

Osakis Lake Association Board of Directors Meeting

Date April 20, 2026 Location: Osakis VFW and via Zoom.

Start Time: 6:00 p.m. Adjourned 7:20 p.m.

Called to order by Doug. BOD present; Doug Schmidt, Roxanne Malum. Tom Johnsen, Steve Baloun, Mark Durst, Niel Meierhoffer, Janice Hauri, Deb Murphy, Dave Meyer, and online were Tara Gimbel, Ron Boerboom, Stephanie McKee, Greg Trende. Not Present: Bruce Magnus, Tim Greene and Brad Forsell.

Quorum criteria met.

Guests: Terry Malum and Walt Lipa. No Guest comments/questions.

Gambling Report: Tara

The March taxes were - \$21,532.00, the Osakis Pub Friday night donations for March were \$1634.00 There was a motion and 2nd to approve the LG1004 as sent out prior to the meeting, motion carried. The March Gambling Statement numbers are as follows: Total gross

Receipts:

\$365,978.95

Total Prizes Paid Out:

\$302,566.32

Net Gambling

Activity:\$63,412.63

Less MN Gam Tax:

\$24,322.00

Gross Profit:

\$39,090.63

Total Allowable Expenses:

\$31,660.77

Net Profit (Loss) after Allowable Expenses:

\$7,429.86

Total

Lawful Purpose Expenditures:

\$3,154.00

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urrent Year Profit (Loss) for March:

\$4,275.86

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e was a motion and 2nd to approve the Gambling Report as presented, motion carried.

Treasurer's Report: Checkbook Balance General Fund 3/1/2026 - \$64,766.71, 3/31/2026 \$46,254.47. Bog Fund Balance 3/31/2026 - \$1,023.48. CD Balance \$129,291.03, Bog CD Balance - \$24,466.83. Walleye Stocking Fund \$428.70. Tota General fund with CD \$200,012.33. There was a motion and 2nd to approve the Treasurer's Report as presented, motion carried.

Donation Committee: The following donation requests were presented by the committee, City of Osakis Visitor Center – committee recommended \$500 there was a motion and 2nd to approve that amount, motion carried. City of Osakis Fireworks – requested \$1500, committee recommended \$1000, there was a motion and 2nd to approve that amount, motion carried. Rochester House of Shields, open request, committee decided their request did not meet our donation criteria, request denied. There was discussion about changing how the meat raffles are run, we don't make any money and Tara said in her meeting with the state auditor they have never seen any organization that "worked for free". Doug suggested we change the ticket cost to \$2 and give 2 - \$25 meat trays per game. We would have to meet with Eli before this could happen.

Raffle Updates: Steve said he has the 50th Anniversary Raffle tickets at 4 sites in Osakis and 1 in Long Prairie as well as with many Board members. Dave has the Gun raffle tickets at 5 sites in Osakis and Head of the Lakes also many Board members. There was discussion about different sites that we will take the pontoon and golf cart to for selling tickets and we would need volunteers to accomplish this, included in these sites are both the Todd and Douglas County Fairs.

JD2/Water Level Committee: meeting scheduled for this week was cancelled will be rescheduled at a later date. Board members would like an update from Houston Engineering about progress with permitting process for outlet project.

Membership Committee: We currently have a little over 100 paid members, Deb thinks this is a little ahead of last year at this time. The online membership registration and payment seems to be working well. The newsletters were sent out by pre-sort mail so those who have their mail forwarded to a winter location didn't get theirs, Deb put a link to it on our website and Facebook page so they can access it there. Next year we will send 1st class, postage will be double or a little more.

Faille lake Improvement Committee: Mark has talked to several people about doing a tour of Faille Lake and Black's Pond similar to what they did several years ago to see how much of a change has occurred. The date to be determined.

Annual Meeting Committee: Jamie will have the same meal as last year and cost should be close to the same. We will need help setting up starting about 10:30 that morning, also will need some more help with serving and cleaning up after the meal. Niel will check with Rambow about shirts/sweatshirts with our 50th Anniversary label.

Scholarship Committee: this years \$1000 scholarship will go to Leah Maddock on May 18th at the High School auditorium.

Other Opportunities: Ditch cleanup will be April 29th, meet at the Golf Course at 9.00 a.m.

Meeting adjourned.