

Lake Jennie Improvement Association

Board Meeting Agenda
October 26, 2013 - 9:00 am at Randy Nass's

<input checked="" type="checkbox"/> Scott Lahr, President	<input checked="" type="checkbox"/> Randy Newman	<input checked="" type="checkbox"/> Mike Kotila
<input checked="" type="checkbox"/> Randy Nass, Vice Pres	<input type="checkbox"/> Doug Renkes	<input type="checkbox"/> Pete Peterson
<input type="checkbox"/> Greg Tambornino, Treas.	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Peg Truax, Secretary

Quorum present

Guest: Tom Gallett

Meeting called to order at 9:00 am. *MOTION to approve agenda and minutes – Mike Kotilla, second Randy Newman.

*MOTION for approval of financial report – Mike Kotila, second Randy Newman.

Old business:

Bylaws discussion. Tom Gallett was available to discuss changes to the proposed bylaws. In lieu of submitting the proposed bylaws for the 501(c)3 filing, Tom suggested that we have the “old” bylaws reviewed by the attorney, and Peg produce a “redline” document that outlines the changes for membership. These will be then be presented to membership at the annual meeting. There was a general consensus on this course of action.

501(c)3. Peg brought the work list of items needed for the filing. The tasks were assigned as follows:

Mike	2-5 page Narrative (see attached for description)
	○ What is the service to the public?
Greg?	MN Scty of State amended (get city corrected) and include original copy dated 10/20/88
Randy	Federal ID number
Peg	Approved bylaws (will submit “old” ones for attorney’s review; work on redline copy
Greg	Annual Budget for current year and past 4 years
Tom	Complete (12 page) application
Peg	Current Board List – with addresses
Peg	Educational, etc., materials (lake management plan, newsletters, Kotila’s letter to local, etc.)

New Business:

Peg will be preparing a “holiday newsletter” for membership. The board discussed several opportunities for educating membership and offering project ideas for shoreline owners, and will submit these to Peg asap.

Next Meeting: Friday, November 15th, 7:00 pm. Dinner to follow meeting.