

LAKE JENNIE IMPROVEMENT ASSOCIATION

Board Meeting Minutes September 15, 2012

Present: Scott Lahr, Randy Nass, Greg Tambornino, Clint Kragenbring, Tom Gallett, Mike Kotilla, Mark Theis, Peg Truax (recorder)

The meeting was called to order by President Scott Lahr at 9:06 am.

- 1) Approval of the agenda and minutes: ***Motion** by Mike to approve the agenda and minutes, second by Scott, motion passed unanimously.
- 2) Treasurer's Report: Randy noted that the treasurer's report was not up to date. The petty cash fund will be brought back to \$100 which Randy will keep as the one who primarily uses the petty cash fund for the board, and there has been a recent deposit for can revenue. With the inclusion of the items noted, ***Motion** by Mike to approve treasurer's report, second by Tom, to approve the amended treasurer's report, motion passed unanimously.
- 3) The lake plan information and process will be tabled until Brad can report.
- 4) The newsletter is still in process and the board is hoping for an October release with print and web media. Peg is still waiting for article submission from board members for production. Items for articles were discussed and assignments made.
- 5) 501(c)3 (becoming a charitable organization) was discussed, and the board determined it would be a good idea to proceed, but Tom would like to check with another person prior to making this leap. Mike will send Peg the Articles of Incorporation to prepare the documents when the board approves the go ahead—motion tabled.
- 6) Letter to Mr. Swanson. Scott has offered to approach him at church.
- 7) Peg received information from member Bob Peterson regarding the cormorant problem and forwarded it to Mike to review. It was noted that Senator Newman is familiar with the problem and has offered his assistance.

New Business:

- 8) Randy suggested that the board approve expenditure for a porta-potty year-round, or at least through the end of fishing season, to help with the human waste problem during ice fishing season. After discussion, there was a ***Motion** by Greg, second by Randy, to approve the expenditure for maintaining the restroom facility at the south landing, motion passed unanimously.
- 9) There has been some disruption to neighbors caused by a rental property on the shoreline. After much discussion, it was determined that it is not the business of the LJIA to get involved in neighbors arguments, but can provide resource information for owners affected.
- 10) It was noted that bow fishermen have dammed the culvert at Wolf Lake which causes problems for the Lake Jennie flowage. Board members have volunteered to do a cleanup if possible. A ***Motion** by Tom, seconded by Mike to provide funds for an amount to pay for the removal of the pallets and debris.
- 11) Mike has offered to see if he can drag out the landing with his tractor to help with the quality of the launch.
- 12) ***Motion** by Tom, second by Greg, to adjourn the meeting, motion passed unanimously.

The next meeting is set for the third Saturday--October 20th--at 9:00am at Tom's.