

## Spirit Lake Improvement Association Board Meeting Agenda

Date: 5/16/15

Where: Boat Landing Shelter

Time: 2:00PM

Members Present: Joe Burger Jim Poirer, Tim Stevie, Ed Davis, Jeff Hansen, Dennis Strunk, Tom Wendt, Joe Wojcik, Vicki Kroiss, Mike Poirer

Call to order by President Joe Burger

Minutes of the Previous Meeting: Tim Stevie read, Joe Wojcik made a motion to accept the minutes and Tom Wendt seconded.

Treasurers Report: Tim Steve read Motion made by Tom Wendt and seconded by Jeff Hansen to accept.

Discussion followed on high electric bill due to aerator. DNR is coming to Rib Lake to teach how to fix aerator.

Old Business:

Algae Study:

- 1) Joe Burger will finalize well study in upcoming weeks.
- 2) Kid's Fishing Day -July 11, 2015. Joe Wojcik will take over. Joe Burger and Vicki Kroiss will assist Joe Wojcik. A radio announcement will be formulated. Joe Wojcik will be checking on rods and reels that are backordered to see if we will need to replace with something else such as T-shirts.
- 3) Aerators: Tom Wendt is going to do some work on the aerator to help with efficiency. Big Lake needs new belts on aerator. Plan is to put new belts on before next year. Discussion on fence cutting/wear followed. The men involved in storing the fence will save what is salvageable.
- 4) Web Site-Jim Poirer will see if Gordon will take over for the time being.
- 5) Joe Wojcik reported DNR provided Spirit Lake with 14000 walleye. It was brought up that the DNR might supply some money for minnow feed. The fish bed is on a boat trailer by Ed Davis' workshop. Joe Burger provided an estimate, but the estimate did not include the mesh. The decision was made to build new and make changes. Estimate: \$210.00 in framing materials and \$230.00 for the remaining supplies. The Association is looking at \$600. approximately. A motion was made by Tim Stevie and Tom Wendt seconded. All present voted with unanimous ayes.
- 6) Joe Burger continues to work on sign for boat landing.
- 7) 2016 Calendars are being worked on but pictures should still be sent in for inclusion.
- 8) Raffle tickets are available and are priced as 1 for \$5.00 or 3 for \$10.00.

- 9) The fan has been installed at the shelter and the moisture problems have cleared up. The fan has both a cover for the outside and inside.
- 10) Musky tournament donations were discussed and it was brought up for the upcoming tournament Musky Inc. should definitely be contacted.
- 11) The DNR stocked Spirit Lake with 75 musky this spring.

#### New Business

- 1) The board will discuss at the annual meeting if a member brings a new member in, their dues will be waived for one year.
- 2) The budget was actually broke down into two reports-actual/proposed
- 3) This past year we spent approx.. \$500. more than what was collected. Thus \$1000. was switched from savings to checking.
- 4) The winter weather shield for the shelter was brought up but will be discussed at a later date.
- 5) Tom Wendt motioned budget to be accepted and Joe Wojcik seconded. This summarized budget will be read at the annual meeting. All present voted to accept by an unanimous aye.
- 6) Elections –Directors up for reelection are Tom Wendt, Dennis Strunk, and Jim Miller. They are all interested in remaining on board. Joe Burger announced that he will not seek reelection but Tim Stevie is interested. Tim Stevie’s position of Vice President would then be open. Jim Poirer’s treasurer’s position will be open. Phylis Kolechek’s position will also open and Vicki Kroiss stated her interest.
- 7) There was a brief discussion on whether or not to replace missing bouy. Board decided to replace with a water level bouy which will freeze into ice and not be seen after snow falls. The removal of bouys each year was also discussed with no decision on any changes.
- 8) Joe Paul will attend annual meeting to so to be available for any DNR questions including the life jacket station.
- 9) The annual meeting will be on Saturday, May 23, 2015, at 10:00AM at the boat landing shelter.
- 10)Next meeting will be in June or July. Notification will be sent.

Jeff Hansen motioned for adjournment and Tom Wendt seconded. Meeting was adjourned.