

Osakis Lake Association Board of Directors Meeting

Date: August 18th, 2025, Location: Osakis Pub and via Zoom

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

Start time 6:03pm, End time 8:00pm

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 Gimbel, Janice Hauri, Neil Meierhofer, Tom Johnsen, Tim Greene, Steve Baloun, Doug Schmidt, Greg Trende

Board Members Not Present:

Brad Forcell, Stephanie McKee

Quorum: 14 BOD Members Present, exceeds the quorum criteria

Guests: Terry Malum

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, this motion was unanimously approved

AGENDA TOPIC: Gambling Managers Report Tara Gimbel

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

\$89,615.86 Total Revenue

(\$48,132.80) Taxes/lawful expenditures

(\$37,907.09) Expenses

\$3,575.97 total income after expenses/taxes

- As of 7/31/2025 \$85,041.35 in gambling account
- YTD 71,000 in contributions
- Formed a performance review committee for gambling employees; committee members Bruce Magnus, Dave Meyer, Tom Johnsen. Review to take place on a Friday.
- Blacks Resort is a 501c3 interested in being a Friday night charity group
- Deb to work on changing email password to info@osakislakeassociation.org so she has access
- Deb to talk to Lindsay Kugal in regard to school charities for meat raffles/horse races
- Greg to reach out to previous charities about meat raffles/horse races

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 31st, 2025

walleye stocking	BOG fund	General Fund	General Fund CD
8,301.71	24,903.48	67,423.67	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.

*Motion and Motion seconds were made by the BOD to approve to put \$24,000 from bog fund into a CD, this motion was unanimously approved

AGENDA TOPIC: Raffle updates

Raffles are in progress; tickets are out for the gun raffle and walleye fever raffles. Currently 199 gun raffle tickets sold

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

Resolution:

Discussed water flow chart for Osakis, and algae blooms all over the lake. Next meeting 9/15/25

Summary Report from Core of Engineers explanation of water movement on Lake Osakis. The main water flow (50%+) is from JD2 (Miller Bay) to the outlet. Water coming from the North and South converges with this mass flow and is directed to the outlet. Therefore the nutrients and algae from either end of the lake do not travel beyond the mass flow region. Algae blooms and vegetative growth nutrient source is most likely originate in the areas they are found. In other words, the source problem is more localized.

AGENDA TOPIC: Membership Committee-Deb Murphy

Resolution:

243 Paid members

21 Business Sponsors

AGENDA TOPIC: BOG Committee

Resolution:

No update

AGENDA TOPIC: Carp Committee

Resolution:

No Update

AGENDA TOPIC: Walleye Stocking Committee

Resolution:

Taco stand in scheduled for Taste of Osakis. Permits from State of MN and Douglas County received. Tents/tables/chairs ordered, all supplies purchased. Fees \$2 water, \$2 Teas, \$13 Walleye. 50 cent credit card fee per purchase.

AGENDA TOPIC: AIS Committee

Resolution:

No update

AGENDA TOPIC: Annual Meeting Committee

Resolution:

Doug purchased \$150 paddle board, \$50 fish fryer for auction

*Motion and Motion seconds were made by the BOD to approve up to \$250 to Doug for reimbursement on paddle board and fish fryer, this motion was unanimously approved.

AGENDA TOPIC Fallie Lake Committee

Resolution:

No update

AGENDA TOPIC LID Committee

Resolution:

No update

AGENDA TOPIC Scholarship Committee

Resolution:

No update

AGENDA TOPIC Short- and Long-Term Goal Committee

Resolution:

No Update

AGENDA TOPIC Donations Committee

Resolution:

*Motion and Motion seconds were made by the BOD to require any group requesting more than \$1,000 in donation to come to an OLA BOD meeting to present the request in person and answer any questions the BOD may have, this motion was unanimously approved.

The donations committee received a \$5,000 request for a flag pole they would like to place at the school football field in Osakis

*Motion and Motion seconds were made by the BOD to approve \$1,000 donation for a flag pole at the Osakis School football field, this motion was unanimously approved.

There was also a request for a \$600 donation for national night out, this request was received after the event occurred, so request was denied.

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.