

Approved Minutes

SPIRIT LAKES IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

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

Members Present: Joe Wojcik, Tom Wendt, Jeff Hanson, Brian Arndt, Sue Mohr, Ed Davis, Joe Pintarro, Trent Weik, Jeff Hansen, Vicki Kroiss,

1. Meeting was called to order by Brian Arndt.
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Ed Davis made a motion to accept the minutes and Tom Wendt seconded. Motion carried
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$3,477.24 and savings has a balance of \$25,106.51 as of June 9, 2017. Taylor Credit Union has a balance of 5,004.67. Algae account has a balance of \$0. A motion was made by Tom Wendt and seconded by Joe Wojcik to accept the treasurer's report. Motion carried.
4. Old Business
 - A: Algae Study-Joe Burger was not there but Brian will check in and see if we can get this done by June 30.
 - B. Aerators-Check into hiring the building of the new shed on Big Spirit and the roof on Little Spirit. We will get bids and compare. Joe Wojcik and Tom Wendt will pick up poles from the fencing by the aerators.
 - C: Web Site/Blog. Will check in with Gordy Holze.
 - D: 50/50 ticket – Continue to sell.
 - E: Jim Poirier Memorial Fishing Day-Joe Wojcik received donations from Rib lake True Value and Rib Lake Sportsman's Club and Taylor County Sports. Joe has ordered the prizes and will be shopping for some more smaller items. Joe Wojcik will buy food. Joe will ask Joe Burger to make up fish boards. Radio advertisement will be done by Vicki Kroiss to Eric Dalvig. Joe Burger will get ice.
5. New Business
 - A: Discussion took place on the next board which will be a watersport item. Trent Weik will check at Sam's Club. Brian will check on Pelican donating something. The majority wanted to have two kayaks, one adult and one youth. We will be charging \$20.00 a square.
6. The next SLIA Board Meeting will be Aug. 5, 2017.
7. Ed Davis motioned to adjourn the meeting and Tom Wendt seconded the motion. Motion carried.