

**APPROVED
SPIRIT LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING**

Date: August 5, 2017
Where: Spirit Lake Boat Landing Shelter
Time: 10:00 AM

Members Present: Ed Davis, Tim Steive, Joe Pintarro, Jeff Hanson, Trent Weik, Joe Burger, Tom Wendt, Joe Wocjik, Sue Mohr, Vicki Kroiss

1. Meeting was called to order by Tim Stieve.
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Ed Davis made a motion to accept the minutes and Joe Pintarro seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$ 4,311.23 and savings has a balance of \$25,137.86 as of 7/30, 2017. Taylor Credit Union has a balance of \$5,008.45. A motion was made by Joe Burger and Seconded by Tom Wendt. Motion carried.
4. Communications:
 - A. SLIA accepted a \$50.00 donation form the Kingpeil Family in Jim Poirier's name.
 - B. Becky Poirier has notified SLIA that adult t-shirts can be purchased for \$8.99 for adult sizes that replicate the kids shirts from the Panfishing Day. SLIA will be purchasing several but this is open to anyone. The cost is exactly what the printer will charge-no profit will be made.
5. Old Business
 - A: Algae Study Study not complete. We are waiting to see what happens now.
 - B: Aerators-update on sheds We received bids for the Big Lake replacement of the sheds and Tom Wendt motioned we accept the bid and proceed. Joe Pintarro seconded the motion and the motion was carried. The cost for the Large lake will be \$2200. And the small lake \$400.
 - C: Web Site – Gordon Holze will be cleaning up the web page of out dated information.
 - D: Jim Poirier Fishing Day Report. The day was a huge success and had a net profit of around \$400. This is a non profit day so a motion was made to up Joe Wojcik's budget for prizes next year to \$2000.00. A motion was made by Ed Davis to accept that change and it was seconded by Joe Burger. Motion carried.
 - E: Musky Tournament-We have no teams signed up yet but six teams have expressed interest. Once Labor Day is over the determination of how we will proceed will follow.
 - F: 50/50 Raffle We will continue to sell tickets
 - G: Board Raffle-there are eleven spaces open. Sue Mohr will blog that the board will be at Ice Age Days. The drawing will likely take place Labor Day weekend (if it is full).
6. New Business-Sign will be made for the life jacket Kiosk which states: Please no garbage.
7. The next SLIA Board Meeting will be Sept. 2, 2017 at 10:00AM at the boat landing.
8. Vicki Kroiss motioned to adjourn the meeting and Ed Davis seconded the motion. Motion carried