

# APPROVED MINUTES

## SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Date: Jan. 16, 2016  
Where: Hannah's Hen House  
Time: 12:00 p.m.

Members Present: Tim Stieve, Vicki Kroiss, Sue Mohr, Joe Burger, Ed Davis, Jeff Hanson, Joe Burger, Joe Burger Jr., Tom Mohr, Jim Miller, Phyllis Kolacheck, Gene Dieter, Jim Poirer, Tom Schuh,

1. Meeting was called to order by Tim Stieve.
2. Minutes of the Previous Meeting were submitted by Vicki Kroiss. Ed Davis made a motion to accept the minutes and Jim Miller seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$1244.34 and savings has a balance of \$33,955.61 as of Jan 16, 2016. A motion was made by Jim Miller and seconded by Jeff Hanson to accept the treasurer's report. Motion carried.
4. Old Business
  - A: Algae Study, Joe Burger, Waiting for report.
  - B: Aerators, Fences up and aerators ready, 50 feet of fencing is still needed on Big Spirit. Joe Wojcik's auger has been put back in shelter.
  - C. Web Site-Gordon Holze has paid Weebly and domain registration is due in April. Jim Poirer will continue to do the blog. Please send lake information to him for him to publish.
  - D. Signs-Joe Burger will start working with Stratford Sign and see if we can come up with some prices and ideas.
  - E: Calendars will be pushed at the Ice Fisheree.
  - F: Ice Fisheree-Phyllis Kolacheck spoke and shared last years consumption and will cut the amount of food prepared back. We had an abundance left over last year. Tom Schuh offered to buy soda and drinks that are left over. Silver Creek will provide the port a pottie. Advertising has been covered. Sue Mohr will get the radio advertising going and it will be done for \$100.00. Joe Burger will insulate the windows in the shelter.
  - G: Loaner Life Jacket Program-Joe Burger is putting together costs to submit to DNR. The location for the kiosk will depend on the changing parking which DNR will be involved in.
5. New Business

A: Discussion on obtaining Post Office Box for official SLIA Address. Joe Burger made a motion to obtain a PO Box and Ed Davis seconded the motion. The motion was carried.

B: Discussion on Bank Accounts-Sue Mohr will continue checking on fees on switching banking institutions.

C: AED – Tom Schuh spoke about the need for the AED with the extensive boat traffic. He asked for a donation from the Association. Tim Stieve will check on prices. Pricing runs between \$1500 up to \$3200. This will be brought up at the annual meeting.

6. The next SLIA Board Meeting will be Feb. 27 or March 5. Tim S. will send out an email with the final date.
7. Ed Davis motioned to adjourn the meeting and Jeff Hanson seconded the motion. Motion carried.