

Osakis Lake Association Annual Membership Meeting Minutes

Date: 5/18/2023

Location: Osakis Community Center

Meeting was called to order by Bruce Magnus – OLA President

OLA Board Members present; Bruce Magnus, Janice Hauri, Mike Helwig, Doug Schmidt, Melissa Dilley, Tim Greene, Dave Meyer, Dick Nelson, Stephanie McKee, Terry Malum, Troy Thomas, Deb Murphy

Bruce thanked the board, speakers and membership. A special thank you to all who donated items for the walleye auction.

Agenda Topic: Election of Board of Directors

Resolution: Nominations were made for Greg Trende, Brad Forcell, Neil Meierhoffer, and Mark Durst to be elected as new OLA board members for 2022/2023. Motions and motion seconds were made by the membership to approve the current election of Board of Directors and new nominees. All 4 nominations were unanimously approved. Three Board Members also stepped down Mellissa Stover, Dick Nelson, and Greg Graves

Agenda Topic: Secretary Report Janice Hauri

Resolution: Motions and motion seconds were made by the membership to approve the secretary's report from the May 15, 2023 meeting. The motion was unanimously approved

Agenda Topic: Treasurer Report Stephanie McKee

Resolution: Motion and motion seconds were made by the membership to approve the Treasurer Report and Annual Audit. This motion was unanimously approved

Agenda Topic: Gambling Report Mike Helwig

An update was given by Mike Helwig regarding the previous year of Charitable gambling including financial numbers, donations, expenditures, etc...

Meeting Agenda:

- OLA Gambling Licensure – Raffle
- Fisheries Report
- Curly Leaf Pondweed update – presented by Steve McComas from Blue Water Science
- Lake Restoration presentation by Paul Kretsch
- SRWD/JD2 Updates presented by Jon Roeschlein
- Lake Improvement District (LID) Update – Bruce Magnus

Motion and motion seconds to adjourn – unanimously approved