

DEAD LAKE ASSOCIATION

Meeting Minutes

October 10, 2016

7 PM At Ernie West's house

In attendance: Board Members: Jim Wherley, Denny Trudell, Craig Lund, Diane Matejka-Lund, Ernie West, Dennis Loecken, Jon Skow, Jim Hatlevig.

Absent: Tim Sullivan

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

Treasurer Report

Motion made by Jim H. 2nd by Dennis to accept report. Approved.

Match has been met! Good news on that. Discussion took place on what to give as a gift of thanks. Jim H. will make up a picture to have the board sign and hang on their walls, and a lifetime membership.

Membership

Joci Kerr asked if the membership form could be changed to show where people live on the lake. Approved. Jim W. emailed Joci to communicate her changes were approved and to forward the final to Karie Trupka to have it posted on the web page.

Newsletter

Kay would like to be relieved of the newsletter duties. Jim H. and Diane will send articles.

Diane asked that we take a look at the Star Lake website to see if we liked it. Jim H. brought up that Emily Trupka would like to do some web revisions for us. He is intending to invite her to our next meeting in November to discuss.

Star Lake Proposed Casino

Ernie went around the room and asked each Board member their opinions of the request from Star Lake to assist them financially with their fight against the proposed casino.

Things we would like to see to allow us to commit to assist them:

- Change their position/mission statement to be against the casino.
- Send letter to the county that they are against the proposed casino.
- Apply for non-profit status.
- Hire an attorney and an environmentalist.
- We pay a portion of a bill up to our contribution amount instead of giving the money to SLPOA or SLCCG.
- Exhaust their funds before they use our funds.
- We would prefer to assist with funding for the EIS or environmentalist.
- Also offer our support for manpower at fund raising efforts (i.e. pancake feeds, etc.).

Diane makes a motion to draft a letter to SLPOA that states the above and donate \$2,500, Jim W. 2nd. Approved. Jim to draft letter and send it out to Board to review then send it out to Eric Peters.

Diane is to go through the shoreland management plan and outline issues and bring to next meeting.

Next meeting Tuesday November 29th at 7 pm at Ernie's house.

Motion to adjourn by Dennis, 2nd by Jim H. Approved.