OLA (Bruce) to discuss our focus. All other annual meeting plans are in the works, community center is scheduled, auction on track.

AGENDA TOPIC: Walleye Auction

Resolution:

Tim and Dave are working on the auction. Need to email members for donations. Deb to post on Facebook. The sportsman club is donating \$1000. Doug is owed \$79 for merchandise purchased.

*Motion and motion 2nds for Doug to spend \$500 of the \$1000 from the sportsman club on auction items at the annual meeting, this motion was unanimously approved.

AGENDA TOPIC: CLP Survey/Grant

Resolution:

CLP funding to date; DNR \$10,000, Todd County \$15,000, Applied for \$15,000 with Douglas County. We are able to utilize surveys for two years. DNR approved a new herbicide called Clipper which will kill coon tail in addition to CLP.

AGENDA TOPIC: Other Opportunities

Eastwood Bog

Resolution:

Discussed installing 7 ½' metal posts with 5' PVC over it. 36 posts. This would cost approx. \$2,000 from the bog fund to stake the bog in place (fully approved by DNR). This would also include a hold harmless agreement that the homeowners would need to sign.

*Motion 1st/2nd to approve up to \$2500 from the Bog fund to stake the Eastwood Bog in place as discussed. Also to have the attorney write up and get the hold harmless agreements signed. This motion was unanimously approved.

Gun Raffle Budget; \$19,9290.00 to guns galore; will need to pay 50% down, spears are 100% down, grill and cooler will be invoiced;

300 tickets/\$100 per ticket for a total of \$30,000

Gun raffle to start Monday May 1st, 2023

Drawing to be held at HOTL on September 16th.

Walleye raffle to be held on September 30th at the Bowling Barn pending Tanya Approval

*Motion 1st/2nd to approve budget for gun raffle to pay ½ up front, ½ later...spears up front, and to approve start and drawing dates. 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.