

Board of Directors Meeting
Monday, August 3, 2015
6:30 p.m. – Lenroot Town Hall

Bill opens meeting.

Roll Call

Present: Bill Wilcox, Casey Stangl, Rick Lindner, Gordy Christians, John Welter, Dan Vertanen, and new director Art Saxum.

Also present to discuss picnic plans: Sandy Vertanen & Jacki Valdez

Absent: Harold Burton, Angie Havel, Marna Lundgren.

Treasurer's Report

Totals as of 7/31/2015:

- Capital One Money Market Account: \$29,738.08
- Checking Account: \$10,406.18

July Garage sale:

- Sale Revenue: \$1935.15
- Sale Expenses: (\$133.62)
- Post Sale Revenue: \$50.0
- Net: \$1,851.53

Current membership count stands at 275 members.

Gordy motions to accept treasurer's report, John seconds, all approve.

Annual Picnic

The picnic will be held at Nelson Lake Landing on August 8th at 4pm. Bill reviewed the To-Do list for the picnic. All tasks assigned and accepted by board members.

Jacki and Sandy reported that 100 pcs of baked chicken will be purchased from Lynns Catering at a cost of \$105, and 100 pcs of fried chicken plus 80 chicken tenders will be purchased from Chesters Chicken To Go at a cost of \$260.97.

In case of rain the event will move inside the restaurant and the tent will be moved to parking lot in front of the restaurant.

Raffle Status

200 tickets printed for raffle.

Most sold already and remaining tickets will be sold at picnic.

Board Changes

Three resignations have resulted in two open positions.

- Secretary position previously held by Mary Walker.
- Director position previously held by Terry Burton.
- Director position previously held by Diane Cooper (filled by Art Saxum)

The board discussed requirements and skills needed.

A notice to members will be sent by Constant Contact requesting volunteers to fill open positions.

Fall Newsletter

The board discussed possible articles for the newsletter. Possible articles include: Zoning changes and NR115 rules, Meet the Board Members (with names and pictures), Walleye stocking in 2015, and the Fish Sticks plans for this winter. Authors will be identified and articles will be due by October 15th.

Appreciation Dinner

An appreciation dinner was held at Tall Pines Resort in recognition of service by resigning members.

Bill made a motion to reimburse Tall Pines Resort \$75 for the chicken provided at the dinner. Gordy seconded the motion and all approved.

Note: Tall Pines Resort refused the check and insisted on donating the meals.

Handicapped Dock

The board discussed building a handicapped accessible dock near the landing at the dam. A plan was drawn up in 2012 and estimated to cost nearly \$27,000. The board will pursue possible grants and contributors, and obtain an engineering study of location and access. The board discussed contributing \$5,000 toward the dock if we can go ahead with the plan.

Fish Sticks

The plan for this winter is to complete the 2nd half of the south shore of the Big Island which was included in the permit issued in 2014. The same methods of cutting and attaching the trees will be used. Bill will talk to Max Wolter about setting a date to mark the trees.

Casey motioned to adjourn the meeting, John seconded the motion, all approved.

Next Board Meeting - Monday October 5th, 2015, 6:30 p.m., Lenroot Town Hall