

Osakis Lake Association Board of Directors Meeting

Date: October 16, 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, Dave Meyer, Doug Schmidt, Tim Greene, Neil Meierhoffer, Mark Durst, Greg Trende, Ron Boerboom, Roxanne Malum, Mike Helwig, Deb Murphy

Quorum: 12 BOD Members Present, exceeds the quorum criteria

Guests: Walt Lippa

Guest Comment: none

Resolution:

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

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.

Had our biggest month to date, approx. \$28,000 profit

Previously at a 9% tax rate to State of MN

Now we are in the 16.4 % tax rate to the state of MN

\$3855 on walleye raffle, \$9461 on gun raffle in profits

\$18,000 paid from gambling account to general account for walleye stocking previously approved

Approx \$46,000 in gambling account

Received a 4 star rating on our charitable gambling from the state of MN

Gambling Net Profits

May June July August September

\$1,058 \$3,340 \$16,137 \$16,094 \$28,022

AGENDA TOPIC: Secretary Report sent out previously by Janice Hauri

Resolution:

approve the Secretary’s report for the

September 18, 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 September 16th – October 13th , 2023

BOG fund	General Fund
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walleye stocking

8007.19 16,534.64 75,505.50

Previous months Transaction Totals:

Description/Memo Member Walleye Curly Heartland BOG General Website Interest insurance

Transactions Totals

ship	stocking	leaf	fees
50.00	753.72	0	(20.00)

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*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.

Stephanie McKee to cancel Zoom meeting payments, Roxanne to contact Stephanie
AGENDA TOPIC: JD2 Committee

Resolution:

JD2 Committee meets tomorrow with SRWD

AGENDA TOPIC: Water Level Committee

Resolution:

WSB Engineering was selected for feasibility study at a prior meeting, finalize by 6/15/2023 or sooner

AGENDA TOPIC: Membership Committee

Resolution:

One new member this month, 313 total members

Possibly run an add in the Osakis Anchor, Mike Helwig to write article

AGENDA TOPIC: LID Committee

Resolution:

Proposed a \$65 tax per property tax

Todd and Douglas County are currently reviewing

Will need 5 directors for LID zones

AGENDA TOPIC: BOG Committee

Resolution:

Posts were purchased as approved in a previous meeting

AGENDA TOPIC: Carp Committee

Resolution:

Greg Trende spoke with Carp Solutions, will set meetings with committee

AGENDA TOPIC: Walleye Stocking Committee

Resolution:

They have started stocking, 18k previously approved

Agenda Topic: Adjourn

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