

LAKE MINNEWAWA ASSOCIATION
July 9, 2005 MEETING MINUTES

The meeting was called to order at 8:30 am. Members present were Mike Zell, Steve Olsen, Beverly Rath, Lyle Marsyla, Margie Marsyla, Pat McGinn, Kay Klumpner, Lowell Bartel, and John Palmer. Excused was Dennis Bohanon. Absent were Carl Rippie, Art Orosco, Bonnie and Jerry Maxwell, David Warner. One other in attendance was Greg Meredyk.

Approval of Minutes: Lyle made a motion to accept the minutes, seconded by Lowell. Approval of the June minutes passed.

Treasurer's Report: The checkbook balance as of June 30, 2005 is \$6448.71. Approval of the Treasurer's report passed.

Financial Secretary's Report: We have received a few more business memberships and individual memberships. We are expecting more individual memberships after the Fourth of July handouts. Steve will send Bev a current listing of the membership. Bev will start working on the database. Thank you letters to business members will be mailed out for donations over \$100.00.

Harvesting Report: Pat and Lyle reported that there have been 55 loads so far taken out of the lake. The equipment is working well. A tank has been added on the back of the truck for diesel and gasoline. This has saved much time and effort during the day. The weed growth is very extensive so far. There were some questions about the amount of dead fish that people are seeing. No one is sure why this has happened.

A "want" for the equipment is a wire feed welder and cylinder. This would allow welding to occur when it is necessary.

Shamrock Township pushed the weeds back at the weed dump, which is very helpful.

Activities:

- ❑ Fishing for Kids: This will take place on Monday, July 25th. Pat is in charge of locating at least four pontoons. Mike Zell, Pat Rath, Steve Olson, Jerry Maxwell and Ron Conzet have volunteered their pontoons to use. The children will be fishing in Sportsman Bay. Pat will need to inform people of the time frame the event will take place.
- ❑ Nominating Committee: Lowell is checking with Dave Warner, Jerry and Bonnie Maxwell to see if they are still interested in being on the board. Kay has expressed a desire to remain on the board. Lyle will not be continuing on as a board member. Carl has indicated to Mike that a replacement may be found for him. If there are names of individuals who you know are interested, please let Lowell know.
- ❑ Annual Meeting: The Annual Meeting will be at the Sportsman Club on Saturday, August 13, 2005. Margie will post the notice in the paper. Lowell and Bev will provide coffee and rolls. Board members are encouraged to get others to attend the annual meeting.
- ❑ Hey Days: The truck and trailer will be in the parade with the listing of business sponsors prominently displayed. Steve and Jackie have bought candy to throw out to the parade watchers. Tamarack Days in the 1st Saturday in August.
- ❑ Raffle Report: There are three raffles going. Lowell would like to review the number of raffles after the season, to identify if they have been worthwhile.
- ❑ Grant Status: We are in a holding pattern at this time until we hear the status of the grant applications. The grant is for three years. Mike will work on a process to keep track of the hours of "in kind service."

- Clarity Readings: Mike will check with Paul Bredow regarding the clarity readings to see if he still wants to continue to take the readings. Greg Meredyk has indicated an interest in helping out in this area. Lowell also was going to check with Art to see if he

Old Business:

Bev brought up the question of tax incremental district and where we are at as an organization regarding this issue. Lowell reported that he and Dave have all the information on how to proceed. He will be sharing this information with us.

Margie made a motion to adjourn, seconded by Lyle. Meeting Adjourned.

Next meeting: Annual Meeting
 Saturday, August 13, 2005
 Sportsman Club

Respectfully submitted,

Beverly Rath