

DEAD LAKE ASSOCIATION

Meeting Minutes

09/17/2017

Board in attendance: Dennis Loecken, Judy Herzog, Mike Herzog, Craig Lund, Denny Trudell, Diane Matejka-Lund, Jon Skow, Jim Hatlevig

Dennis Loecken opened the meeting at 7:00 pm.

OLD BUSINESS

MINUTES: The August 2017 minutes were read by Diane Lund. Denny Trudell made a motion that the minutes be approved as typed and read with the correction of the name Jim Herzog to Mike Herzog. Seconded by Judy Herzog. Passed unanimously.

TREASURER'S REPORT: Craig Lund presented the treasurer's report. Mike Herzog made a motion to approve the treasurer's report. Seconded by Judy Herzog. Passed unanimously.

Craig Lund, also, noted that \$5.00 of each yearly membership dues is to be placed in the Board Designated endowment. At this time, \$2035.00 needs to be moved. An organization resolution is needed to move the monies to Vanguard. Judy Herzog made a motion that \$2035.00, the endowment board designated funds, be moved from the checking account to the Vanguard Board Designated Fund. Seconded by Judy Herzog. Resolution passed unanimously.

\$4054.00 of donor designated monies needs to be moved from the checking account to the Vanguard account. Judy Herzog made a motion that \$4054.00, the donor designated funds, be moved from the checking account to the Vanguard Donor Designated Fund. Seconded by Jon Skow. Resolution passed unanimously.

FUNRAISER: Jim Hatlevig reported the conclusions from the Funraiser Committee meeting on September 6, 2017. The Committee has set the date, August 4, 2018, for the next Funraiser. The Committee would like to request that there would be a specific designation for the monies earned at the 2018 Funraiser. One option is for the I-LIDS (Internet Landing Installed Device Sensor) at one or more public accesses. Denny Trudell will put together a I-LIDS cost analysis.

The Fundraiser Committee will, also, look into ideas for a raffle prize/prizes that could be more appealing to women (as opposed to the past gun/sports shop raffle prizes).

NO WAKE ZONE: Jim Hatlevig is working on gathering the materials needed to build the buoys. The goal is to have four buoys ready to be placed in the Lake next spring.

MEMBERSHIP DUES: There are two options: 1) go with current bylaws or 2) present a new resolution. This will be brought up at the annual membership meeting.

AUDIT: Craig Lund reported that the CPA firm, Smith and Sem, would charge thousands of dollars to audit the books. Smith and Sem suggested that most nonprofits select an audit committee to look at the books. Individuals suggested to serve on this committee include John Halvorson, Sherry Trudell, Merv Freeman and Deb Cullins. Craig Lund was asked, by the Board, to contact these individuals to see if they would help with the audit.

EAST OTTERTAIL DEERHUNTERS: The written request for a \$250.00 donation has been received. Craig Lund made a motion to approve a \$250.00 donation. This was seconded by Mike Herzog. Passed unanimously.

NEW BUSINESS

WEBSITE VOLUNTEER: It will be noted in the upcoming newsletter that the Association needs a volunteer to administer the DLA website.

MEETING TIME: The Board will be meeting at 5:30, instead of 7:00, for future meetings.

DIRECTORY: Board Members will begin looking into what is involved in updating the Dead Lake Association Directory. Diane Lund will call Joci Kerr to find out who worked on the last directory.

Judy Herzog made a motion to adjourn the meeting. Seconded by Mike Herzog. Passed unanimously. Meeting adjourned at 8:30 pm.

Diane Lund
Secretary