



**TLA Annual Meeting
August 4, 2018
Minutes**

- Item 1** - The meeting was called to order by President Holmer at approximately 10:10am
- Item 2** - Pledge of Allegiance was recited
- Item 3** - The meeting agenda was approved
- Item 4** - The August 5, 2017 Annual meeting minutes were read and approved
- Item 5** - Secretary Bogard introduced the Board Members who were present including Pat Blazick-Peterson who was appointed to replace Tom Wiehle who resigned late last year
- Item 6** - OLD BUSINESS: Committee Reports –
- Item 6a** - Fisheries Committee – Craig Riendeau outlined the activities of the fisheries committee and indicated fishing was better in 2018 than the past several years.
- Item 6b** - Accounting & Finance–Donna Andersen, Chair, reported the following:

Fund Balances – As of July 31, 2018

CD –	\$12,473.63
C/A –	8,390.46
SPC Acct –	5,352.52
AIS Acct –	<u>14,350.24</u>
Total Assn Funds –	\$40,566.85

Item 6c - Member Relations Committee – Karen Engh/Linda Hagen, Co-Chairs –
A new Committee authorized by the Board for 2018 – The purpose of the MRC is to encourage TLA members and friends to become better informed about the activities of the Assn and increase their support of the various programs of the Assn.

Item 6d - Membership – Kay Johnson, Chair, John Bogard reporting –
TLA Membership – 277 Individual Members - \$4,155
SPC Membership – 142 Individual Members – \$3,835
7 New SPC Members - \$175
AIS Contributors - 71 donations from \$5 to \$200 - totaling \$2,580
Total income from memberships = \$9,745
Expenses for the Membership Committee was \$476.35 for the year –

Item 6e - Preservation/AIS/Communications/Education – John Bogard, Chair
New Website up and running

The membership gave Mark Hageness a round of applause for all the time and effort he spent on the website during the past 9 months

Facebook Page is up and running

TLA Email Program will continue

Discussion of why Cass County does not rank Thunder Lake high on the 'risk' list for AIS therefore diverting boat inspection hours elsewhere.

John reported the TLA made a \$500 contribution to the MN Aquatic Invasive Species Research Center this year

Item 6f - Sportsmen's Club – Terry Gross, Chair – Craig H reported for Terry.

Plans for 2018 –New mower makes lawn care much easier –
continue to upgrade the range facilities – planning crushed concrete covering on parking area

Pistol range is the next enhancement project to finish

Item 6g - Water Quality Committee – Bob Muir, Chair – Bob presented an excellent powerpoint presentation about the importance of continuing water sampling and testing.

Item 6h - Social Committee – Toni Gross, Chair- Toni reviewed the 4th of July picnic – very challenging this year weather wise – still had a good turnout - Expect to do picnic and parade again next year. Mark H. reported only 4 boats participated in the boat parade due to the one day postponement

Item 6i - Website Committee – Mark Hageness presented a powerpoint introduction to the new website and indicated additional items will be added this year and next

Item 7 - NEW BUSINESS –

Nominating Committee Chair Jim Johnson was absent so Craig Holmer reported all three current Board members expressed the desire to continue – Vote was by acclaim to have Craig Holmer, Bob Muir, and Pat Blazick-Peterson continue for another 3 year term.

Item 8 - Other Items/Announcements –

It was announced that the Assn has received a bequest from the Cash Luck Trust of \$3,000 that was deposited in the AIS Fund to be used for Environmental purposes – The first project for the Board is to upgrade and maintain the Loon floating nests around the lake.

The final Board meeting for 2018 is scheduled for Sunday September 30 starting at 4:00 pm -

The Annual Picnic will start at 3:00pm today –

Item 9 - The meeting adjourned at approximately 11:25am

John Bogard, TLA Secretary