

**APPROVED
SPIRIT LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING
AGENDA**

Date: September 2nd, 2017
Where: SLIA Shelter
Time: 10:00 a.m.

Members present: Tim Stieve, Brian Arndt, Vicki Kroiss, Joe Burger, Joe Burger Jr. Tom Wendt, Trent Weik, Joe Wojcik Mr. and Mrs. Jeff Hanson, , Ed Davis, Gordon Holze, Mr. and Mrs. Dennis Strunk, Joe Pintarro, Gloria Lavicka

- 1) Meeting was called to order by Time Stieve.
- 2) Secretary, Vicki Kroiss read the previous meeting's minutes. Joe Burger motioned to accept the minutes as read and Ed Davis Seconded. Motion carried.
- 3) Treasurers Report was read by Tim Stieve as Sue Mohr was absent. Treasurer's Report was handed out in printed forms also. Balances as of 9/1/17: Checking account: \$3,945.11, Savings Account: 25,137.86. Taylor Credit Union has a balance of \$5,008.45. Algae account balance is at \$0. A motion was made by Joe Burger and seconded by Tom Wendt to accept the Treasurer's report. Motion was carried.
- 4) Old Business
 - a) Algae Study there was no change in the status of the study.
 - b) Aerators – Update on Lake Sheds: Joe Wojcik cleaned Big Lake shed. Construction will begin shortly. The old shed will be demolished and removed from the current site.
 - c) Web Site: Gordon Holze attended meeting and asked for more pictures to be sent to him so he can incorporate them into the web site.
 - d) Musky Tournament Four applications are in. We will need more teams and a decision on whether or not to have the tournament will be made on or near Spetember 13, 2017. If it is to proceed we will need volunteers to help. We will put a call out on facebook.
 - e) 50 / 50 Raffle – Draw Winners: Gordon Holze was first place. Second place was Brian Arndt, third place went to Elaine Glassbrein, fourth place was Steve Minarciry and Fifth place was Blake Fleischman. Checks will be mailed out as soon as possible
 - f) Board Raffle – Winners were on a split square and were Vicki Kroiss and Amie Giese. Pictures were put on web page.
- 5) New Business-
 - a) Brief discussion on the poor internet service that we experience in this area. Many attendees have stated they have called the FCC to no avail and several local providers with the same outcome.
 - b) Rib Lake Fish and Game has asked the Association to man their booth for one four hour shift during next year's Ice Age Celebration. Tom Wendt will check on this further but many members have offered to help.
 - c) We had a discussion on what to do on the next boards and many ideas were thrown out. We will discontinue ticket sales and continue with the boards at this time. Joe Burger motioned have two boards for ice tournament, one which will be a \$20. Board and one a \$30. Board. Joe Wojcik seconded the motion. Motion carried. Brian Arndt will get boards.
- 6) Next Meeting – Tim Stieve will email everyone closer to the end of November or Early December.
- 7) Adjournment- Vicki Kroiss moved to adjourn the meeting and Ed Davis seconded the motion. Motion carried.