



EST. 1976

OSAKIS LAKE

ASSOCIATION



## **2026 OLA ANNUAL MEETING AGENDA**

- 4 pm DOORS OPEN FOR REGISTRATION, SOCIAL, SILENT AUCTION
- 5 pm DINNER (Free will Donation)  
INTRODUCTIONS AND OPENING REMARKS
- 5:30 OUTLET FEASABILITY REPORT  
(Houston Eng.- Bret Zimmerman)  
Sauk River Water District – Water Quality  
(Abi Borgerding)
- 6:00 Call the OLA Annual Meeting to Order  
ANNUAL REPORTS AND ELECTION OF OFFICERS
- 6:30-7:30 LIVE AUCTION & SILENT AUCTION  
Raffle Tickets are available



**Houston Engineering**  
Water Level Feasibility Study Report

Bret Zimmerman



**SAUK RIVER WATER DISTRICT**  
**Water Quality Update**  
**JD2 /CROOKED LAKE**  
**Abi Borgerding**



ANNUAL  
MEMBERSHIP  
BUSINESS MEETING  
MAY 2026

# Current Board of Directors

Bruce Magnus - President

Doug Schmidt - V. President

David Meyer- Secretary

Roxanne Malum- Treasurer

Tara Gimbel – Gambling Manager

Deb Murphy

Ron Boerboom

Greg Trende

Tim Greene

Niel Meierhofer

Janice Hauri

Mark Durst

Tom Johnsen

Steven Baloun

Stephanie McKee

Derek Warner





## Osakis Lake Association – Mission Statement

1. **Restore**, enhance and protect the fishery and water quality of Lake Osakis.
2. **Improve**, manage and preserve the local environment contiguous to the lake and its watershed.
3. **Support** rights and interests of members and property owners.
4. **Educate** and develop working relationships with agencies, organizations and individuals.

Osakis Lake Association Sponsors:



Leslie Community Church, Osakis

Two Mile Trailer Park & Campground

THE GENERAL STORE  
SINCE 1987

Thank you



## Updates

- **Web site** ([osakislakeassociation.org](http://osakislakeassociation.org))
  - Will serve as the primary location for OLA information .
  - Enable the members to access the most up to date information.
  - **Facebook** will also be used to post updates
  - Please share your email for future **email blasts**
- Membership/Donations payable online via Web Link, checks or cash.
- Walleye Auction – Silent & Live Auctions

# Osakis Lake Association Annual Membership Meeting Minutes

Date: 5/17/2025

Location: Osakis VFW



Meeting was called to order by Bruce Magnus – OLA President  
OLA Board Members present; Bruce Magnus, Janice Hauri, Doug Schmidt,  
Tim Greene, Dave Meyer, Stephanie McKee, Roxanne Malum, Deb Murphy,  
Greg Trende, Neil Meierhofer, Mark Durst, Brad Forcell, Ron Boerboom,  
Tom Johnsen, Steve Baloun

Bruce thanked the board, speakers and membership. A special thank you to  
all who donated items for the walleye auction.

Agenda Topic: Election of Board of Directors

Resolution: Motions and motion seconds were made by the membership to  
approve the current election of Board of Directors. The nominations were  
unanimously approved.

**Secretary Report –  
David Meyer**



Resolution: Motions and motion seconds were made by the membership to approve the secretary's report from the May 18, 2024, meeting. The motion was unanimously approved

Agenda Topic: Treasurer Report Roxanne Malum

Resolution: Motion and motion seconds were made by the membership to approve the Treasurer Report and Annual Audit. This motion was unanimously approved

Agenda Topic: Gambling Report Bruce Magnus

An update was given by Bruce Magnus regarding the previous year of Charitable gambling including financial numbers, donations, expenditures, etc....

## Secretary Report - David Meyer



### Meeting Agenda:

- Introductions and opening remarks
  - Steve Zeece III gave an update on the Sauk River Watershed Districts JD2 Crooked Lake Project.
  - Presentation of the outlet/water level management feasibility study given by Brett Zimmerman with Houston Engineering
  - Annual reports and election of Officers
  - Discussed the 2025 Curly Leaf Pondweed Delineation Report and the 2025 treatment map.
- Motion and motion seconds to adjourn – unanimously approved



# 2026 Annual Membership Meeting

## Treasurer Report

Roxanne Malum



		<b>YEAR END 2025</b>		
<b><u>Income:</u></b>				
Memberships	\$16,368.68			
Walleye Stocking	\$13,597.89			
Bog Fund	\$612.29			
Curly-leaf Pondweed	\$46,353.40			
			<b><u>Year end balance in funds:</u></b>	
Total Income	\$76,932.26			
			Memberships	\$0.00
			Walleye Stocking	\$0.00
<b><u>Expenses:</u></b>			Bog Fund	\$25,135.77
			Curly-leaf Pondweed	\$0.00
Memberships	\$0.00		General Fund	\$64,987.05
Walleye Stocking	\$3,508.43		Certificate of Deposit	\$128,196.50
Bog Fund	\$0.00			
Curly-leaf Pondweed	\$28,283.40		Remaining Walleye Stocking Pd from Gambling Acct. (\$18,000 Total)	
Total Expenses	\$31,791.83			

**OLA Charitable Gambling**  
**Tara Gimbel – Gambling**  
**Manager**



- Head of The Lakes Resort , The Bowling Barn & Grill , Osakis Country Club, The Osakis Pub
- Haburn Accounting has conducted the annual, which meets criteria.

# **OLA Charitable Gambling**

## **Tara Gimbel – Gambling Manager**



### **Revenue Growth**

Net Gambling receipts increased by over \$307,000 year-over-year, reflecting stronger gaming activity and improved operational performance.

### **Gambling Tax Impact**

Minnesota gambling taxes increased significantly faster than revenue growth. The effective tax burden rose from 25.3% to 31.1% of Net Gambling receipts, materially affecting margins.

### **Lawful Purpose Spending**

Lawful Purpose expenditures more than doubled in 2025. This demonstrates strong Lake and Community charitable support and commitment but also reduced retained operating profit substantially.

### **Conclusion**

2025 demonstrated strong operational momentum and revenue expansion. Despite increased taxes and charitable expenditures, the organization maintained positive profitability and continued meaningful community support.



**OLA Charitable Gambling**

***OLA 2025 Gambling Financial Performance Overview***

Net Gambling	\$857,291
MN Gambling Tax	\$266,574
Gross Profit	\$590,717
Total Allowable Expenses	\$404,659
Net Profit	\$186,058
Total Lawful Purpose	\$165,295
Current Year Profit/Loss	\$20,763



## **Osakis Lake Association Community Donations**

Blue Water Science (Lake Osakis Plant Survey)

Lake Osakis Feasibility Study

Lake Osakis Sediment Study

Lake Osakis Walleye Stocking

Lake Restoration (CLP Weed Spraying)

MN Lakes & Rivers (MN Lake Advocacy & Education)

Osakis Beautification Team

Osakis Fire Dept

Osakis First Responders

Osakis Hootenanny



## **Osakis Lake Association Community Donations**

Osakis Meals on Wheels

Osakis Pub Community Night

Osakis Scholarship (Osakis Graduates)

Osakis School- Donations

Osakis Visitor Center

Osakis Woman's Assn

Osakis Youth Organizations

Sauk River Watershed (Water Quality Sampling & Report)

Someplace Safe

Osakis Lake Association Board of Directors.

Date:5/15/2026

# Annual Election of Board Members



## Current Board Members that wish to continue.

Bruce Magnus

Janice Hauri

Deb Murphy

Ron Boerboom

Greg Trende

David Meyer

Neil Meierhofer

Tom Johnsen

Douglas Schmidt

Roxanne Malum

Tara Gimbel

Stephanie McKee

Tim Greene

Mark Durst

Steve Baloun

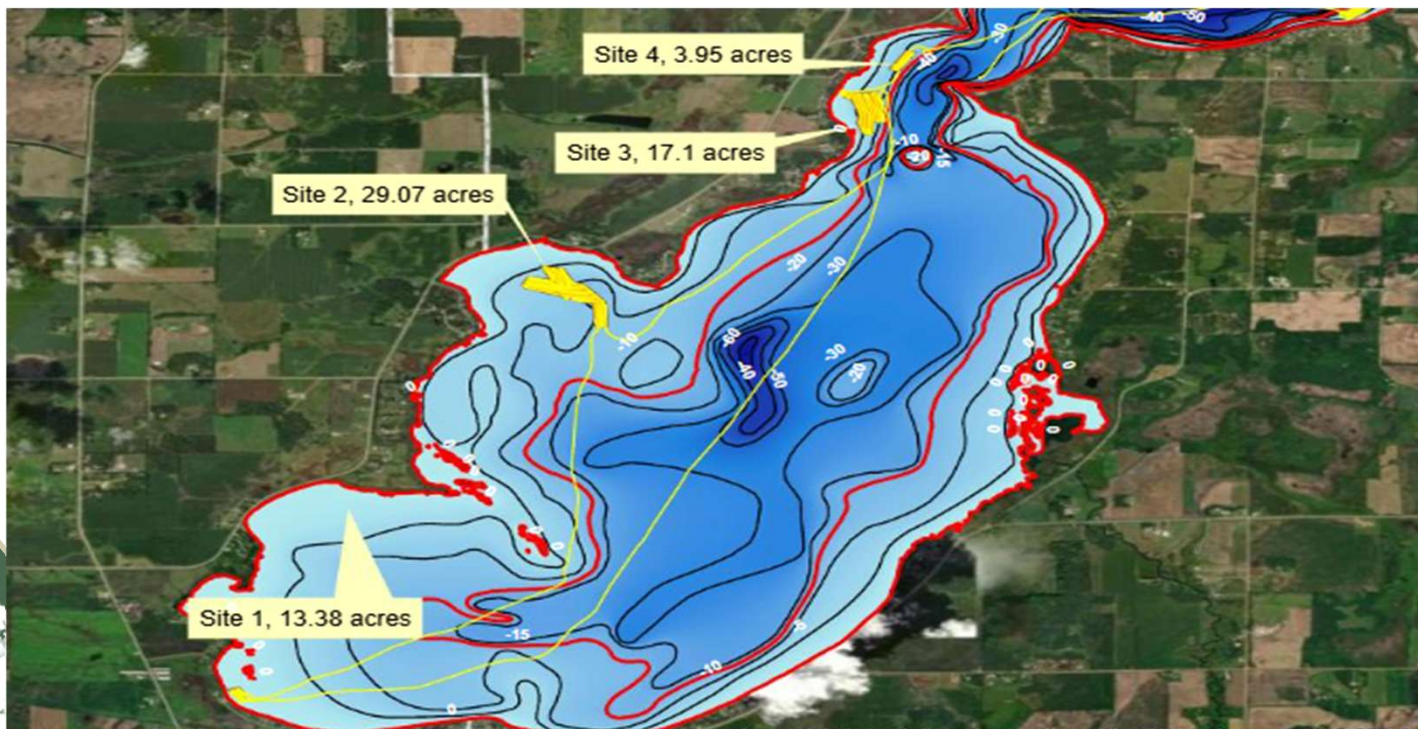
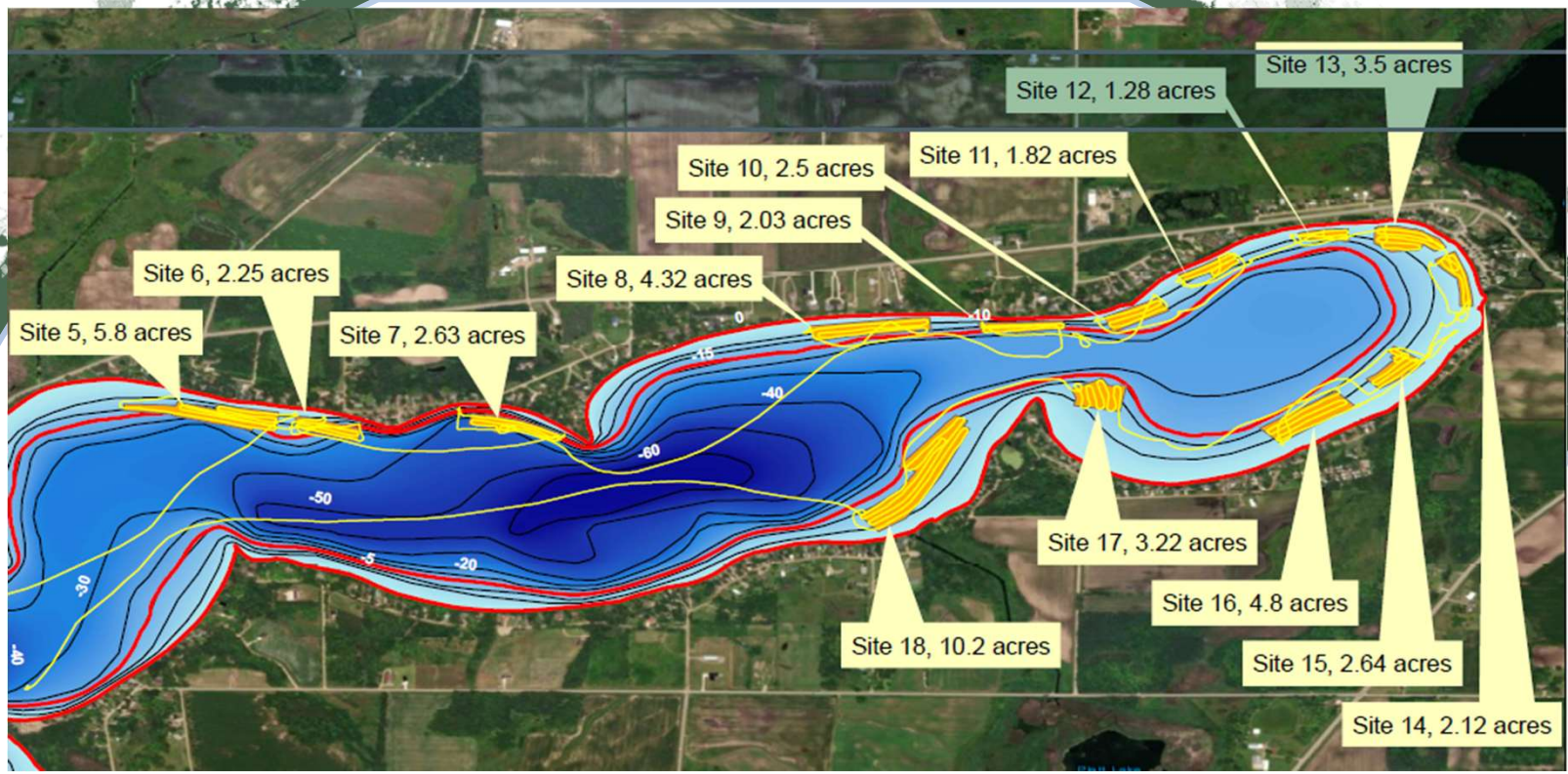
Derek Warner

OLA By-Laws - 16 Board Members maximum(GCB Requires at least 15).

Board Officers are selected by the BOD at the June Meeting.

# Curly Leaf Pondweed 2026 Budget based on last three years Survey Results

<b>Osakis Lake Association 2026 CLP Budget</b>		<b>Flumioxazin</b>
	AIS GRANTS	Expense
Todd Co	\$ 10,008.00	
Douglas Co	\$ 5,000.00	
Total	\$ 15,008.00	
Lake Restoration Service and herbicide 101.26 acres)		\$ 30,780.00
B/W Scence(CLP Post Application Survey)		\$ 4,000.00
Total 2024 Osakis CLP Expense		\$ 34,780.00
<b>OLA Expense</b>		<b>\$ 19,772.00</b>



ANY OLD BUSINESS  
ANY NEW BUSINESS  
ADJOURN



OSAKIS LAKE  
ASSOCIATION