

Spirit Lake Improvement Association Board Meeting Agenda

Date: August 1, 2015

Where: Boat Landing Shelter

Time: 10:00AM

Members Present: Tim Stieve, Vicki Kroiss, Sue Mohr, Brian Arndt, Joe Wojcik, Ed Davis, Jim Poirer, Jim Miller, Tom Wendt,

President Tim Stieve called meeting to order.

Minutes of the Previous Meeting read by Vicki Kroiss. Tom Wendt made a motion to accept the minutes and Joe Wojcik seconded.

Treasurers Report read by Sue Mohr. Motion made by Joe Wojcik and seconded by Tom Wendt to accept. Checking Acct. has \$3841.91 and savings has a balance of \$35331.54 as of August 1, 2015.

Old Business:

A: Kid's Fishing Day – Joe Wojcik reported the Kids' Panfishing Day went very smoothly and volunteers did a great job. Sue Mohr read the expenses and the income but two bills are still outstanding so at this point it is reported SLIA was in the positive about \$400. An accurate total will follow. Discussion on raising the spending for prizes followed and Joe Wojcik was asked to keep spending to a new total of \$1200. The fishing day is not intended to raise money for the association. Signs will be posted next year which will indicate one prize per person on the Adult and Kids Raffle and they will be placed in a prominent spot. Rules and sponsors will be printed and placed in each Kids Prize Bag. We will thank sponsors in the advertising this year.

B. Walleye Stocking-Taylor County Sportsmen have donated money for fish feed.

C. Calendars-more pictures have been received which is a great thing

D. Musky Tournament will be held September 19, 2015 and Joe Burger is in charge.

E. Loaner Life Jacket Program will be pushed off until next year. Tim Stieve has emailed our contact but has not heard back yet.

New Business:

1. Price County Advertising program was discussed and it was decided we will continue advertising events the same as in the past.
2. SLIA Picnic will be Saturday, September 5, 2015, at the Landing. Utencils, plates, and napkins will be provided by the association. This will be printed on the invitation. Invitations can go out anytime in the next several weeks.

Next meeting will be in October 2015.

Jim Miller motioned for adjournment and Ed Davis seconded the motion.

Submitted by Vicki Kroiss