

Approved
SPIRIT LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING

Date: December 9, 2017
Where: Spirit Lake Boat Landing Shelter
Time: 10:00 AM

Members Present: Tim Stieve, Vicki Kroiss, Sue Mohr, Brian Arndt, Ed Davis,,Jeff Hansen, Tom Wendt ,Ken Kroiss, Tom Mohr, Trent Weik

1. Meeting was called to order by Tim Stieve
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Tom Wendt made a motion to accept the minutes and Ed Davis seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$441.40 and savings has a balance of \$24,669.54 as of December 8, 2017. Taylor Credit Union has a balance of \$5,010.35. Algae account has a balance of \$0. A motion was made by Ed Davis and seconded by Tom Wendt to accept the treasurer's report. Motion carried.
4. Communications –We received a thank you for the Kids Christmas because we donated \$100.
5. Old Business
 - A: Algae Report – no updates
 - B: Web Site – nothing new.
 - C: Musky tournament- Cancelled this year and board decided to cancel event in following years due to lack of local interest.
 - D: Ice Fishing Contest, Menu, Raffle Board Sue will make one soup and chili. Sue will do shopping for this event. We will use the hamburger that is left from Kid's Day.
 - E: Board raffle, Musky rod, Vexilar board, 50/50 raffle Tom Wendt made a motion to buy Lexar and Trent Weik seconded the motion. Motion carried. An ice auger board will be a back up plan if either of the boards sell out before contest. Trent Weik will buy Auger.
 - F. Price County Tourist Committee will remain in place for the upcoming year.
 - G. Aerator- Discussion on the old building removal. Tom Wendt and Trent Weik will check it out and possibly put it at Brian Arndt's land.
 - H. Tom Wendt will be checking propane to make sure we are set for Ice Fishing Contest.
6. New Business
 - A: T shirts are here from the adult Jim Poirier order. They are currently being delivered.
 - B: Walleye, we received 2400 plus walleye. DNR put in muskies too. Both lakes were stocked.
 - C: Secretary position-Tim Will check with several people on filling the position
7. The next SLIA Board Meeting will be January 6, 2018 at 12:00 at C and D following aerator fencing placement. Aerator fencing will start at 10:00 at the boat landing. Plan on putting up the aerator fencing if weather holds out..
8. Ed Davis motioned to adjourn the meeting and Trent Weik seconded the motion.