

August 9, 2008
LMA Board Meeting Minutes

The Meeting was called to Order by Board President Bev Rath.

Board members present: Bev Rath, Ron Conzet, Greg Meredyk, Pat Rath, Steve Olson, Margie Marsyla, Leanne Anderson, Tom Leach, Linda Peterson, Curtis Pieske, Larry Antonsen.
Not Present: Mark Pawelski and Greg Pfeifer.

July Meeting minutes were approved. Motions: Ron Conzet, Pat Rath 2nd.

Garage Sale:

Leanne Anderson reported that the ads and radio spots were in place. She also reported that she was able to secure a non-profit organization rate. Some of the features of the ads and radio time included a free press release and community calendar placements. A 14 yard dumpster has been ordered at a cost of \$345.00.

She also expressed some concern as to the raffles. Steve Olson reported that there are 3 pieces of wild life art secured for the raffle. These are a Wood Duck print, a Loon Print and a winter scene. It was also mentioned that we need to keep raffle monies and regular promotional item monies separate. At this time, Linda Peterson is in charge of the raffles. Pat Rath stated he would have the cash drawers ready for the sale. Leanne was also concerned about the need for volunteers to help set up on Thursday before the sale and the lack of volunteers during the afternoon time slots for the sale, particularly on Saturday. She stated we also needed to get the garage sale sign down to the Dairy Queen parking lot. The board agreed to a 3 o'clock Saturday bag sale. However this was moved to be more in line with the conclusion of Wild Rice Days in town. Leanne again expressed her concern about how we went about pricing. Ron Conzet expressed his opinion that the best way is to have a large force for pricing and a review team consisting of only a couple of people to make adjustments to what they felt was under-priced or over priced goods. Appliance deposits were also discussed.

Old Business

It was reported that the township has donated \$1000.00. We have also secured a donation of \$1000.00 from the Sportsman's Club.

Pat Rath asked the board that all expense invoices be handed in to him before seasons end; bill, advertising etc. Steven Olson turned in the latest gasoline bills.

New Business

Road side clean up was discussed briefly. Bev asked the board to table board officer elections until the September meeting. She also asked the board to change the September meeting date to either the 6th or the 20th to facilitate attendance of newly elected board members. The 6th was agreed upon at the meeting but has subsequently changed to the 20th. Steve Olson announced that Doc Borg has informed him that he wishes to make a gift to the association of a new harvesting trailer! The board greeted this news with great joy and expresses it's appreciation to Doc Borg who has been a long time supporter of our mission. It was agreed for the time being to keep this news non public until the board had a chance to discuss with Doc whether or not to preserve his anonymity. Discussion then followed on how to obtain a new trailer. Steve also stated we should also think about purchasing a second harvester.

The board then had a discussion about the By-laws and the amount of absences a board member could have before the board had the option to remove them. Bev also stated that it was her desire to for the board to find a formal way to thank Jerry and Bonnie Maxwell for their years of service on the board. No concrete decision was made at this time. Further discussion surrounded the possibility of Jay Robinson coming on the board. Both Greg Meredyk and Steve Olson expressed their doubts as Jay has placed his lake home on the market. There was also a brief discussion about board member terms, the standard term being 3 years.

The Board Adjourned unanimously, without motion at 11:30 AM.

Respectfully Submitted,
Greg R Meredyk, Secretary LMA