

DEAD LAKE ASSOCIATION

Meeting Minutes

May 31, 2017

6:30 PM At Ernie West's house

In attendance: Board Members: Jim Wherley, Denny Trudell, Ernie West, Dennis Loecken, Jim Hatlevig, Tim Sullivan, Craig Lund, Diane Lund.

Absent: Jon Skow

Secretary Report

from March 1, 2017-Read and approved unanimously.

Treasurer Report

Craig reported on financial report through end of April. All balances \$161,416.22. Interest on the Vanguard funds has been good for the first quarter. Audit was returned from Deb Cullen. She had two questions, Craig is still clarifying those questions through Deb. Motion made by Dennis, Tim second to accept report. Unanimously approved.

Craig recommends that we pay someone to audit the books rather than have Deb volunteer time to do it. It took a great deal of time to get the audit back and Craig had to catch up the books for months. Motion made by Jim H., second by Diane Lund to have Becky Bennett be paid to do the audit annually from now on. Approved unanimously.

Bills to pay. Otter Tail County COLA-\$945 includes sampling, MN Lakes and Rivers \$200. Dennis made motion to pay, Jim H. second, unanimously approved.

Education

Tim reported buoys are out, and were out a week before opener. Roger assisted. Tim reported Chad VanWatermullen volunteered to put out the buoys for the east end next year.

Dennis reported water sampling was done two weeks ago. It was very cold. Water temp was 54 degrees.

Dianne reported COLA has received added funding to increase testing on lakes that had not been previously tested.

Fundraising-August 12th Summer Bash at Cactus

Jim H. reported that there are firearms lined up for the raffle. Raffle tickets are at the printer. First place if you don't want the gun you get \$500 gift card for Gene's. The next 4 will be \$400 gift cards if you don't want the gun. This year we will sell an unlimited number of tickets. Guns will cost \$2,250. This cost was approved unanimously.

Craig has already paid \$300 down payment on venue.

Silent Auction-Denny rounded up pictures from the lake and is making jigsaw puzzles out of them.

Live auction-Tim will see if he can get another pole. Jim has fishing pole rack rounded up, but does not have any matching funds lined up.

Happy hour 5 pm. Games will start during happy hour.

Annual Meeting-June 17th at Community Center in Dent 9 am

Ernie spoke to Nootzie's and menu would match last year, price would be about the same. Ernie is getting 6 dozen donuts from service foods. Diane will pick them up that morning.

Ernie has lined up a speaker from the DNR. Election of Board members will take place, and has picnic shelter lined up.

Need to assemble a handout for the meeting to give to those attending.

Election of new Board members:

Retiring members-Jim Wherley, Jim Hatlevig, Tim Sullivan, Denny Trudell, Ernie West

New potential members:

Judy Herzog and Jack Galvin.

Newsletter

Ernie reported Kay wanted it out by Memorial Day. However, it is not completed, and Ernie does not know what the contents will be. It should have info in it about the annual meeting.

Jim W. volunteered to do an email version of a newsletter. Next one is due mid July. Jim can email to members, but needs a mailing list to send hard copy to non members. 1 hard copy a year (prior to annual meeting). 4 total a year.

No current variances outstanding on the lake.

Jim H. asked if White Haven had sold. Jim W. said they had some remodeling going on, but did not know if it was sold.

Increase In Northern Limits

Legislation was not approved by the legislature.

Membership

Need to get new member bags from Phyllis. Diane to get those.

Star Lake Update

Jim W. to contact E. Peters to write a letter to Dead Lake members for insertion into the annual meeting packet.

Jim W. to send an email to members regarding Star Lake comment meeting on Thursday June 15th at Pelican Rapids High School at 7 pm. Members can also send comments to County Commissioners prior to meeting.

Next meeting is the annual meeting June 17th at 9 am Dent Community Center.

Motion to adjourn Jim W., Jim H. second unanimously approved.