

AUGUST 2006 BOARD MEETING MINUTES
Lake Minnewawa Association
August 12th, 2006

The August meeting of the Lake Minnewawa Association Board of Directors was called to order by President Beverly Rath at 11:00 am, August 12th, 2006.

Roll Call was taken. Those absent were Bonnie Maxwell, Jerry Maxwell, Margie Marsyla

The treasurers' report was read by Treasurer Marge Marsyla. Board members were given a copy of the treasurers' report for their review. Marge reported that the checkbook balance as of July 31, 2006 was \$11,614.12. After brief discussion, Art Orosco moved to accept the report. Leanne Anderson seconded the motion. The motion was carried by verbal vote.

In miscellaneous discussion, a question was raised about the leaf dump site. Pat McGinn reported on the status of the site. Going forward, Pat volunteered to make a formal report on the status of the leaf dump site, but commented that at this point the site was largely "self maintained".

OLD BUSINESS

President Bev Rath reported that there has been discussion about changing the Purpose Statement for the LMA to make it more contemporary and in keeping with our current mission.

The suggested Purpose Statement reads as follows:

Lake Minnewawa Association – Purpose

The purpose of the Lake Minnewawa Association is to promote positive lake stewardship by providing education and service about controlling pollution, beautification, water safety and clear passage.

In general it is dedicated to maintaining and improving the natural resources of Lake Minnewawa by educating, creating, promoting and implementing methods of improving and preserving the overall condition of the Lake.

After discussion a motion was offered by Jeff Struwve to accept the changes to the purpose statement. The motion was seconded by Kay Klumpner. Motion carried by verbal vote.

Bev Rath indicated that the new LMA brochures which need to be printed because we are running short of supply will be changed to reflect the new language.

Pat Rath volunteered to take over the maintenance of the membership database for the LMA. Previously the database has been handled by several people each doing a portion of the

membership role maintenance. Having a single person handling the membership role will simplify the process.

President Rath asked if there were any nominations or volunteers to take over the Treasurer position that is vacant as of this meeting. There were no volunteers. Discussion was tabled in favor of discussing other board officer positions.

Nominations were entertained for the office of President of the LMA. Beverly Rath was nominated by Ron Conzet. Nomination seconded by Leanne Anderson. No other nominations were received. Rath was elected President by a unanimous vote.

Nominations were entertained for the office of Vice President of the LMA. Ron Conzet was nominated by Greg Meredyk. Nomination was seconded by multiple board members. No other nominations were received. Conzet was elected Vice President by a unanimous vote.

Nominations were entertained for the office of Financial Secretary of the LMA. Patrick Rath was nominated by Greg Meredyk. Nomination was seconded by Jeff Struwve. No other nominations were received. Rath was elected Financial Secretary by a unanimous vote.

Nominations were entertained for the office of Treasurer of the LMA. Kris Palmer was nominated by Jerry Maxwell. Nomination was seconded by Patrick Rath. No other nominations were received. Kris Palmer was elected Treasurer by a unanimous vote.

The Secretary of the LMA was instructed to change the web site to reflect the new officers elected to office and to incorporate the bylaws into the web site for reference.

A report was given by Bev Rath and Pat McGinn regarding a grant awarded to the LMA to improve boat landings on the lake. McGinn and Bev Rath will discuss with the board which landings to select for improvement and report this information to Janet Smude.

A report was given by Greg Meredyk on the final preparations for the Labor Day annual garage sale. The board gave approval to proceed with radio and newspaper advertising promoting the sale. Details of when to pickup and erect tents for the sale as well as when to move large items to the outdoor selling area were discussed and finalized.

Pat McGinn raised the issue of setting a date for Highway cleanup activities. It was decided to do the highway cleanup project immediately after the October Board meeting.

Bonnie Maxwell motioned for the meeting to be adjourned. The motion was seconded by Greg Meredyk. Motion carried by unanimous vote.

Meeting adjourned by President Rath

Respectfully submitted, John Palmer, Secretary LMA