

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

***Date: July 21st, 2025, Location: Osakis VFW and via Zoom***

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

Start time 6:09pm

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

**Board Members' Present:** Bruce Magnus, Dave Meyer, Ron Boerboom, Roxanne Malum, Deb Murphy, Mark Durst, Tara Gimble, Janice Hauri, Neil Meierhofer, Tom Johnsen

**Board Members Not Present:**

Brad Forcell, Tim Greene, Steve Baloun, Doug Schmidt, Greg Trende, Stephanie McKee

**Quorum:** 10 BOD Members Present, exceeds the quorum criteria

**Guests:** Terry Malum, Walt Lippa, Tony Fisher, Farruich Munir

**Guest Comment:** Tony Fisher made a request for \$250 for the Osakis Baseball State tournament

**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

\$49,753.45 Total Revenue

(\$28,696.00) Taxes/lawful expenditures

(\$41,448.99) Expenses

(\$20,391.54) total loss after expenses/taxes

2024 Audit was discussed

Games closed per year since start

2022 - 14,129

2023 – 9,246

2024 – 13,292

2025 – 22,000 half way through year

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

**Resolution:**

\*Motion and motion seconds were made by the BOD to approve the Secretary's report for June 16th, 2025, 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 of June 31<sup>st</sup>, 2025

walleye stocking	BOG fund	General Fund	General Fund CD
8,301.71	24,853.48	48,309.68	77,427.57

\*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.

Houston Engineering will be sending a bill this month for \$18,700

Discussed the possibility of a sanitary sewer system around the lake, will look into pricing for a feasibility study.

**AGENDA TOPIC:** Raffle updates

Raffles are in progress; tickets are out for the gun raffle and walleye fever raffles. ½ of the gun raffle tickets are sold.

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

**Resolution:**

A preliminary report from the July 8<sup>th</sup> meeting was emailed to all BOD members. JD2 ditch authority will administer the outlet project. Work has started on the Conservation Partners Legacy Grant program.

May need to change the design some on the outlet project, one of the affected property owners is not in favor of the project.

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

**Resolution:**

233 Paid members

19 Business Sponsors

**AGENDA TOPIC:** BOG Committee

**Resolution:**

Stakes in the bog are working with the high water

**AGENDA TOPIC:** Carp Committee

**Resolution:**

No Update

**AGENDA TOPIC:** Walleye Stocking Committee

**Resolution:**

Taco stand in progress, Doug is getting permits

**AGENDA TOPIC:** AIS Committee

**Resolution:**

No update

**AGENDA TOPIC:** Annual Meeting Committee

**Resolution:**

No update

**AGENDA TOPIC** Fallie Lake Committee

**Resolution:**

No update

**AGENDA TOPIC** LID Committee

**Resolution:**

Responses to the letter are coming in and will be compiled once completed.

**AGENDA TOPIC** Scholarship Committee

**Resolution:**

No update

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

**Resolution:**

No Update

**AGENDA TOPIC** Donations Committee

**Resolution:**

There were 1 request was made during the guest comments

\*Motion and Motion seconds were made by the BOD to approve \$250 for the Osakis State Baseball Tournament for 12 year olds, this motion was unanimously approved.

Will start using Sign Up Genius for Friday night meat raffles at pub.

Friday night charities have received between \$192 and \$790 for their organizations.

**AGENDA TOPIC** Other Opportunities

**Resolution:**

none

**Agenda Topic:** Adjourn

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

**Motions done via text post meeting:**

\*Motion and Motion seconds were made by the BOD to approve up to \$2,000 budget for the taco stand, this motion was unanimously approved.