



Lake Jennie Improvement Association

Minutes

Saturday, August 29, 2015

At Mike Kotila's

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

Quorum present

Mike called meeting to order at 10:10 am

Summary of financials, discussion of what to report to membership. Ending balance on for June 30, 2015 was \$8648.37. This included dues from the '15-'16 picnic and monies raised at that time. Dick presented several spreadsheets breaking down all transactions from the 2014-2015 fiscal year, successful audit, everything balanced. Dick has agreed to carry a year to date on his spreadsheet for future needs. Motion to accept year end financials made by Newman, second by Mitch.

Motion from Laura to accept minutes, second by Newman

Discussion of whether we send special thank-yous to the bigger donors such as Porta Dock, Yamaha, etc

Discussion to edit the meeting minutes from prior meeting, to protect the innocent. Will vote to approve edited minutes in September.

Discussion of having a "fun event" for membership.

Question on whether we need to file taxes. We are going to check Peg's memory, Doug and Randy are going to check into their resources for further info. Laura recalled a postcard last year.

New financials to date, ending balance of \$8594.93. Motion to approve by Doug, second by Mark.

Call to action letter, decision made to approve as is and to have Mark print it and Mark and Laura to mail it

Committee for welcoming?

Discussion of going door to door to update directory. Groups of 2, split areas, not a great deal of interest, explore committee ideas.

We have MCAL grants due at the end of October. We need to determine projects, shoreline or weeds, and whether we would like to try to do the weed treatment ourselves. Mike will talk to neighbor farmer before next meeting to see if he is interested in helping us with our first choice of shovel ready project.

Discussed the free shirt with membership, will add deadline to avoid loss of profit for those that pay late for next year, deal with this years stragglers as we can. (Order when next order goes in?)

Next meeting Sept 25, 6:30 at Mike's .

Adjourned at noon.