

## ***77Osakis Lake Association Board of Directors Meeting***

***Date: September 18, 2023, Location: VFW and via Zoom***

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**\*\*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, Stephanie McKee

**Quorum:** 13 BOD Members Present, exceeds the quorum criteria

**Guests:** Gary Lafine, Bill Mandy, Grant Shoenberg, Terry Malum

**Guest Comment:** none

**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.

\$36,000 available for expenditures

Gun raffle was held at Head of the Lakes, profit was approximately \$10,000 that will be taxed at 8.5%

Rented a second storage unit, the 1<sup>st</sup> was full.

Walleye raffle tickets are \$4100 sold of \$5000 currently.

Gambling Net Profits

| April   | May     | June    | July     | August   |
|---------|---------|---------|----------|----------|
| \$1,797 | \$1,058 | \$3,340 | \$16,137 | \$16,094 |

**Donations Committee:**

No new requests this month.

Meeting for the Osakis Economic Development is in 1 week

**AGENDA TOPIC:** Secretary Report sent out previously by Janice Hauri

**Resolution:**

approve the Secretary’s report for the

August 21, 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:**

312 paid members

426 LID petitions signed

247 website visits; 178 were new

**AGENDA TOPIC:** Taste of Osakis Walleye Stand

**Resolution:**

Cleared around \$1500 in profit for taco sales

**AGENDA TOPIC:** Treasurers Report

**Resolution:**

Current Balances as September 15<sup>th</sup>, 2023

| walleye stocking | BOG fund  | General Fund |
|------------------|-----------|--------------|
| 8760.91          | 14,534.64 | 77,276.17    |

Previous months Transaction Totals:

| Description/Memo    | Member ship | Walleye stocking | Curly leaf | Heartland fees | BOG | General Fund | Website fee | Interest | insurance |
|---------------------|-------------|------------------|------------|----------------|-----|--------------|-------------|----------|-----------|
| Transactions Totals | 549.91      | 1688.60          | 0          | (20.13)        | 0   | (1086.54)    | 0           | 105.62   | (234.00)  |

\*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 9<sup>th</sup>, 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 10<sup>th</sup>

**Agenda Topic:** Lid Committee; Doug Schmidt and Bruce Magnus

**Resolution:**

The DNR reviewed our documents and suggested a revision. Will file with counties once revisions complete

**Agenda Topic:** Bog Posts

**Resolution:**

Dave Meyer found 10’ posts 3” thick, blunt end for \$8.23 each if quantity of 70 purchased.

Or \$9.05 each under 70

\*Motion and Motion seconds were made by the BOD to approve to purchase 25 posts @ \$9.05 each for a total of \$226,25 plus tax, this motion was unanimously approved.

**Agenda Topic:** Water Levels

**Resolution:**

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

We are currently down 27-28" from spring

Last year we were down 40" at this time but the water was much higher in the spring

We are at a similar depth from this time last year

**Agenda Topic:** Other opportunities

**Resolution:**

Discussed the upcoming Osakis property cleanup day again with guests

Discussed Carp management, Greg Trende will be setting up a presentation at an upcoming OLA BOD meeting with Carp Solutions MN, and one with another company WSB

Still need to meet with Lions club to discuss the Fathers Day fishing tournament issues, Greg Trende to speak with the director of the tournament Chad Schmidt. May ask Lions club and DNR to meet at an upcoming OLA BOD meeting to discuss.

New Carp committee formed; Tim Greene, Terry Malum (member), Grant Shoenberg (member), Dave Meyer

Discussed having possible tiers of memberships available to members

**Agenda Topic:** Adjourn

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

