



Board of Director's Meeting

Saturday, May 7th, 2016 9:00 AM

Roll Call:

<i>BOD - Present</i>	<i>BOD - excused</i>	<i>BOD - absent</i>	<i>Guests</i>
Jerry Bass Robbie Danko Dale Kratochwill John Montour Gregory Pfeifer Sue Westberg	Joel Danko Chuck Munson Dave Warwick	James Cook	Bob Bass

Secretary's Report: Dale K.

The April meeting minutes were not approved due to corrections needed and will be presented at June 18th meeting for approval.

No correspondence received.

Treasurer's Report: Robbie D. provided the following financial summary report:

<i>Description</i>	<i>Amount</i>
LMA checking	\$11,944.35
Money Market & CD	\$10,915.87
Total Expenses Since 1/1/2016	\$29,996.60

Robbie D. confirmed that bank loan principle now is at \$40,381 after making \$20,000 payment to bank to reduce loan principle. Jerry B. motioned to accept the treasurer's report with John M. seconding the motion. The B.O.D. voted to approve the treasurer's report.

Harvester Manager Pre-Season Report: John M.

Aquarius-Systems representative was on site at LMA garage on April 28th and 29th to perform inspection and trouble shoot problems with high pressure hydraulic line connections leaking. The new hydraulic cylinder actuators were installed on the front conveyor allowing the conveyor to raise up higher out of the water, which will help in transporting weed loads off the lake and for easier loading and unloading of harvester from trailer. Hydraulic high pressure connections leaks were repaired. The truck air brake system was repaired. A fence barrier is now installed on harvester back conveyor discharge opening. The fence along with signs is done to discourage unauthorized persons from boarding harvester when not in use. The truck, trailer, and harvester are now ready for the harvesting season.

Business Membership Report: Dale K.

Annual Business Membership Drive is underway. Business Membership Brochure with request letter was sent to local businesses on April 27th. At the time of May meeting five businesses have renewed their membership with a total cash donation of 900 dollars and 100 dollars in usable service.

Individual Membership Report: Dale K.

Individual Membership Drive is underway. Individual Membership Brochure with LMA Spring Newsletter and Aquatic Invasive Species information sheet is being assembled and will be mailed out to all lake property owners. The lake property owners should receive the information by Memorial Day Holiday.

AIS Program Report: Sue W.

LMA filed for AIS grant funding through Aitkin County Soil and Water Conservation District (SWCD) and was awarded 6,800 dollars. The monies are to be used for AIS public education materials and boat landing inspections at Lake Minnewawa. Dinner placements with AIS information printed on them were ordered and have arrived in time to start being used at Bann's Bar & Restaurant dining area. Sue W. requested by B.D.O. to communicate with Barb Bass on boat landing inspections summer schedule.

Unfinished Business:

Dale K. An updated draft of harvester operations policy was distributed to B.O.D. A discussion was held on individual riparian owner's required DNR permit and the request process by riparian owners to LMA for assistance in cutting path to open water. Dale K. to send electronic copy of harvester operations policy draft to each member of B.O.D. with the request to review and add any comments or edits to the policy, then return to Dale K. for preparing a final version of the policy that can be approved by B.O.D. The final approved version to be then sent to entire 522 lakeshore owners before the start of this year's harvesting season.

Dale K. No action taken on requesting additional pricing from insurance agent about different levels of medical insurance without increasing the liability insurance level. Information on insurance re-scheduled to be presented at June meeting.

2016 Task Assignment sheet was updated. Mary Ellen Anderson has volunteered again this year to organize and run the Kids Fishing Day in June. Summer BBQ event was discussed and agreed as the most important fund raising event for LMA. Currently this event does not have a chairperson. All B.O.D. members and several volunteers are need for the event to be successful. Jerry B. volunteered to be in charge of the BBQ signs. Dale K. confirmed that Lynn K. will volunteer to be in charge of food again this year. Sue W. requested to develop an itemized list of BBQ tasks for the purpose of dividing the work load. Robbie D. suggested to B.O.D. that LMA as an organization should be asking for help. The Aitkin County Rivers and Lakes Fair event will be dropped from list due shortage volunteers.

Robbie D. Presented B.O.D. with 2016 budget. Jerry B. motioned to approve 2016 budget with the noted date correction required, Greg P. seconding the motion. The B.O.D. voted 5-YES to 0-NO, 2016 budget is approved. Robbie D. to correct date to 2016 budget then distribute to B.O.D. members.

New Business:

Dale K. Informed B.D.O. that 2016 McGregor Chamber Membership is due. The annual cost is 50 dollars for non-profit organizations. B.O.D. voted 5-YES to 0-NO, approved Chamber Membership expense, Robbie D. to send check to McGregor Chamber.

Robbie D. Presented information on Constant Contact E-mail Marketing to B.O.D. This program offers methods to expand communications with membership and tools for analyzing information, managing database, and reduce work required to send out communications through different media. Discussion by B.O.D. member's present showed interest in program, Robbie D. to get more information on cost.

John M. made a motion to adjourn with Jerry B. seconding the motion.

Submitted:

Dale Kratochwill
LMA President