



Lake Jennie Improvement Association

Minutes

Saturday, May 6, 2017

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Doug Renkes	<input checked="" type="checkbox"/> Ross Portele
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Mark Theis	<input type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Matt Hoppe
<input checked="" type="checkbox"/> Laura Osborne, Membership	<input checked="" type="checkbox"/> Peg Truax, Sect	<input checked="" type="checkbox"/> Mitch Fabel

Quorum present and meeting called to order at 10:11 am at Mike Kotila's home.

Public comments: none

Approval of April Minutes ***MOTION to approve Minutes by Randy (Newman), second by Laura O, all in favor.**

Financial Report: ***MOTION to accept financial report by Randy (Newman), second by Ross P all in favor.**

Peg has a "Square reader" that we can use for ad/donations – Dan L to process ProBuild via Peg

Membership: 1 new member.

Board Seats: Peg T is stepping down and vacating the secretary seat. President seat will open this year. Possible recruitment discussed.

Lake Directory: Content is ready to go. Will be ready for annual meeting.

AIS: The permit was extended to accommodate MAC. Pricing per acre will be similar to last year.

WASCOB Project: No new information as yet.

Other

- Mike received the response from THRIVENT, and forward to Randy (Newman). Each THRIVENT member can designate up to \$250 per year of their donation money to the charity of their choice. LJIA to encourage members to make the donation to the lake projects.
- Fish Trap – tree blocking the area, will contact the landowner to move the fish trap downstream a bit.
- Annual meeting:
 - o Annual meeting budgets determined. \$500 for signage, \$750 for Jennie Gear.
 - o Dues notice to be printed and mailed.
 - o Budget was approved to re-order metal membership signs
 - o Peg will produce the annual report – will contact board members for input
 - o Randy Nass will ask DNR for a speaker for the annual meeting.

Next meeting Saturday, June 8, 2017 – 10:00am Location: Nesvold's.

MOTION to adjourn Randy Newman, second by Mark T, all in favor, noon.

The 2017 Annual Meeting : Saturday, June 24 at Kotila's (fish fry at noon, meeting begins at 1:00)

4th of July annual parade : Sunday, July 2nd

Boats to meet at 2:00 at south landing, prizes: best boat, best dock, most patriotic