

**APPROVED  
SPIRIT LAKE IMPROVEMENT ASSOCIATION  
BOARD MEETING**

Date: Mar 17, 2018

Where: SLIA Shelter

When: 10:00AM

Members Present: Trent Weik, Joe Pintarro, Joe Burger, Sue Mohr, Jeff Hanson, Brian Arndt, Ed Davis, Stacey Marcott

1. Meeting was called to order by Brian Arndt.
2. Minutes of the previous meeting submitted by Vicki Kroiss. A motion to accept the previous meeting minutes was made by Joe Burger and seconded Joe Pintarro. Motion carried.
3. Treasurer's Report was read by Sue Mohr.
  - Balances: Checking - 3,294.31
  - Savings - Lakewood Credit Union – \$21,312.22
  - Savings - Taylor Credit Union - \$5,012.25
  - Algae Study - \$0.00
  - A. Credit Card – Mohr reported that Taylor Credit Union brought to her attention that two signatures are required for all savings and credit card account transactions. They also informed her that, in the future, they will only issue one credit card with one person's name printed on it. Vicki Kroiss will also need to sign paperwork at the credit union to remove her name from the accounts. A motion to remove the second signature and have the new credit card issued under Sue Mohr's name was made by Joe Pintarro and seconded by Brian Arndt. A motion to accept the treasurer's report was made by Joe Burger and seconded by Trent Weik. Motion carried.
4. Communications  
No updates.
5. Old Business
  - A. Aerators
    - i. The aerators currently look good.
    - ii. Brief discussion was held on who would be checking the meters for kilowatt hours as the season ends.
    - iii. Burger noted that the land contract with the DNR is coming due.
    - iv. The ice fishing contest was a successful fundraiser with profits consistent with last year. Mohr noted that her spreadsheets only included board raffle revenues that were brought in the day of the event. Several complaints were received from individuals upset that the board raffle winners were not announced the day of the event.
  - B. Porta Pottie's – Complaints about cleanliness have been reported. Mohr will obtain quotes from area businesses for rental and **weekly** cleaning of two units (one unit for only three months).

- C. Raffles/Fundraisers – The musky rod board at J&D’s has quite a few squares left to sell. We are hoping to draw for this prize by the annual meeting. Burger questioned the legality of the board raffles and if they were technically covered by either the Class A or B raffle licenses. Marcott will research this further. Ideas were discussed for a child oriented raffle prize for the kid’s fishing contest. Ideas included a paddleboard, pull behind inner tube and paddleboat.
  - D. Algae Study – Burger reported that we should have the results by the annual meeting.
  - E. Weed Removal – Eco Waterways would like at least a week’s worth of work to commit to the project. Marcott will send out information to members inquiring about their interest in weed removal and ask for responses before the annual meeting.
  - F. Web Site – Website maintenance has been renewed for two more years. We’re always looking for pictures to post.
  - G. Jim Poirier Memorial Kid’s Fishing Contest – no update.
6. New Business
- A. Taylor County Sportmen’s Club – A \$100 donation was sent.
  - B. Use of Email List – A reminder that the SLIA member address and email lists are not to be used for political lobbying.
  - C. By-Law Review – Tabled until a future meeting.
7. Next Meeting – Late April to prepare budget for Annual Meeting (5/26/18)
8. Adjournment – A motion to adjourn the meeting was made by Jeff Hanson and seconded by Joe Burger. Motion carried.