

Lake Minnewawa Association
September 2007 Minutes

The September meeting of the Lake Minnewawa Association was called to Order Saturday, September 8, 2007 by board President Bev Rath.

Members Present:

Bev Rath, President, Ron Conzetz, Vice President, Pat Rath, Treasurer, Greg Meredyk, Secretary, Steven Olson, Harvesting Manager, Bill Warner, Kay Klumpner, Leanne Anderson and Linda Peterson.

Members Not Present But Excused:

Margie Marsyla, Chuck Munson, Tom Leach, Bonnie and Jerry Maxwell.

President Rath introduced and extended welcomes to our newest board Members Linda Peterson and Tom Leach.

The Secretaries report was suspended due to editing and corrections needed to the Annual Meeting Minutes and August Board Meeting Minutes

Treasurers Report:

Pat Rath reported that our opening balance was \$5,197.86 and our closing balance was \$4219.70. Our total income for the month was \$3745.15 which included a \$3000.00 gift from the Minnewawa Sportsmen's Club.

Our total expenses were \$4723.31. The overall total was -\$978.16.

Pat also gave a Garage Sale Revenue report. The association sold \$105.50 in promotional items, \$391.00 in raffle tickets, and revenue from the Garage Sale of \$7165.41. Total Revenue Generated minus start up was \$7661.91. Our Gross Revenue which included Friday morning and afternoon deposits, Saturday sales deposit, Raffle proceeds, Promotional Sales And Miscellaneous Sale Deposits (which included The Dump Truck Sale, go cart and Peterson Furniture purchases) and outstanding sums that have yet to be received was \$8256.91. Our total start up expenses were \$595.00. Pat stated that some of the advertising and miscellaneous expenses were not included in the report .

Bev Rath expressed the boards thanks to Rick and Linda Peterson for their bike donations again this year.

She also expressed her desire to see individual thank you notes be sent to the non board member volunteers who helped with the sale.

Bev also remarked that we still need to do a better job covering our shifts more evenly.

Ron Conzetz expressed concern about a few "Pre-Sales" individuals who fill up bags before the sale and are of little help during the sale.

It was also mentioned that we should have a membership list posted at all LMA events.

Ron Conzetz made a motion to accept the report. Leanne Anderson seconded. The report was accepted unanimously.

Water Quality Report:

Greg Meredyk reported that the Secchi Readings for site 201 was 5 feet and 6.5 feet at site 202. Recreational Suitability and Physical Condition were rated at both sites as a 2. (1 being excellent 5 being poor)

Harvesting Report

Steven Olson reported to date that 465 loads were harvested. We will be "Holding our breath" as to whether or not the equipment holds together. He reported problems with the control cable and cited a broken cable clip on the harvester. Steve also stated that the truck was burning Oil again at a rate of about a quart a day.

Bev asked Steven what he felt should be replaced first. Steve Stated the truck should be replaced first.

He also mentioned 2 locations where we may be able to purchase a new truck.

Board Positions:

Pat Rath stated he would like to see the positions of Treasurer and Membership Chairperson separated.

Leanne Anderson expressed an interest.

Harvesting- Steven Olson announced he will be stepping down as harvesting manager at the end of the season.

There will be a vacancy.

Bev Rath will continue as president, Ron Conzet as Vice President, Greg Meredyk as Secretary and Pat Rath will continue as Treasurer.

Greg Meredyk stated he is stepping down from the garage sale co-chair position. Leanne Anderson has also stated she is resigning that position but willing to train somebody in.

Presidents 2008 Goals:

Bev distributed her LMA Goals for 2008 report:

This includes:

-Continued focus on Harvesting

Explore costs of capital equipment: Truck, Harvester and Trailer

Identify needs for 2008

Expand operations / review current process

- Clarify Weed Harvesting Plan and Lake Management Plan for Board of directors and post on web page for all members.

-Continue to explore "Lake Improvement District" (Minnesota Waters)

-Continue Collaborations with other agencies

-Continued involvement with Community Events

-Complete two newsletters a year to be mailed and a newsletter in the summer mailing

New/Old Business

Bev will bring a 2008 sign up sheet to the next meeting.

Highway clean up day- Kay will have everything lined up but unfortunately will not be able to attend.

Ron Conzet will stake out the zones.

Bev asked the board to consider additional summer meetings

Lake Management Plan-

The Sportsmen's Club may ultimately not sign off on the plan due to the dispute over chemical usage boundaries and limitations. We may have to move ahead with out the continued cooperation from the Sportsmen's Club provided that any part of the plan that puts chemical management under our control are removed.

There being no other business to discuss the board adjourned for post Garage Sale Clean up.

Respectfully Submitted,

Greg R Meredyk

Secretary, LMA