

Osakis Lake Association Board of Directors Meeting

Date: November 17th, 2025, Location: Osakis VFW and via Zoom

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

Start time 6:05pm, End time 8:00pm

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

Board Members' Present: Bruce Magnus, Dave Meyer, Roxanne Malum, Deb Murphy, Mark Durst, Tara Gimbel, Janice Hauri, Neil Meierhofer, Tom Johnsen, Steve Baloun, Doug Schmidt, Greg Trende

Board Members Not Present:

Brad Forcell, Stephanie McKee, Ron Boerboom, Tim Greene

Quorum: 12 BOD Members Present, exceeds the quorum criteria

Guests: Terry Malum, Walt Lipka, Tammy Baloun

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

October 2025

\$32,951.98 Total Revenue

(\$26,847.20) Taxes/lawful expenditures

(\$40,698.73) Expenses

(34,593.95) total loss after expenses/taxes/donations

- As of 10/31/2025 \$140,457.15 in gambling account before October taxes of \$21,994

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 October 20th, 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 October 31st, 2025

walleye stocking
BOG fund

0 24,903.48 183,740.35

*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.

We received reimbursement approval from Heartland, but have not received payment yet.

Scheels donated a \$500 gift card to the Osakis Lake Association, to be auctioned at annual meeting, or used in purchasing auction items

*Motion and Motion seconds were made by the BOD to approve to pay for our storage lockers at Valley Storage, \$486 per locker for 1 year, we have 3 lockers, this motion was unanimously approved.

AGENDA TOPIC: Raffle updates

All complete

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

Resolution:

The following items were discussed this morning at the JD2 committee meeting at the SRWD office;

Discussed the future of the sediment ponds, evaluating effectiveness currently

Discussed construction in the Crooked lake area Geyette property hold back ponds

AGENDA TOPIC: Membership Committee-Deb Murphy

Resolution:

257 Paid members

19 Business Sponsors

Need to plan 2026 newsletters and marketing

AGENDA TOPIC: BOG Committee

Resolution:

No update

AGENDA TOPIC: Carp Committee

Resolution:

No Update

AGENDA TOPIC: Walleye Stocking Committee

Resolution:

Bill is paid, 900lbs released or approx. 13,000 fingerlings stocked

AGENDA TOPIC: AIS Committee

Resolution:

Grant applications are now being accepted by the DNR

*Motion and Motion seconds were made by the BOD to approve for Bruce Magnus to proceed with grant application, this motion was unanimously approved.

AGENDA TOPIC: Annual Meeting Committee

Resolution:

Need to find a new auction site for the annual meeting auction

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:

Jason Schultz of Osakis Public Schools would like to make T-shirts for the special ed students to be made within the school, requesting \$250

*Motion and Motion seconds were made by the BOD to approve a \$250 donation to Osakis Public Schools for the T-shirts, this motion was unanimously approved.

Law Dog requested \$31,000 in donations over a 21 city area, and will ask them to come speak to the board in person for further clarification of questions, no donation approved at this time.

The OWA requested \$1500 for their season of giving which buys gifts/toys/and meals from Market on Main to be given to families in need in the Osakis area.

*Motion and Motion seconds were made by the BOD to approve a \$3,000 donation to the OWA for their Season of Giving Program, \$1500 of this must go to just food donations from Market on Main, this motion was unanimously approved.

Meals on Wheels requested a \$1000 donation to reimburse their volunteer drivers for fuel expenses

*Motion and Motion seconds were made by the BOD to approve a \$1000 donation to Meals on Wheels to reimburse drivers for fuel expenses, this motion was unanimously approved.

AGENDA TOPIC Other Opportunities

Resolution:

The Osakis Anchor interviewed Bruce Magnus, article is on page 6 of the November 14,2025 paper

In regard to meat raffle charities, 2026 calendar is now ready to fill. Greg Trende to send emails to all previous charities to offer 2 dates to each.

*Motion and Motion seconds were made by the BOD to approve to revoke a previous motion that the OLA will be the meat raffle charity on the 1st Friday of each month, this motion was unanimously approved.

Discussed loon nesting boxes, possibly asking if students can build them from the industrial arts class at Osakis Schools. Steve Baloun to look into permitting for them.

Discussed need for a social media employee, possibly reaching out to Osakis Schools as a possibility to help as a learning position for students.

Neil Meierhoffer to look into signage to be placed at boat landings around Lake Osakis

Steve Baloun to possibly visit other area lake association meetings to compare.

Agenda Topic: Adjourn

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