

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

***Date: January 15th, 2024, 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 Meierhofer, Greg Trende, Ron Boerboom, Roxanne Malum, Deb Murphy, Troy Hase, Mike Helwig, Tim Greene, Mark Durst

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

**Guests:** Terry Malum, 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.

Net Profit December \$3448.00

Approximate available funds \$9,000

Currently in a 34% tax bracket

Gambling Net Profits

August	September	October	November	December
\$16,094	\$28,022	\$5,465	\$3722	\$3448

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

**Resolution:**

approve the Secretary’s report for the

December 18th, 2023, meeting provided by Janice Hauri to the BOD prior to this meeting. This motion was unanimously approved with one change, Stephanie McKee was present at the meeting but was not listed.

**AGENDA TOPIC:** Treasurers Report

**Resolution:**

Current Balances as December 14<sup>th</sup> – January 13th, 2024

walleye stocking	BOG fund	General Fund
0	19,534.64	132,671.39

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)	0	19000	(79)	45.71	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, discussed two staged ditches

**AGENDA TOPIC:** Membership Committee

**Resolution:**

Anchor article went out, plant ID app added to website

\*Motion and Motion seconds were made by the BOD to add OLA BOD personal phone numbers to the website except for Stephanie McKee and Brad Forsell as they will be contacted by Mike Helwig for their individual approvals. Tara Gimble's phone number will not be posted. This motion was unanimously approved.

**AGENDA TOPIC:** LID Committee

**Resolution:**

Possibly on Feb 6<sup>th</sup> 2024 agenda with Todd County, no update on Douglas County

**AGENDA TOPIC:** BOG Committee

**Resolution:**

No update

**AGENDA TOPIC:** Carp Committee

**Resolution:**

No Update

**AGENDA TOPIC:** Walleye Stocking Committee

**Resolution:**

No update

**AGENDA TOPIC:** AIS Committee

**Resolution:**

State grant has been applied for

Possible apply for grants next year for Fallie Lake and Little Lake Osakis if they form associations

Dave Meyer and Tim Greene to attend Todd County meeting on 1/22/24

Douglas County meeting is in February

Waiting on estimates for 2024 CLP pricing per acre, Bruce to get multiple bids  
2023 Water Sampling report is coming soon, \$1000 previously approved

**AGENDA TOPIC:** Annual Meeting Committee

**Resolution:**

Location; Community Center or VFW

Check if VFW available 5/18/2024

Food has to be cooked at VFW if meeting is there

Likely cannot do a 50/50 raffle at the VFW

\*Motion 1<sup>st</sup> and 2<sup>nds</sup> to have annual meeting at the VFW on 5/18/2024 with a \$75 fee...motion was unanimously approved

**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:**

\*Motion and Motion seconds were made by the BOD to purchase an "O.W.L. for web meetings for \$1050.00. 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.