

Windemere Township Lakes Association Board Meeting Minutes Saturday June 9, 2018 Hope Lutheran Church Library

- I. The meeting was called to order by Chair Pauline Dee at 8:00 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Patty Stasson, Dennis Huddleston, Terry Peterson, Ron Hansen, Laurie Patrick, Tara Prachar, Vern Anderson, Paula Gramling, Barb Krig, Dave Yost & Clair Strandlie. Excused: Mark Dunaski. Absent: Bruce Jacoby. Guest: Michelle Anderson. Chip noted that Ron Goettsch had resigned from the board
- III. The minutes of the May 5, 2018 board meeting were sent out earlier. A motion was made and seconded to approve the minutes. APPROVED

IV. Old Business

a. Vern reported that Doc's would be the best place in Windemere Township to have the general meetings. He will check on the cost for a space to hold about 100 for our three meeting each summer on the second Saturday from 9 AM to 11AM. He will also determine the availability and cost for coffee to be provided.

b. Terry reported on a recent meeting of the membership committee that has the following recommendations:

1. Our revised brochure will be distributed by the committee to local businesses with a provided holder. It was moved by Chip and seconded by Patty. APPROVED

2. The brochure will also be placed at public landings with a weather proof holder and lake association sign with contact information. It was moved by Paula and seconded by Dave. APPROVED

3. A new category of membership for business with dues of \$100. Business members would receive various forms of recognition. It was moved by Tara and seconded by Vern. APPROVED

4. A youth educational event is being considered for next summer

5. A mass mailing by a marketing company to all Windemere Township is being explored.

6. Long time member John Hanson from Sand Lake passed away in May. He had asked that \$1000 be provided to the lake association to expand membership. There was discussion about placing the funds in the memorial account and using some of the funds for the signs mentioned above recognizing John Hanson. It was moved by Ron and seconded by Tara to approve the use of the funds described above. APPROVED

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c. Tara chair of the marketing committee reported that the brochure was at the printers. The business cards and the creation of a Facebook page will be accomplished by the end of this weekend.

d. Pauline reported on the annual review of the bylaws. Some board members feel that the board is too large. There was discussion about using an odd number so that there would be less likelihood of a tie. The group agreed on forwarding the below indicated changes to Article III sections 1 and 2 to the membership for their review.

e. Unassigned tasks were discussed. Vern agreed to work with Dusty Speldrich on public access signs encouraging clean up after ice fishing season. Paula and Michele Anderson will work on trying to obtain grants. Barb will either write or find authors to write at least two articles each summer for the local newspapers

XI. Adjournment

It was moved by Tara and seconded by Vern to adjourn. APPROVED

Chip Wells, Secretary 6/9/2018

Proposed Article III Bylaws Changes

Section 1 The Board of Directors shall have a minimum of ~~ten (10)~~ *eleven (11) and a maximum of thirteen (13) Directors. (The current board members will remain until he/she resigns or is not reelected.)*

Section 2 ~~Every effort shall be made to insure representation from all the lakes and adjacent areas.~~ *Approximately three (3) Directors each will be affiliated with Sturgeon, Sand and Island Lakes and two (2) from the smaller lakes.*