

LMA September Meeting Minutes/ September 17, 2005

Meeting was called to order at 9 AM By LMA president Bev Rath.

Bev Passed around the listing of indicative data for each of the members and asked for any corrections to be made on that listing.

August meeting minutes were read by Steve Olson
Marge Marsyla moved for Acceptance. Art Orosco seconded the motion,
The minutes were approved unanimously.

Financial Report was read by Treasurer Marge Marsyla.
The association has 2 CDs earmarked for repair/replacement of weed harvester.
There was a brief discussion of upcoming bills, these being for fuel, CPA and web.
Leanne Anderson had mentioned checking in to a possible fuel discount for the harvester.
Leanne Anderson moved for acceptance of the report. Bonnie Maxwell seconded. The treasurer's report was approved unanimously

Steve Olson gave the membership report. The report stated we have 167 members out of an approximate total of 440 residences. This is the first year we have separated individual and business memberships. There are 12 existing business memberships to date. This yielding a total of 179 over all memberships as of August.

The Membership data base was discussed. LMA President Bev Rath is spear-heading this initiative. Also under discussion is alignment of annual memberships from fiscal to calendar year. Steve Olson and Bev Rath will be reviewing this. The overall consensus of the board is to adopt the calendar year for the purpose of annual dues. Marge Marsyla moved the membership report to acceptance. Greg Meredyk seconded. The membership report was subsequently approved unanimously.

The offer of \$150.00 donation from LMA member Chuck Munson was again brought up in regards to paying for self addressed stamped envelopes. This will be looked into further by Bev Rath.

Jerry Maxwell gave the Harvesting Report.
The Harvesting team pulled 257 loads from the lake this year. This is a record.
Bev Rath brought up the possibility of creating a harvesting plan that could be used as a reference tool by board members in answering questions from the public.
Jerry Maxwell and Lyle Marsyla will provide the criteria for harvester use from the DNR.
This year the DNR will be reviewing the lake for the area permit.

Garage sale revenue was next discussed. The total was \$9003.00
Of this \$1760.00 was raised by the raffles. Approximately \$7243.00 was raised by the garage sale itself. Special thanks going to Marge Marsyla and Jill Larson for their invaluable help in organizing the sale.
Bev suggested that going forward our Saturday crew be a little more selective in what we accept. A point was given that we also have to be sensitive to our donating public as to not alienate them in the process.

New Business discussed:

The move to examine the association by-laws was revisited. A main point of the discussion was to incorporate education as part of our mission statement. Also discussed was the possibility of obtaining grants for operational purposes and what effect or need there would be to change the bi-laws to be able to attempt this.

Next discussed was the assignment of an events coordinator for the next years coming events.
Some of these events being:

- The Meatball dinner in May
- Spring Cleanup
- Hay Days in Tamarack
- The Garage Sale
- Wild Rice Days

An events coordinator for each event will be assigned (volunteered) at the October meeting when all board members are present.

Bev Rath suggested as means of community outreach and involvement that we look at trying to involve new lake area residents and other members who aren't active as a way of broadening our membership.

The ACLARA update was not given, as Pat McGinn was not present.

The Tax-Incremental district was reviewed. Bev Rath is still researching. It was mentioned that Dave Warner has been researching this to date and would be a good resource going forward.

Other Business:

The need for the purchase of a welder was brought up, as it would be needed for trailer repairs. The amount of the expenditure agreed upon was \$700.00.

Bev Rath moved to accept. Greg Meredyk seconded the motion. The expenditure was approved unanimously.

The next item was the approval for \$300.00 to be spent on improving the wiring in the garage.

Bonnie Maxwell moved to approve. Steve Olson seconded the motion. The expenditure passed unanimously.

Jerry Maxwell also brought up the need to order conveyor material.

Bonnie Maxwell made motion to adjourn. Leanne Anderson seconded. Move to adjourn was approved unanimously.

The September LMA board meeting adjourned at 10:19 AM.

Respectfully Submitted,

Greg Meredyk, acting as secretary in the absence of
John Palmer, LMA Secretary