

TLA Board Meeting

August 6th, 2022 10:00am

Minutes

Item 1 – President Craig Holmer called the meeting to order at 10:10am. Board Members Present: Dave Purgett, Donna Andersen, Toni Gross, Terry Gross, Pat Blazick-Peterson and Kay Johnson. Absent were Terry Gross and Bob Muir.

Item 2 – The Pledge of Allegiance was recited

Item 3 – The agenda was adopted by the Board

Item 4 – The July 12, 2022 Minutes were approved

Item 5 – Speaker – Meg Duhr spoke for about 45 minutes about Zebra Mussels

Item 6 – Introductions and the election was held. Jim Johnson nominated Mark Hageness to fill John Bogard’s position – was seconded by Dave Purgett. Larry Skogquist nominated Donna Andersen to retain her position – was seconded by Jeff Waterhouse. Service flags were given to John Bogard & Kay Johnson (this is to be her last meeting) as a thanks for their years of hard work.

Item 7a – Treasurer Donna Andersen reported fund balances as of August 5th, 2022:

CD.....	\$12,930.69
Checking.....	\$313.14
SPC Account.....	\$8,257.17
AIS Account.....	\$22,332.92
Total Funds.....	\$43,833.92

Item 7b – Membership Committee reported by Kay Johnson – 312 TLA Members with 160 also joining the Sportsmen’s Club.

Item 7c – Craig Holmer reported the progress that Terry has made on the gun ranges. Also mentioned Pickle Ball is being looked into.

Item 7d – Craig Holmer has been submitting water samples as required. There a two (2) more testing dates left.

Item 7e – Pat Blazick-Peterson reported on the Loon success on the lake this year.

Item 7f – Toni Gross instructed everyone one the details of the picnic this afternoon.

Item 7g – Dave Purgett brought us up to date on the Facebook page.

Item 8 – Nothing new was reported as far as general lake concerns.

Item 9 - The meeting was adjourned at 11:44 am

Craig Holmer\Toni Gross – acting Secretary

