

**APPROVED
SPIRIT LAKES IMPROVEMENT ASSOCIATION
BOARD MEETING**

Date: Jun 16, 2018

Where: SLIA Shelter

When: 10:00AM

Members Present: Joe Pintarro, Sue Mohr, Tom Mohr, Stacey Marcott, Tom Wendt, Matt Mohr, Gordon Holze, Mike Kolecheck, Phyllis Kolecheck, Tim Stieve, Nancy Wojcik & Joe Wojcik

1. Meeting was called to order by Tim Stieve.
2. Minutes of the previous meeting submitted by Stacey Marcott. A motion to accept the minutes was made by Tom Wendt and seconded by Joe Wojcik. Motion carried.
3. Communications – None.
4. Treasurer's Report was read by Sue Mohr.
 - Balances: Checking – 2,703.41
 - Savings - Lakewood Credit Union – \$21,339.48
 - Savings - Taylor Credit Union - \$5,014.11
 - Algae Study - \$0.00A motion to approve the Treasurer's Report was made by Tom Wendt and seconded by Matt Mohr. Motion carried.
5. Old Business
 - A. Aerators – The aerator on the small lake needs a blower change. The poles and ropes have been found.
 - B. Jim Poirier Memorial Kid's Fishing Contest – A list of donors was compiled. Food prices were reviewed and changed to even dollar amounts. Joe Wojcik will contact the radio station for advertising. It was suggested to contact the Medford Chamber of Commerce to list the contest in their July/August calendar of events. The paddleboard and kayak should be on site during the contest for raffle sales. Amie Giese will be asked to do registration again this year.
 - C. Raffles/Fundraisers
 - i) Musky Rod Winner – Candi Chesbrough
 - ii) Current summer raffles are the paddleboard and kayak. A smoker grill is being considered as a fall raffle.
 - D. Website – Suggestions for changes to the website are welcome. Gordon Holze encouraged everyone to send him pictures of activity at the lake as often as possible. These pictures are used on both our website and facebook page.
6. New Business
 - A. Loose Buoy – The buoy marking the rock on the small lake has detached and floated down to Mohr's Bar. Joe Wojcik and Tom Wendt will make the necessary repairs.

- B. Boat Decorating Request – Amy Hill approached Joe Pintarro about organizing a boat decorating event on 7/7 before the fireworks display at Mohr’s Bar. Decorated boats should meet by Hill’s dock on the small lake at 4:00 that day.
- 7. Next Meeting – The next meeting will be held September 1, 10AM, SLIA Shelter
- 8. Adjournment – A motion to adjourn the meeting was made by Tom Wendt and seconded by Joe Wojcik. Motion carried.