

LAKE MINNEWAWA ASSOCIATION
MEETING MINUTES
August 13, 2005

President Mike Zell called a brief meeting to order, after the annual meeting was held. Members present were Mike Zell, Steve Olson, Beverly Rath, Margie Marsyla, Pat McGinn, John Palmer, Art Orosco, Ron Conzet, Leanne Anderson, and Greg Meredyk. Excused were Lowell Bartel and Kay Klumpner. Bonnie and Jerry Maxwell and Dennis Bohanon were absent.

Approval of Minutes: Pat made a motion to accept the minutes, seconded by John. Approval of the July minutes passed.

Treasurer's Report: The checkbook balance as of July 31, 2005 is \$4898.77. Receipts totaled \$3,325.44 while disbursements totaled \$4898.77. Greg made a motion to accept the treasurer's report, seconded by John. Acceptance of the treasurer's report passed.

Fundraising: Garage Sale

Work Schedule: Jill Carlson has a work schedule and is recruiting workers for the garage sale weekend.

Advertising: The radio and all three local papers will be advertising the garage sale. John Palmer, Art Orosco, Ron Conzet, Margie Marsyla, and Mike Zell will distribute flyers.

Election of Officers:

The board voted on officers for the remaining 2005-year and 2006.

The following positions were filled.

President:	Bev Rath
Vice President:	Ron Conzet
Treasurer:	Margie Marsyla
Financial Secretary:	Steve Olson
Secretary:	John Palmer

New Business: Pat made a motion to join the ACLARA (Aitkin County Lakes and Rivers Association). The motion was seconded and passed. Margie will provide a check for the amount of dues. Pat has agreed to be the representative for the committee.

Pat also discussed the idea of forming a small committee to formulate goals and objectives for the year. At our September meeting, we will discuss this further.

There was also discussion of possibly forming a By-Laws Committee to review the By Laws.

All Board members updated their names, addresses, telephone numbers, etc. A listing will be sent shortly to all members of the board.

Next meeting: **PLEASE NOTE DATE CHANGE**
Saturday, September 17, 2005
9:00 a.m.
LMA garage

If you are not able to attend, please let Bev know.

Respectfully submitted,

Beverly Rath