



Lake Jennie Improvement Association

Minutes

Saturday, July 15, 2016

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

Quorum present and meeting called to order at 10:00 am at Mike Kotila's home.

Approval of June Minutes tabled until the August meeting; Approval of Treasury Report tabled until the August meeting.

Purpose of meeting is the Election of 2016 Officers: ***MOTION by Doug Renkes, seconded by Mitch Fabel to approve the following officers, all in favor:**

- President – Mike Kotila (1 year remaining of 3 year term)
- Vice President – Randy Newman
- Treasurer – Dick Nesvold
- Secretary – Peg Truax
- Membership Director – Laura Osborne

Old Business:

- Peg has filed the amended bylaws with the Secretary of State.
- No news from Joe Norman as yet. Mike will contact and report next month.
- Discussion of recent episode of large carp dying; possible lightning strike or disease. (Peg found a website about a herpes virus that attacks the carp) but no one is sure.

New Business

- Dock out service as a fund raiser?
- Pan fish stocking fundraiser?

Next meeting Saturday, July 17 at Mike Kotilas at 10:00 am.

***MOTION by Laura, second by Doug to adjourn, all in favor. 11:00 am.**