

Osakis Lake Association Board of Directors Meeting

Date: May 15th, 2023, 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, Mike Helwig, Deb Murphy, Dave Meyer, Doug Schmidt, Tim Greene, , Stephanie McKee, Terry Malum, Dick Nelson, Melissa Dilley

Quorum: 10 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, and Greg Trende

Resolution:

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

AGENDA TOPIC: Guest Comments

None

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.

The charitable gambling operated at a profit of \$1797 for the month of April

* Motion and Motion seconds were made by the BOD to table request from Osakis Economic Development Fund for further discussion with staff and OLA Board, and funding availability. This motion was unanimously approved.

*Motion and motion seconds to approve \$1000.00 to the City of Osakis for the July 4th fireworks display, this motion was unanimously approved.

We are continuing with our pull tabs in the Bowling Barn with the new owner.

Approximately 40% of the raffle tickets for Axle Vik are sold, will cover costs without issue

Deposited \$2100 in ticket sales for our gun raffle

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 April 17th, 2023 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:

95 paid memberships this month so far

Website did have 202 views with 135 being views from new people.

AGENDA TOPIC: Eastwood Bog Update

Resolution:

Bog has not moved, discussed OLA buying a pneumatic post driver 4" to install the posts and have for future bogs

*Motion and motion seconds to purchase a pneumatic post driver for up to \$800, this was unanimously approved

A new committee for the Eastwood Bog was formed; Tim Greene, Dave Meyer, and Terry Malum

AGENDA TOPIC: LID Committee

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Resolution

We are currently in talks with county commissioners from both counties, there is a meeting with 3 of the 5 Todd County commissioners on 5/16/2023.

*Motion and motion seconds to bring the petition for the LID to Todd County if meeting is positive (if at least 3 of 5 commissioners are in full support), this motion was unanimously approved

Need to meet with Douglas County Commissioners

AGENDA TOPIC: Annual Meeting Committee

Resolution:

Official times of Annual Meeting

4pm Social hour/auction

5pm Meeting

6pm Dinner (approximately.... after meeting)

12:30 all OLA Board members and help to arrive for set up

AGENDA TOPIC: CLP Survey/Grant

Resolution:

Survey is being conducted on 5/16/2023 by Blue water Science in the previously planned areas

A follow up survey is being conducted on Saturday 5.20/23 for the new areas discussed in the previous OLA board meeting.

Todd County funding came in under budget, was previously budgeted for \$15,000, but Osakis will only be receiving \$8,075 currently...this could change to a higher amount in the future.

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as of April 17th 2023 \$51,152.21

walleye stocking	BOG fund	General Fund
(164.51)	13,136.63	36,918.51

January 24 2023 to February 20, 2023 Transaction Totals:

DATE	Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Oct 17	Transactions Totals	347.57	135.42	175	(23.13)	1706.40	(823.63)	0	43.64

*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: BOD Workshop Goals

Resolution:

Will resume discussions on this after annual meeting

AGENDA TOPIC: Walleye Auction

Resolution: Approximately 60 items listed, there are more coming in

AGENDA TOPIC: Other Opportunities/ Scholarship update? Members interested in becoming OLA BOD members

Resolution: The recipient of the \$1000 scholarship from the Osakis Lake Association has been chosen, and will be presented to the student on Monday May 22nd by Janice Hauri and Doug Schmidt

There are 3 people interested in becoming a member of the OLA BOD

Greg Trende, Neil Meierhoffer, and Mark durst

Agenda Topic: Adjourn

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