



**TLA Board Meeting
May 27, 2018 - 4:00pm
Minutes**

- Item 1** - The meeting was called to order at 4:05pm
Members present: Andersen, Bogard, Holmer, Johnson & Hageness -
Members absent: Blasick-Peterson, Gross (Terry) & Gross (Toni) -
President Holmer declared a quorum was present -
- Item 2** - The Pledge of Allegiance was recited -
- Item 2a** - President Holmer welcomed new board member – Pat Blazick-Peterson who was appointed to fill out the vacant Board position (Pat was unable to attend the meeting) -
- Item 3** - The meeting agenda was approved -
- Item 4** - Secretary Bogard read the minutes of the last Board meeting which was held on October 1, 2017 – The minutes were approved -
- Item 5** - OLD BUSINESS: Committee Reports –
- Item 5a** - Accounting & Finance – Donna Andersen, Chair -

Fund Balances – As of 4/30/2018 -

CD –	\$ 12,453.23
C/A -	10,050.41
SPC Acct –	11,939.86
AIS Acct -	<u>12,396.86</u>
Total Assn Funds –	\$ 46,839.86

Item 5b - Membership – Kay Johnson, Chair -

TLA Membership – 241 Individual Members

SPC Membership – 130 Individual Members

Number of AIS Contributions - 65

Kay indicated she intended to send follow ups to those members (44) who were paid up in 2017 who have not renewed yet in 2018 -

She will send a post card mailing to all Thunder Lake property owners announcing the annual meeting on or about July 10 -

Item 5c - Preservation/AIS/Communications/Education – John Bogard, Chair -

John reported that Cass County intends to staff the Thunder Lake public landing with paid boat

inspectors in 2018 at a higher level than 2017 -

The Board approved the payment of annual dues in the following organizations:

The Association of Cass County Lakes (ACCL) - \$ 200.00

Conservation Minnesota - \$ 200.00

MN COLA – MN Coalition of Lake Associations - \$ 50.00

MLRA – MN Lakes and Rivers Advocates - \$ 200.00

In addition, the Board approved a donation of \$ 500.00 to the Minnesota Aquatic Invasive Species Research Center – (all payments from the AIS fund)

The Board discussed the desirability of inviting a speaker to the TLA annual meeting on August 4 to talk about water quality and/or the new TLA website and Facebook page -

Item 5d - Sportsmen's Club – Terry Gross, Chair (In Terry's absence President Holmer reviewed several items relating to the gun range -

The Board approved the expenditure of approximately \$5,500 for a replacement mower for the range and approximately \$1,000 for upgrading the parking area at the range (funds from the SPC fund to pay for the expenditures) -

The Board discussed the desirability of publicizing the actions of the Sportsmen's Club that supports public safety with respect to gun violence -

Suggestions included postings on the new website with pictures and text describing the Sportsmen's Club efforts -

Item 5e - Water Quality Committee – Bob Muir, Chair (In Bob's absence Secretary Bogard reported that Bob is planning to conduct water sampling again in 2018 at the two sites sampled in prior years -

Item 5f - Social Committee – Toni Gross, Chair (In Toni's absence, it was discussed that plans for 2018 include the July 4th water picnic and the Annual meeting day picnic -

Item 5g - Website Committee – Mark Hageness, Chair -

Mark reported the new website is operational and is in the process of being 'tweaked' to make it even more user friendly – The Board thanked Mark for all his efforts this winter to bring the new website to 'life' - The Board also thanked Mark for the new TLA Logo which was designed along with the new website -

Item 5h - TLA Administration – Insurance, Filings, etc. – Nothing required at this time – everything is up to date -

Item 6 - NEW BUSINESS –

The Board approved the establishment of the new Member Relations Committee & discussed the Committee's mission and approved the appointment of Linda Hagen and Karen Engh as co-chairs –

This committee will provide material to populate the new website & Facebook page -

Item 7 - The Board discussed the requests the TLA is getting for donations to worthy causes – The Board approved the position that the TLA will not contribute to any cause that is not related to it's mission as stated in the TLA By-Laws -

Item 8 - Other business – Review Current Board 'Needs' –

Someone with Computer Skills/Financial Experience – Help D.A. – Mark Hageness will follow up -

Someone to represent TLA at ACCL Meetings – Toni Gross has indicated she might be able to attend but the Board would like several members to volunteer to attend so the TLA is represented at each meeting – ACCL meets on the last Friday of the months of May through September -

Plan for providing Boat Inspections – The Board is planning to monitor the frequency of paid boat inspectors at the public landing between now and the next Board meeting -

Item 9 - TLA 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 8 (Sunday) – Board Meeting (Plan the Annual Meeting Agenda)

August 4 (Saturday) – Annual Meeting & Picnic

August 4 (Saturday) – Board Meeting to Elect Officers

September 30 (Sunday) – Last Board Meeting

Item 10 - The next Board meeting is scheduled for Sunday July 8 starting at 4:00pm

Item 11 - The meeting adjourned at 5:55pm

John Bogard, TLA Secretary