

**TLA Board Meeting**

**September 20, 2021 10:00am**

**Minutes**

**Item 1 – President Craig Holmer called the meeting to order at 10:10am**

**Board Members Present: Blazick, Pat - Bogard, John - Gross, Terry –**

**Holmer, Craig – Johnson, Kay – Muir, Bob - Purgett, Dave –**

**Absent: Andersen, Donna – Gross, Toni**

**Visitors present: Kim and Billy –**

**A special thanks to Jim and Kay Johnson for hosting this last Board meeting of 2021 -**

**Item 2 – The group recited the Pledge of Allegiance**

**Item 3 – The Board Adopted the agenda as published**

**Item 4 – The July 8, 2021 Board meeting minutes were approved**

**Item 5 – OLD BUSINESS: Committee Reports –**

**Item 5a – Accounting & Finance – Kay reported for Donna**

**Fund Balances – as of date: August 31, 2021**

**CD – \$ 12,868.03**

**C/A - \$ 7,189.01**

**SPC Acct – \$ 8,014.59**

**AIS Acct – \$ 19,024.77**

**Total Assn Funds – \$ 47,146.40**

**Item 5b – Membership – as of date: September 20, 2021**

**TLA Membership – 335 Individuals- 231 Entities**

**(new in 2021 = +61 Inds & +36 entities**

**SPC Membership – 174 Individual - 133 Entity**

**(new in 2021 = +30 Inds & +18 entities)**

**AIS Contributors -- 37 Individuals (+2 over 2020)**

**Revenue: TLA \$ 5,025 + SPC \$3,480 + SPC 1YR \$ 750 + AIS \$ 3,970**

**Total Revenue: \$ 13,225 (An increase of \$2,985 in Revenue)**

**Meet & Greet – Scheduled for October 2<sup>nd</sup> from 4 – 7 pm at Deer Haven**

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

**Considerable discussion of how the Board might increase the Sheriff's patrol on Thunder Lake and also how the TLA can fund additional boat inspection hours in addition to those provided by Cass County – Pat B – volunteered to follow up on these. The Board suggested that the AIS Committee might identify available webinars that can be posted on Facebook for those who are interested. Additionally, speakers should be considered for 2022 Assn meetings.**

**Item 5d – Sportsmen's Club – Terry G reported he had a quote for the 'dirt'**

**work to be done at the range – also indicated the Remer School System will use the range on Oct 13 – Billy indicated he wishes to use the range on October 9<sup>th</sup> from Noon – 1pm in conjunction with the Concealed Carry Class.**

**Item 5e – Water Quality Committee – Bob M reported the water sampling is continuing and the lake is stable -**

**Item 5f – Social Committee – The Board discussed the structure of the Social Committee and decided to split it into two committees with Toni G Continuing as the head of the TLA Event Planning as she has been doing**

and a new committee be formed to focus on more social events.

**Item 5g – Website/Facebook Committee – The Board decided to sever their relationship with Dan Poppie who has been working on getting the website operational. Dave P will search for a new website that can be tailored to the Assn’s requirements more easily than the current one -**

**Item 5h – Member Relations Committee – Decals, T-shirts, other garments? Pat B will order additional T-shirts – No plans for other garments.**

**Item 5i – TLA Special Projects – Loon Nests & ‘Get the Lead Out’ Program – Pat B is working on both projects for 2022 implementation -**

**Item 6 – General Lake Concerns –**

**Suggested posting on roads with warning signs similar to Outing – Signs on order -**

**“Respect for your neighbor” Program – Board discussed expanding this program to include a second listing of “On the Water Guidelines” to be posted on the website, Facebook page, and through periodic emails -**

**Board Members Intentions – John B indicated his intention to retire from the Board by not running for re-election in the 2022 Annual Meeting**

**Any other subject of interest – None**

**Item 7 – 2022 Calendar – (Subject to change)**

**Early Spring – Membership mailing with President’s letter –**

**June 2 (Thursday) – First Board Meeting (1)**

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

**July 14 (Thursday) – Board Meeting (2) - Plan Annual Meeting Agenda**

**August 6 (Saturday am) – Annual Meeting**

**August 6 (Saturday am after Annual Meeting) Board Meeting (3)**

**To elect Officers**

**August 6 (Saturday pm) – Annual Meeting Day Picnic**

**September 26 (Monday) – Last Board Meeting (4)**

**Item 8 – The meeting adjourned at 12:30 pm.**

**John Bogard**

**TLA Secretary**