

Osakis Lake Association Board of Directors Meeting

Date: June 16th, 2025, Location: Osakis Pub and via Zoom

****Winter meetings will be held at the Osakis Pub on the third Monday of each month***

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

Board Members' Present: Dave Meyer, Ron Boerboom, Roxanne Malum, Deb Murphy, Steve Baloun, Tara Gimble, Janice Hauri, Neil Meierhofer, Tom Johnsen, Stephanie McKee, Doug Schmidt, Greg Trende, Mark Durst

Board Members Not Present:

Brad Forcell, Tim Greene, Bruce Magnus

Quorum: 13 BOD Members Present, exceeds the quorum criteria

Guests: Terry Malum, Walt Lippa

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.

Gambling Net Profits after taxes/expenses

May 2025

\$69,166.57 Total Revenue

(\$37,737.85) Taxes/Donations

(\$32,310.64) Expenses

(\$881.92) total loss after expenses/taxes

Taxes for June will be \$30,758.00

**We currently rent our e-tab equipment at a \$50 per month lease. We have the option to purchase the equipment in full for \$1145.00. Will table for this month and decide next month after additional questions are answered. (Will we need new at some point? Will we get updates? Will they become obsolete? Etc)

AGENDA TOPIC: Secretary Report sent out previously by Neil Meierhofer

Resolution:

*Motion and motion seconds were made by the BOD to approve the Secretary's report for the May 19th, 2025, meeting provided by Neil Meierhofer to the BOD prior to this meeting. This motion was unanimously approved with 2 changes...the walleye stocking fund amount needs correction from a positive number to a negative number, and the JD2 committee meeting date to be changed from June 8th to July 8th.

AGENDA TOPIC: Treasurers Report

Resolution:

Current Balances as of May 30th, 2025

walleye stocking	BOG fund	General Fund	General Fund CD
8,291.81	24,853.48	46,858.00	76,646.94

*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: Election of Officers

President: Bruce Magnus

Vice President: Doug Schmidt

Secretary: Janice Hauri

Treasurer: Roxanne Malum

* Motion and Motion seconds were made by the BOD to approve the above list of officers; this motion was unanimously approved.

AGENDA TOPIC: Raffle updates

Raffles are in progress; tickets are out for the gun raffle and walleye fever raffles.

AGENDA TOPIC: JD2 Committee/Feasibility Study/Outlet/Water level Committee

Resolution:

Houston engineering and the SRWD meeting will be held July 8th

AGENDA TOPIC: Membership Committee-Deb Murphy

Resolution:

202 Members (10 new)

17 Business Sponsors

AGENDA TOPIC: BOG Committee

Resolution:

No update

AGENDA TOPIC: Carp Committee

Resolution:

No Update

AGENDA TOPIC: Walleye Stocking Committee

Resolution:

Committee to meet to come up with recommendations for the next meeting.

AGENDA TOPIC: AIS Committee

Resolution:

Received \$7500 from Todd County, and \$10,000 from Douglas County

AGENDA TOPIC: Annual Meeting Committee

Resolution:

No update

AGENDA TOPIC: Fallie Lake Committee

Resolution:

No update

AGENDA TOPIC: LID Committee

Resolution:

Should have feedback by 8/13/2025

AGENDA TOPIC Scholarship Committee

Resolution:

Presented the 2025 \$1,000 Scholarship to Greta Faber

AGENDA TOPIC Short- and Long-Term Goal Committee

Resolution:

No Update

AGENDA TOPIC Donations Committee

Resolution:

There were 2 requests made

1. One Chance (similar to make a wish), committee voted it was out of our area, declined donation
2. Zion Lutheran Church, requested a donation for a trip to New Orleans for kids, this donation was also declined.

AGENDA TOPIC Other Opportunities

Resolution:

Discussion on the Taste of Osakis Walleye Taco Stand. Will do again this year, need to get permits from State of MN and Douglas County

Motion and Motion seconds were made by the BOD to approve to do the Walleye Taco Stand at the Taste of Osakis again this year, 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.