

77Osakis Lake Association Board of Directors Meeting

Date: August 21, 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: Janice Hauri, Dave Meyer, Doug Schmidt, Tim Greene, Neil Meierhoffer, Mark Durst, Greg Trende, Ron Boerboom, Roxanne Malum, Mike Helwig, Deb Murphy

Quorum: 11 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa, Terry Malum, Bonnie and Roger Unterberger, Tom VanVoorhis, Jeff Quinn, Bill Maney, Grant Schoenberg, Rod Beckman

Guest Comment: The guests present are concerned with water level on the Lake and wanted to hear what the OLA is doing about it; this was discussed later in the meeting.

Resolution:

*Motion and motion seconds, unanimous approval for the agenda for today's meeting sent out previously by Bruce Magnus. One addition to agenda, elect Treasurer position.

AGENDA TOPIC: Gambling Managers Report Mike Helwig

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 \$16,137.00 after expenses

Taxes dropped in July to 9%

The total in the gambling fund is approximately \$20,000

Still owe approximately \$12,000 to the general fund for gambling start up funds (this is being paid back at \$1,000 per month currently)

The Charitable Gambling at the Osakis Country Club will show a small profit for this year

Gambling Net Profits

March April May June July

-\$1,754 \$1,797 \$1,058 \$3,340 \$16,137

Donations Committee:

\$72,700 has been donated to date

*Motion and motion seconds were made by the BOD to donate 20-25% of profits to community causes, this motion was unanimously approved

The Osakis Development Authority is having a meeting on Sept 25th, 2023, Mike Helwig will attend this meeting

Osakis Community Night Out requested a donation from the event that was held on August 9th

*Motion and motion seconds were made by the BOD to table donation for the Community Night Out to next years as the request came in after the event had already taken place. This motion was unanimously approved.

Congenital Heart Defects Heart Walk, headed by Jason Shultz, requested a \$300 donation

*Motion and motion seconds were made by the BOD to approve the \$300 donation to the Congenital Heart Defects Walk, this motion was unanimously approved

235 out of 300 tickets for the gun raffle September 16th, 2023 have been sold to date

AGENDA TOPIC: Secretary Report sent out previously by Janice Hauri

Resolution:

approve the Secretary's report for the

July 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:

306 paid members, 22 members from the Head Of The Lakes Resort Area signed up after Tim Greene walked door to door.

AGENDA TOPIC: CLP Survey/Grant

Resolution:

The DNR will be provided \$10,000 towards CLP efforts in the lake, Todd County provided \$8,075, Douglas County provided \$11,000

AGENDA TOPIC: Bait Bags

Resolution:

The bait bags came in at 5000 bags for \$2860, will arrive the second week of September
Plans are to deliver bags to Head of the Lakes, Buck Point, The General Store, and the 2 gas stations in Osakis when the come in.

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as August 10th, 2023

walleye stocking	BOG fund	General Fund
7072.31	14,534.64	77,961.31

Previous months Transaction Totals:

Description/Memo	membership	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest
Transactions Totals	2299.39	550	6325.00	(20.24)	1000.00	7700.33	0	0

*Motion and Motion seconds were made by the BOD to approve the Treasurer’s report provided prior to the meeting by Roxanne Malum this motion was unanimously approved.

AGENDA TOPIC: Taste of Osakis

Resolution:

Walleye Taco Stand on September 9th, 2023, proceeds go to walleye fingerling stocking

*Motion and motion seconds were made by the BOD to have walleye stand proceeds go to fingerling stocking, this motion was unanimously approved.

Greg Trende is supplying a cooler for the Taco Stand

John Backus of Osakis True Value is donating electricity to the Taco Stand

OLA BOD members still plan to assist with Rodeo Ticket Sales and Clean up Sunday September 10th

Agenda Topic: Lid Committee; Doug Schmidt and Bruce Magnus

Resolution:

Douglas County was very receptive to the LID at the meeting August 1st

% of signatures have been received

Agenda Topic: Water Levels

Resolution:

Todd County owns the current dam at the outlet

OLA received 3 estimates for feasibility studies to see what could be done, waiting on the 4th estimate

Discussed everything the OLA BOD has been doing and why feasibility studies are needed to get permitting and grants for any future projects with guests present

Agenda Topic: Other opportunities

Resolution:

Discussed the upcoming Osakis property cleanup day again with guests

Discussed Carp management, Greg Trende will be attending a WSB meeting on this

Discussed yearly Father Day Fishing Tournament; fishermen were pulling walleyes out over water 40' plus causing the fish to die using specialized equipment used to track larger fish, photos were taken. Many fish died due to the depth they were being pulled from. Greg Trende

will schedule a meeting with the Lions Club to discuss rule changes for next year's tournament so this does not happen again.

Agenda Topic: Adjourn

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