

# LAKE MINNEAWA ASSOCIATION

Minutes of September 10<sup>th</sup> 2011 Meeting

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

Roll Call **P**resent, **E**xcused, **A**bsent

Board Members Present:

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| <u>  P  </u> Greg Pfeifer President        | <u>  P  </u> Dale Kratochwill |
| <u>  E  </u> Ron Conzet Vice President     | <u>  E  </u> Robbie Danko     |
| <u>  P  </u> Mary Ellen Anderson Treasurer | <u>  E  </u> Mark Pawelski    |
| <u>  E  </u> Chuck Munson Secretary        | <u>  E  </u> Linda Peterson   |
| <u>  P  </u> Pat Rath                      | <u>  P  </u> Steve Olson      |
| <u>  P  </u> Larry Antonsen                | <u>  P  </u> Randy Sloan      |
| <u>  E  </u> Joe Danko                     | <u>  E  </u> Sue Westberg     |

The meeting was a shorter meeting due to the number of excused board members.

Secretaries Report: The August Annual meeting minutes were e-mailed out and approved as printed.

Treasurers Report: Mary Ellen reported that we currently have \$14,210.19 in checking, \$2098.00 in the money market account and \$5000.00 in a CD. It was discussed that, once final bills for the year are received and paid in October, to maintain approximately \$2500.00 the checking for early 2012 bills, \$5000 in the money market for unknown 2012 expenses, and possibly make extra payment on the loan on the harvesting trailer. It was agreed to see where we are at in the checking balance at the October meeting and make a decision then.

Membership Report: None given

Harvesting and Equipment Report: The garage is cleaned and ready for the truck, trailer, and harvester. It was agreed to take the harvester out on the weekend of September 24<sup>th</sup>. Pat and Dale will look into taking the used oil and containers to be recycled.

Water clarity Report: Readings have been taken and are on going. This years reading are posted on the LMA web site. Great job Greg on keeping up with the readings.

Old Business:

\* No new walleye stocking info as of yet. The next step is the survey of the walleye population due to take place this fall sometime in September. Once we get the results, information will be passed on to the membership.

New Business:

\* We will be having a special meeting in September to discuss the idea of getting a gambling license and conducting charitable gambling at a local establishment to help with fund raising. Greg will be trying to contact someone in the local community with experience in this to give information and advise on the requirements.

Next meeting will be on October 8th at 9:00AM at the LMA garage with Highway clean after the meeting.

Respectfully Submitted,  
Gregory M. Pfeifer  
LMA Board President