

Osakis Lake Association Board of Directors Meeting

Date: June 19th, 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, Terry Malum, Neil Meierhoffer, Mark Durst, Brad Forcell, Greg Trende

Quorum: 12 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa,

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 a check for \$5,000 for lake restoration (check from gambling account to be written to general account, then from general account to Lake Restoration), this motion was unanimously approved.

*Motion and motion seconds to approve a check for \$174 from gambling account to the Axl Vik benefit, this motion was unanimously approved

Approximately 1/3 of gun raffle tickets are now sold

Axl Vik raffle currently has all but 30 tickets sold of the 1000 tickets, all expenses are covered

Gambling account profit was approx. \$1,058 last month, there is currently \$5300 available for spending

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 May 15th, 2023 meeting, and the May 20th annual 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:

258 Members, 24 new

AGENDA TOPIC: Eastwood Bog Update

Resolution:

Equipment from Forada was delivered, landowners are paying to have some of the bog removed for access. OLA to start installing posts after equipment operator if complete.

AGENDA TOPIC: Annual Meeting Committee/Walleye Auction

Resolution:

Discussed holding questions and comments at future annual meeting to the end of the meeting due to time constraints.

\$4570 was raised in the walleye auction, 2 prizes held for next year. Doug Schmidt to send out thank yous.

AGENDA TOPIC: CLP Survey/Grant

Resolution:

Total bill was \$16,343.00

We will likely lose funding from Douglas County as no CLP populations were found or treated in the county.

AGENDA TOPIC: Other Opportunities; Property Clean Up, Carp Population, Taste of Osakis

Resolution:

Discussed having city wide clean up day open to all OLA members as well as the city residents.

Discussed doing the Walleye Stand again this year at the Taste of Osakis

Discussed carp population management...would need to do a survey, they recommend management if there is a population of 100 pounds per acre or more, one company that provides this service is Carp Solutions Minnesota. Cost is approximately \$1500-\$1600 [er day for up to 3 days. BOD discussed the company doing a future presentation for the BOD.

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as of May 15th 2023

walleye stocking	BOG fund	General Fund
5,522.31	13,534.64	45,843.13

Previous months Transaction Totals:

Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Transactions Totals	14,723.31	5,686.82	0	(35.71)	398.01	8924.62	(316.00)	62.03

*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: Adjourn

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