

## **Summary of BOD Meeting Minutes**

**Date:** August 2, 2026 at 1:00 PM, held at The Lakes Bar & Grill

### **1. Call to Order**

The meeting was called to order by President Teresa Boysen at 1:00 PM.

### **2. Roll Call – Board members present:**

Elaine Garry, Teresa Boysen, Jo Dohrer, Mike Teslow, Connie Korthals, Mike Anderson, Dan Buresh, Murray Driggs, Kyle Elenkiwich, Bob Ellsworth, Gary Fikse, Eddie Fischer, Jackie Haggar-Tuschen, Don Helberg, Martin Jarrett, Troy Larson and Bob Van Liere.

- A quorum was established.

### **3. Approval of Agenda, Meeting Minutes of May 12, 2026 and Financials**

Motion to approve Agenda, Meeting Minutes and Financials by Bob Ellsworth and seconded by Murray Driggs. Motion passed unanimously.

### **4. Election of Officers**

Teresa will do President for one more year, Jo Dohrer is Vice President, we need a 2<sup>nd</sup> VP. \_\_\_\_\_nominated Mike Teslow as 2<sup>nd</sup> VP. Mike accepted. Connie Korthals is Secretary / Treasurer. Motion to elect officers as stated by Elaine Garry, seconded by Eddie Fischer.

### **5. Social Media and Anchor e-Newsletter**

Teresa stated, we will continue to use Social Media and The Anchor to get the word out about the Recreation Trail and the Capital Campaign.

### **6. Committee Updates**

**Safety:** Nothing to update at this time.

**Membership:** Connie stated we were at 463 paid members before registration. We did get some that paid today.

**Water Quality:** Martin stated that the \$600 reimbursement from East Dakota Water Development District was approved at their July meeting the end of the month so we should see the check soon.

**Fishing:** Been having a good time doing it, good fishing this year.

**Community and Government Relations:** Elaine stated she thinks it would be a really good idea for someone that lives on the lake to be a county commissioner.

### **7. Recreation Trail Development Plan:** Good turn out at the Rec Trail table today, received our first multi-year donation today.

### **8. Next Board Meeting:** Teresa has Wednesday, October 7 at 6pm, does that work for everyone? Affirmative.

### **9. Adjournment**

Motion to adjourn at 1:24pm by Jackie Haggar-Tuschen, seconded by Troy Larson. Motion passed unanimously.