

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

***Date: December 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, Neil Meierhoffer, Greg Trende, Ron Boerboom, Roxanne Malum, Deb Murphy, Tara Gimble, Mike Helwig, Tim Greene, Mark Durst

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

**Guests:** Terry Malum, Walt Lipa, Bill Maney, Chris and Bev Carey, Grant Shoenberg

**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 Tara Gimble

**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.

Net Profit November \$3722

Available \$25,300

\*Motion and motion 2nds to approve \$1500 to sponsor the Osakis Beautification Team, this motion was unanimously approved.

\*Motion and motion 2nds to approve \$18,800 to the Osakis to the general account for AIS mitigation, this motion was unanimously approved.

Gambling Net Profits

July	August	September	October	November
\$16,137	\$16,094	\$28,022	\$5,465	\$3722

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

**Resolution:**

approve the Secretary's report for the

November 20, 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 November 15<sup>th</sup> – December 13th, 2023

walleye stocking	BOG fund	General Fund
0	19,534.64	112,307.97

Previous months Transaction Totals:

Description/Memo	Member ship	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest	insurance
Transactions Totals	0	0	0	(20.00)	1000	29784.33	(79.00)	36.30	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:** JD2 Committee

**Resolution:**

No update

**AGENDA TOPIC:** Membership Committee

**Resolution:**

315 Paid Members, will send Article on OLA in Osakis Anchor to members with email addresses available

**AGENDA TOPIC:** LID Committee

**Resolution:**

No vote yet in Todd or Douglas Counties

Call supporters prior to commissioners' public meetings

**AGENDA TOPIC:** BOG Committee

**Resolution:**

Posts arrived and are being stored at Dick Nelsons farm. Dave Meyer cut them all to points. Will install once there is 6-8" of ice on lake Osakis.

**AGENDA TOPIC:** Carp Committee

**Resolution:**

Tony at WSB would need to do an assessment and plan, rough estimate is \$27,000. Carp projects are eligible for Lassard Sams grants, would need to petition the SRWD

**AGENDA TOPIC:** Walleye Stocking Committee

**Resolution:**

No update

**AGENDA TOPIC:** AIS Committee

**Resolution:**

Bruce Magnus met with Douglas County, funding meeting is upcoming. Applies for State DNR AIS grant.

**AGENDA TOPIC:** Annual Meeting Committee

**Resolution:**

Doug Schmidt to start raffle campaign in January 2024

**AGENDA TOPIC** Fallie Lake Committee

**Resolution:**

No Update

**AGENDA TOPIC** Scholarship Committee

**Resolution:**

No Update

**AGENDA TOPIC** Short- and Long-Term Goal Committee

**Resolution:**

No Update

**AGENDA TOPIC** Bog Committee

**Resolution:**

Will install posts as soon as accessible by ice

**AGENDA TOPIC** Donations Committee

**Resolution:**

Covered in gambling report.

**AGENDA TOPIC** Walleye Stocking Committee

**Resolution:**

No Update

**AGENDA TOPIC** Other Opportunities

**Resolution:**

Discussed possible upcoming raffles, will talk to Christophersons Bait about fishing tackle in raffle, along with guns

**Agenda Topic:** Adjourn

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