

LAKE MINNEWAWA ASSOCIATION

Minutes of October 2011 Meeting

The Meeting was called to order shortly after 9AM by LMA president Greg Pfeifer.

Roll Call Present, Excused, Absent

Board Members Present:

<u> P </u> Greg Pfeifer President	<u> P </u> Dale Kratochwill
<u> P </u> Patrick Rath Vice President	<u> P </u> Mark Pawelski
<u> E </u> Mary Ellen Anderson Treasurer	<u> E </u> Linda Peterson
<u> P </u> Chuck Munson Secretary	<u> E </u> Curtis Pieske
<u> E </u> Joe Danko	<u> P </u> Steve Olson
<u> E </u> Robbie Danko	<u> P </u> Randy Sloan
<u> P </u> Joe Danko	<u> P </u> Sue Westberg

Visitors: None

Secretaries Report: Moved by Greg Pfeifer & seconded by Pat Rath to accept minutes as E mailed, minutes were approved

Treasurers Report: A printed copy of the Treasurers report was presented (see attached report). It was noted that after expenses we still have a \$9300 plus balance. We need to keep approximately \$2000.00 for parts & hydraulic oil. It was moved by Greg & 2nd by Randy that we make an additional \$5000.00 payment on the Trailer in March, Approved.

Membership Report: Dale Kratochwill will replace Larry Antonsen as Business Membership director.

Membership is 154, slightly down.
Business membership 10

Harvesting and Equipment Report: Approximately 152 loads of weeds were removed this year, down because of the state required shut down during the State shut down.

The front head and conveyor tracks are in need of repair and possible replacement before next summer's harvesting start. Keven Johnson will look into repairing the front end.

A new Hydraulic drive motor is needed and Hydraulic oil is needed before next summer, cost will be approximately \$1800.00

Old Business: See old business comment from Greg attached to minutes.

Our Barbecue was a great success, it was moved & seconded to hold our next Barbecue on the Third Weekend in August next summer, (August 18th, 2012).

Charitable Gambling plans are moving along, Karen Reed (hopefully our new manager), reported that in 2010 Horseshoe Inn collected \$6,000 per month and so far in 2011 they have reported \$5300 per month with approximately %50 operating expenses. It was moved by Pat Rath & seconded by Curtis Pieske to make Rand Sloan the "Charitable Gambling Director". The Vote was approved. Greg hopes to have information available by November on how we are progressing. Approximately \$5 to \$6000.00 dollars will be need to setup the Charitable Gambling account.

New Business: A new VP is needed, Pat Rath was nominated and railroaded in as Vice President.

John Montour has volunteered to become the Weed Harvesting Chairman for 2012.

Chairpersons are needed for the Garage Sale, Kid's Fishing, Wild Rice Days and events.

Randy Sloan volunteered to do Kid's Fishing. Everything else is still needed.

Hwy Cleanup is postponed until next spring because it presently raining. It was moved, seconded and passes to do hwy cleanup in the spring only./

Promotional items needed will be put to Linda to see what is needed, possibly changing our clothing and flags to the new logo when we get more.

There being no other business it was moved & 2nd, to close the meeting at 1104

Respectfully Submitted,
Chuck Munson, LMA Board Secretary