

TLA Board Meeting

October 1, 2017 4:00pm

Minutes

Item 1 – The meeting was called to order by President Holmer at 4:05pm

Members present: Andersen, Bogard, Gross (Terry), Gross (Toni)

Holmer, Muir

Members absent: Johnson & Hageness

Item 2 – Pledge of Allegiance was recited

Item 3 – The meeting agenda was approved

Item 4 – The July 9, 2017 Board meeting minutes were approved

Item 5 – OLD BUSINESS: Committee Reports –

Item 5a – Accounting & Finance –

Fund Balances – As of September 18, 2017

CD – \$12,413.18

C/A - 9,757.17

SPC Acct – 9,858.32

AIS Acct – 9,939.73

Total Assn Funds – \$41,967.40

Item 5b – Membership -

TLA Membership – 253 Individual Members

SPC Membership – 129 Individual Members – 13 New

AIS Contributors - 61

Plans for 2018:

Spring mailing w President's Letter

Follow up mailing in June/July

Post Card mailing announcing annual meeting – July 15

Work with Communications Committee to increase membership

Item 5c – Preservation/AIS/Communications/Education –

Plans for 2018:

New website – additional postings

Promotion of Facebook Page

TLA Email Program will continue

Re-introduction of Citizens Action Network Program

Additional hours of boat inspections at Public Access – possible use of paid volunteers to supplement the Cass Cty paid boat inspectors

Item 5d – Sportsmen's Club –

Plans for 2018 – continue to upgrade the range facilities (maybe pave the driveway and parking area and roof over the pistol range)

Conduct safety classes & Conceal and Carry Classes-

Item 5e – Water Quality Committee –

Plans for 2018 – Continue water sampling and testing

Item 5f – Social Committee –

Summary of 2017 – Both boat picnic and boat parade very well received by participants

Plans for 2018 - Continue boat picnic and boat parade next 4th of July –

Assist with Annual Meeting Day picnic

Item 5g – Website Admin Committee –

New website beta test estimated by the end of October

Plans for 2018 – Increase the number and currency of postings

Promote the use of the Facebook page

Encourage area businesses to advertise on the website

Item 5h – TLA Administration –

Discussed insurances, filings, bank relationships, reporting

Item 6 – NEW BUSINESS –

Discussion of possible candidates for the 9th Board member to fill Tom Wiehle's term

Item 7 – Other Business –

The Board reviewed the Association By-Laws and noted the provision that the Treasurer present a summary of income and expenses at the annual meeting –

Item 8 – Current Board 'Needs' were discussed –

Someone with computer skills/financial experience to help D.A.

Someone to represent TLA at ACCL membership meetings next season

A plan for providing additional boat inspections in 2018

Ideas for ways to promote/enhance the Thunder Lake area – suggestion made to consider building name displays at the entrance of township roads leading into the lake similar to what the Trelipe Lake Assn has

erected on Highway 7

Item 9 – 2018 Calendar –

Early Spring – Membership mailing with President’s report –

May 27 (Sunday) – First Board Meeting

July 4 (Wednesday) – Fourth of July Water Picnic and Boat Parade

July 15 (Sunday) – Board Meeting (Plan Annual Meeting Agenda)

August 4 (Saturday am) – Annual Meeting

August 4 (Saturday am following Annual Meeting) – Board meeting to elect Officers

August 4 (Saturday pm) – Annual Meeting Day picnic

September 30 (Sunday) – Last Board Meeting

Item 10 - The meeting adjourned at approximately 5:15pm

John Bogard, TLA Secretary