

DEAD LAKE ASSOCIATION

Meeting Minutes

November 29, 2016

7 PM At Ernie West's house

In attendance: Board Members: Jim Wherley, Denny Trudell, Ernie West, Jim Hatlevig. Craig and Diane Lund and Tim Sullivan via phone for vote on summer fundraiser.

Absent: Dennis Loecken, Jon Skow.

Ernie made a motion, Denny Trudell 2nd to accept past meeting minutes.
Approved.

Treasurer Report

Craig was unable to give report due to illness. No report available. Craig to submit to Board via email for approval once it is updated.

Summer Fundraiser

Jim H. reported on his research on finding a venue for 2017. Lakeside could not give a quote as they are under renovation, Thumper Pond was way high. Jim presented the Cactus as an alternative. They have room for 200. \$300 for event center, 125 dinners were quoted at \$13.95 per meal, and they prepare for 10% over number provided with gratuity at 18% is \$2508.36. 12th of August is the proposed date.

Make checks payable to the Cactus PO Box 275, Perham, MN 56573. \$300 deposit. Attn: Blossom

Jim H. made motion Ernie second voted on and approved. Tim, Craig and Diane voted via phone.

2016 Summer Fundraiser

Match has been met! Jim H. brought a picture gift to send to the donors. Jim W. to have Craig and Diane sign, and sign in absentia for the others not at meeting and mail out in thanks for their donation.

Website

Denny to get ahold Emily Trupka about website to get information on costs and changes they desire to make and report back to committee.

Star Lake Casino

Letter from Ty Dayton was presented. They are asking for us to send out an email to our membership of a request for donation. Voted on and approved.

Next Meeting TBD as needed during the winter break. Communication to take place via email unless otherwise necessary until Approximately April.

Lake Management Plan

Craig was unable to give update due to illness. If we owe Marilyn Bayerl, Craig is to email committee the amount for approval.

Motion to adjourn by Jim H. second Jim W. Approved.