

DEAD LAKE ASSOCIATION

Meeting Minutes

07/11/2017

In attendance: Dennis Loecken, Judy Herzog, Mike Herzog, Craig Lund, Ernie West, Denny Trudell, Diane Matejka-Lund, Jon Skow, Jack Galvin, Jim Hatlevig, Jim Wherley

Ernie West, the past year's chair, opened the meeting with a call for nominations for the position of chair. Craig Lund nominated Dennis Loecken. Seconded by Mike Herzog. Passed unanimously.

Dennis Loecken called for nominations for vice president. Dennis Loecken nominated Jon Skow. Seconded by Judy Herzog. Passed unanimously.

Dennis Loecken nominated Diane Matejka-Lund for secretary. Seconded by Judy Herzog. Passed unanimously.

Mike Herzog nominated Craig Lund as treasurer. Seconded by Denny Trudell. Passed unanimously.

Diane Matejka-Lund nominated Judy Herzog as co-secretary. Seconded by Craig Lund. Passed unanimously. The co-secretary position was deemed necessary so that Judy Herzog could be one of the co-signers on checks in place of Diane. The bank signatories will be Craig Lund (treasurer), Judy Herzog (co-secretary), and Dennis Loecken (chair). The Board directs Carey (Craig) Lund, Judy Herzog, and Dennis Loecken to go to United Community Bank, Perham, Minnesota to complete the paperwork necessary to be able to co-sign checks as representatives of the Dead Lake Association.

Committee Chairs will be discussed at the next meeting. The next meeting will be at the Dent Senior Center on Tuesday, August 22nd at 7:00 pm. Dead Lake

Association members and potential members are encouraged and welcomed to attend.

The financial report was presented by Craig Lund. Craig noted the results of the annual audit. Craig noted that there is a need to transfer monies into the investment account. He will contact Doug Martin for assistance.

Jim Hatlveig presented an update on the fundraiser. There are eleven paid dinners to date.

OLD BUSINESS:

LAKE ACTIVITY: Ernie West discussed the Dead Lake 4th of July parade. The Dead Lake Association does not promote or sponsor the parade.

COLA: Diane and Craig reported on COLA activity. They will be attending the meetings with the invitation open to other Board members to attend.

Mike Herzog made a motion to adjourn the meeting at 7:50 pm. Seconded by Jon Skow. Meeting adjourned.

Respectfully submitted,

Diane Matejka-Lund