

**SPIRIT LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING
MINUTES**

Date: August 31, 2019
Where: SLIA Shelter
Time: 10:00 a.m.

Board members present: Joe Pintarro, Sue Mohr, Brian Arndt, Joe Burger, Ed Davis, Matt Mohr, Joe Burger Jr, Tom Wendt, Tim Stieve
Board members absent: Stacey Marcott, Trent Weik, Joe Wojcik
There were 4 members present.

- 1) Meeting was called order by President Joe Pintarro.
- 2) Minutes of the June 22, 2019 Meeting were approved.
- 3) Treasurer's Report was submitted and reviewed by Sue Mohr. Motion by Joe Burger Sr and second by Ed Davis.
- 4) Old Business
 - a) 2019-2020 Events & Fundraisers
 - i) Jim Poirier Memorial Kids fishing contest summary / review completed. 64 participants. Net earning of \$97. Discussion on elimination of games, reduced raffles, and possibly no entry fee. To be reviewed and determine during 2020 planning session.
 - ii) Raffle Boards – Grill, Yeti Cooler & Float Pad. Discussion that the Traeger Grill and Float Pad boards are approximately half full. The goal is to fill the boards and draw winners at the next board meeting on Dec 7th. No Yeti Cooler board was initiated.
 - iii) Ice Fishing Contest/Raffle – February 8th, 2020.
Primary planning session to be conducted during Dec 7th Board Meeting.
Discussion on raffles to be conducted. Tim Stieve agreed to research possible ideas. Trent Weik was volunteered to review the Beaver Dam Tip Up option similar to last year.
 - b) Boat Landing Improvement Modifications Discussion on next steps. Tim S. to send an email to the DNR Representative. Most likely project completion is delayed until Spring 2020.
 - c) Membership Drive Update. Sue Mohr reported that the association has 79 members. Greg Walters presented the on-line payment plan option which was adopted and implemented.
- 5) New Business.
 - a) Air Rater Preparation – Discussion reference number of posts needed and length. Tom Wendt was authorized to purchase 40 new posts and submit the bill to Sue M. or utilize the association credit card.
 - b) Walleye stocking scheduled for the 3rd week in October. Greg Walters to provide names of interested parties (via web page/Facebook) to Tom Wendt. Final date/time to posted on the association website and Facebook.
- 6) Next Meeting – December 7, 2019, 10:00am. Tentative location: Little J's Restaurant. Joe P to coordinate.
- 7) Adjournment. The meeting was adjourned at 10:55am.