

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

***Date: March 18th, 2024, Location: VFW and via Zoom***

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**\*\*Winter meetings will be held at the VFW the third Monday of each month\*\***

## **Special Motion 3/7/2024 Via Email:**

\*Motion and motion seconds: Based on services and cost OLA AIS COMMITTEE recommend contracting with PLM Lake and Land Management for 2024 CLP management and Blue Water Science to conduct the survey work (estimated \$4,200 pre application and \$3,600 post application), this motion was unanimously approved via emails from all OLA BOD members

**AGENDA TOPIC:** OLA Board Meeting Call to Order with Agenda Approval

**Board Members Present:** Bruce Magnus, Janice Hauri, Dave Meyer, Doug Schmidt, Neil Meierhofer, Ron Boerboom, Greg Trende, Roxanne Malum, Deb Murphy, Mike Helwig, Tim Greene, Mark Durst, Stephanie McKee, Tara Gimble

**Quorum:** 14 BOD Members Present, exceeds the quorum criteria

**Guests:** Terry Malum, Walt Lippa, Bruce Rindahl

**Guest Comment:** None

**AGENDA TOPIC:** Agenda

## **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 Tara Gimble previously. This motion was unanimously approved.

Net Profit for January was ( -\$1104.64)

Gambling Net Profits

October	November	December	January	February
\$5,465	\$3722	\$3448	(\$531.00)	(\$1104.64)

February Taxes \$9,950 (33% until July 1)

February Profit prior to paying taxes \$8845.00

Walley Tickets being printed

City of Osakis is proposing a 10%tax on charitable gambling at their next city council meeting

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

**Resolution:**

approve the Secretary’s report for the February 19th, 2024, 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 February 1<sup>st</sup> to February 29th, 2024

walley stocking	BOG fund	General Fund
0	21,544.64	130,396.62

Previous months Transaction Totals:

Description/Memo	Member ship	Walley stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest	insurance
Transactions Totals	500.00	0	0	(0)	1000.00	(2274.77)	(0)	48.40	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/Guest Speaker Jon Roeschlein with the SRWD

**Resolution:**

No update, next meeting 4/15/2024

**AGENDA TOPIC:** Membership Committee-Deb Murphy

**Resolution:**

Newsletter to go out to all 800+ property owners, need to get updated lists from each county...cost approx. \$50 per county

\*Motion 1<sup>st</sup> and 2nds to approve a budget at a max of \$3500.00 for the newsletter and associated costs, this motion was unanimously approved. Must go out before April 10<sup>th</sup>, 2024 to all Tier 1 property owners and tier 2 associations and campgrounds if possible.

**AGENDA TOPIC:** LID Committee

**Resolution:**

Both counties vote tomorrow to plan dates for the public hearing at Osakis Highschool

\*Motion and motion 2nds to send postcards to all who signed the original LID petitions to inform them of the hearing up to \$1000.00 for mailing, this motion was unanimously approved.

**AGENDA TOPIC:** BOG Committee

**Resolution:**

\*Motion and motion 2nds to approve a \$50 gift card to Head Of The Lakes Resort to give to Blaine Johnson for allowing OLA to borrow his commercial Weed Trimmer, this motion was unanimously approved.

**AGENDA TOPIC:** Carp Committee

**Resolution:**

No Update

**AGENDA TOPIC:** Walleye Stocking Committee

**Resolution:**

DNR advised not to stock fry, OLA to stock fingerlings instead

**AGENDA TOPIC:** AIS Committee

**Resolution:**

Will be doing surveys with Blue Water Science, may have enough funds available to spray up to 300 acres. Spraying will be billed in august, but need to spray by 5/16/2024 once surveys are completed

**AGENDA TOPIC:** Annual Meeting Committee

**Resolution:**

Will need liquor license and insurance policy for meeting

\*Motion and motion 2nds to approve \$362 for a liquor liability policy, this motion was unanimously approved.

\*Motion and motion 2nds to approve up to \$5,000 for food and beverages to be served at the annual meeting and any associated fees or equipment needed/rental etc, this motion was unanimously approved.

Doug Schmidt working on auction items

**AGENDA TOPIC:** Fallie Lake Committee

**Resolution:**

Deja at Todd County Soil and Water to tour soon

**AGENDA TOPIC:** Scholarship Committee

**Resolution:**

Need to pay out the \$1000 previously approved to last year's Scholarship winner

\*Motion and motion 2nds to pay last years scholarship of \$1000 from gambling fund, this motion was unanimously approved

Committee to present this year's scholarship on May 20<sup>th</sup>, 2024 at 7pm, do not have applications yet to choose this years recipient...for the \$500

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

**Resolution:**

No Update

**AGENDA TOPIC** Donations Committee

**Resolution:**

Osakis Police Department requested a \$400 donation for the National Child Safety Council

\*Motion and motion seconds were made by the BOD to approve the \$400 donation to the National Child Safety Council, this motion was unanimously approved

Will try to get the gun raffle rolling 3/1/2024

**AGENDA TOPIC** Walleye Stocking Committee

**Resolution:**

As previously noted, OLA to stock fingerlings and not fry per DNR recommendation

**AGENDA TOPIC** Donations committee

**Resolution:**

\*Motion and motion 2nds to approve a \$200 donation to the Osakis Fire Department for Easter Days, this motion was unanimously approved

\*Motion and motion 2nds to approve up to \$500 for ice cream cone certificates at Head of the Lakes for Sherriff and DNR to pass out to kids practicing proper boat safety measures such as wearing life jackets/or other good deeds to be payable to Head of the Lakes as needed, this motion was unanimously approved

**AGENDA TOPIC** Other Opportunities

**Resolution:**

Mike Helwig volunteered to be interim Secretary at 4/15/2024 for Janice Hauri who will be out of town at the next meeting.

**Agenda Topic:** Adjourn

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