

IMLPOA Annual picnic Board Meeting Minutes

July 18, 2020

Our picnic was canceled this year because of the Covid 19 virus. A board meeting only was held on July 18, 2020. The meeting was brought to order at 5:38 pm at Levi's field by President, Chuck Pettipiece. Board members present were Chuck Pettipiece, Leo Offermen, Jerry Finnerty, Jim Luttrell, Gwen Geithman and Linda Berglund. Absent were Joe Banks, Toni Levi, Pam Nordahl and Patrice Bogart. The meeting was recorded to present on our website to members. All members could come to the meeting if they wished. There were three members present including Buck Brothers, Stan Pearson and Garrison Bodin.

The board suspended reading of the last board meetings as they were already approved.

Jerry Finnerty presented the financial report. The balance as of January 1, 2020 was \$9,061.92 Revenues for the year were \$1,057.04, including paid membership paid by check or cash and online. Total expenditures for the year were \$1,207.25. These are shown as follows:

\$50.00	Lakes and Rivers Alliance membership
\$16.45	Spring mailer envelopes
\$55.00	Spring mailer stamps
\$530.96	Web upgrade for online transactions for 3 years
\$114.57	Pontoon trailer bearing repair
\$291.91	Spring mailer printing
\$72.59	Fishing contest printing/postage
\$68.73	Pontoon trailer new tire
\$7.04	Credit card processing fee

\$250.00 Emily Food Shelf(this donation was made in the approximate amount we would have spent on food for the picnic)

\$150.00 Fishing contest prizes

The current balance is \$8900.07.

Old business:

All board positions are filled. Chuck Pettipiece has agreed to another 2 year term. Jim Lutrell was nominated as vice president. This motion was passed. Pam Nordahl will do another term as director. Other positions remain the same.

The membership placards are still on hold.

The pontoon trailer is used 40-60 times per year.

The Island Mud Lake sign which has shown weather damage is being redone by Chuck and Leo.

New business:

The fishing contest, which was held for two weeks this year, brought in 7 kids and 12 adults as participants. Prizes were given for the largest walleye, northern, bass, crappie and sunfish. Adults were awarded Reddings gift certificates and kids received tackle boxes with some tackle in them.

The boat parade had 15 participants.

Letters were sent to businesses who had donated prizes for our picnic in the past thanking them and telling them our picnic was canceled this year.

Our fall newsletter will be more informative. It will contain articles about

invasive species for example and pictures of historical interest from our Association. We will periodically showcase a board member so we can get to know them better. Stan said he can contribute pictures of all the outhouses on the lake.

A letter was sent to Mark Ellis thanking him for his pictures and care of the loons. This year there are 2 baby loons. They had nested on Loon Island. It was mentioned that one of our loon platforms could be moved to Loon Island this fall.

Garrison Bodin brought up an issue with their boats hitting rocks on the lake. Chuck said he had driven around the lake to find these areas but couldn't find them. He said he would go with Mr. Bodin to find them. Putting up buoys was discussed. If it's not a hazard, we would like to keep the lake as natural as possible.

A wood processing service was discussed, with mention coming in the fall newsletter. Discussion included if there would be interest to members in providing this and if someone on the lake might own one. Also, would there be interest in selling wood to lake residents. Liability for a wood splitter was brought up as a possible problem.

A motion was made to adjourn the meeting at 6:10 and was passed.

Respectfully submitted,

Linda Berglund