

ANNUAL MEETING OF SLIA -May 27, 2017

President Tim Stieve with twenty two members present called the Annual meeting of the Spirit Lakes Improvement Association to order on Saturday, May 27, 2017, at 10AM at the Landing Shelter. Members introduced themselves.

Secretary's report from the May 28, 2016, annual meeting was presented in written form. A motion was made to waive reading the minutes by Joe Burger and seconded by Joe Pintarro. Motion carried. Minutes approved by Joe Burger and seconded by Joe Pintarro. Motion carried. Phyllis Kolecheck, past secretary, submitted these.

Sue Mohr presented treasurer's report. Income was listed at \$11,596.43 and expenses were \$25,106.51. Balance in Lakewood Credit Union checking account on May 1, 2017 \$2,038.44. Balance in Lakewood Credit Union Savings account on May 1, 2017 was \$25,106.51. Taylor Credit union has a balance \$5,013.14. The balance for Algae Study account balance was \$0. Motion to accept was made by Joe Burger and seconded by Amie Giese. Motion carried.

President's Report: History-35th anniversary of association. New Sign Board for pamphlets. Kids Fishing Contest renamed to Jim Poirier Memorial Kids Fishing Contest. Ice Fishing contest was success. Sold all the food. Weather was good. Musky tournament Sept. 23, 2017, was cancelled but will run this year. DNR approved the new signage. It will be placed on the south side of the port a pottie. The parking lot will be assessed by a DNR engineer. We will have two port a potties until after Kids Fishing Day. Annual picnic has been canceled but a board meeting will take place. 50/50 raffle will be done that day. Raffle board was introduced and explained. Pelican Boat donated the boat but association paid for shipping. Tim asked for suggestions for next prizes. Walleye stocking was successful again. Minnows are in and will start restocking in June. Aerators installing was a great success with many members helping. Little Lake was never turned on and the Big Lake was on for about 6 weeks. Cost for big lake was in the area of \$500.00 Little Lake was \$0. Big Lake Aerator shed will need to be rebuilt. The Little Lake shed will be reroofed. Thank you to Tom Wendt, Joe Burger, Joe Wojcik, and Tim Stieve for reroofed the landing shed. Algae study is wrapping it up and will be sent to Grace shortly. Thanked water testers, Joe Burger, Bonnie Sysdel, and Vicki Kroiss.

Old Business: The pier needs work.

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New Business: 2017 -2018 Events and needs to be assessed by an engineer.
Fundraisers

- a. Eco Waterways information-passed out handout and discussed the information.
- b. Jim Poireir Memorial Kids fishing contest July 8, 2017
- c. Membership Picnic – changed to meeting only
- d. 50/50 Raffle Tom Wendt has posters and tickets
- e. Raffle Boards Open to suggestions
- f. Musky tournament Sept 23, 2017
- g. Ice Fishing contest/Raffle Feb. 10, 2018

Mike Kolacheck asked to purchase ant repellent for the landing.

Officer and Board Members Election.

Tim Steive nominated by Joe Burger and seconded by Brian Arndt. Vote was cast and was unanimous. Brian Arndt motioned to accept the vote and Vicki Kroiss seconded it. Motion carried.

Tim Steive nominated Brian Arndt for Vice President and Sue Mohr seconded it. Vote was cast and was unanimous. Sue Mohr motioned to accept the vote and Joe Pintarro seconded it. Motion carried.

Vicki Kroiss, nominated by Sue Mohr and seconded by Joe Burger. Vote was unanimous. Joe Burger motioned and Tom Wendt seconded and Vicki will continue as secretary. Motion carried.

Treasurer- Sue Mohr was nominated by Vicki Kroiss and it was seconded by Amie Giese. Vote was unanimous. Joe Pintarro motioned and Joe Burger seconded that Sue remain as treasurer. Motion carried

Board Member A- Tom Wendt was nominated and was elected unanimously. Joe Burger motioned and Tim Stieve seconded. Motion carried

Board Member B- Joe Pintarro was nominated and was elected unanimously. Tom Wendt motioned and Joe Burger seconded the motion. Motion carried

Board Member C- Trent Weik was nominated and was elected unanimously. Tim Stieve motioned and Brian Arndt seconded the motion to accept vote. Motion carried.

Next annual meeting will be May 26, 2018, 10 AM

Motion to adjourn by and seconded by Tom Wendt and seconded by Sue Mohr.
Motion carried.