

DEAD LAKE ASSOCIATION

Meeting Minutes

July 18, 2016

7 PM At Tim Sullivan's house

In attendance: Jim Wherley, Denny Trudell, Tim Sullivan, Craig Lund, Ernie West, Dennis Loecken, Jon Skow

Absent: Jim Hatlevig, Dennis Loecken, Diane Matejka-Lund

Denny made motion to accept past meeting minutes second by Tim approved.

Treasurer Report

Craig Lund-got computer from John and met with him for some training. Craig gave balances as of today. Tim made motion to accept second by Jim approved.

Shoreland Restoration Project

Kimp's Kamp submitted bill for \$21,910 for reimbursement.

Shoreland Management Plan

Phyllis was going to get the report to allow everyone to review and recommend changes. Bill was going to be about \$3,000, but it may be less.

4th of July Boat Parade

Ernie put an e mail out for input. Got about half a dozen that were dead set against it and would not participate again. Maybe have a Sheriff boat present at the event to end reckless boating.

Great Dead Lake Get-Together

Everything is going smoothly. 42 dinner tickets sold. Raffle ticket sales An auctioneer has been confirmed for the event. Did get another quilt, a foursome with carts from Thumper Pond, and plane ride for auction (now has 9 auction items). Matching funds-Perham Printing is sending out a letter to everyone on

the matching funds of \$5,000 this week. About 100 have not gone out yet. May hit 600 sold as an estimate.

Wake Free Zone Buoys

Time has a prototype done and will be finishing them up and adding some more reflective tape. Should be no legalities to put them out, just attempting to control speed/wake in narrows. Tim will put them out in narrows.

Audit of DLA Books

For safety of both outgoing and incoming treasurer it is recommended that an audit of books be done. Denny made motion and second by Jon to have an audit by Deb Cullen at United. Approved. Craig to get with her to arrange audit. He is also going to get with our accountants in Fergus and meet with them. Motion by Jim second by Denny to put Ernie, Craig and Jim on signature card to be authorized on bank account and remove John.

Update on Website

Nice job on the updates, Jim will get with Jim H. with other newsletters from 2014-2016 to put on site. Ernie has some pictures he wants to put on the site and will get those to Jim H.

Membership

Need to stay up to date with the new member packets.

Star Lake Casino

Jim to forward out email from Star Lake Concerned Citizens. Approved to send out Board to take a neutral position.

Other Items

Clothing left over to be taken by Craig to Jim H's house to give away at Get-Together. Other old items to be taken by Craig to DLA storage at Jim's. Future meeting 3rd Monday in August the 15th at 7 pm at Tim Sullivan's house.

Motion to adjourn made by Denny second by Jon. Approved.