

SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING

Date: May 6, 2017
Where: Spirit Lake Boat Landing Shelter
Time: 11:00 a.m.
Members Present: Tim Stieve, Brian Arndt, Vicki Kroiss, Sue Mohr, Joe Burger Sr., Joe Burger Jr., Dennis Strunk, Joe Wojcik, Ed Davis, Jim Miller, Tom Wendt

- 1) Meeting was called to order by Tim Stieve.
- 2) Minutes of the Previous Meeting were submitted by Vicki Kroiss. Joe Burger made a motion to accept the minutes and Ed Davis seconded. Motion carried.
- 3) Treasurer's Report handed out printed copies and reviewed by Sue Mohr. Balances on 5-5-2017: Checking Account - \$2,153.44, Savings - \$25,106.51. Taylor Credit Union has a balance of 5,004.67. Algae account balance is at \$0.00 with the most recent payment to Graef. A motion was made by Joe Burger and seconded by Joe Wojcik to accept the treasurer's report. Motion carried.
- 4) Communications:
 - a. Emails, Company from Maryland for water quality – No interest.
 - b. Gary Bartz DNR regarding parking lot & Sign Board
 - c. ECO-waterway - discussion about representative but no contact at this point Tim will present information at annual meeting
- 5) Old Business
 - a. A: Algae - Joe Burger has been working on it and will get information to GRAEF
 - b. Aerators – Tim noted we will need to determine a time to rebuild shed on Big Lake, Little Lake did not have to run at all this past winter and the Big Lake ran about 6 weeks, total cost to run bug lake was \$578.35. Discussed possibility of building the new shed in sections off site. Some members will scout the area to check if building can be moved closer to water. Joe Wojcik and Joe Burger will work on this project. Joe Wojcik will check on the fencing for the aerator on the Big Lake.
 - c. Web Page - Nothing to report – it was noted that we can advertise on Rib Lake/Sportsman page for free. Charge for advertising on SLIA web page is to cover costs of page only.
 - d. Kids Fishing - Joe Burger made a motion to spend the same amount as last year which was approximately \$1200. Tom Wendt seconded the motion. Motion was carried. The charge for participants will remain at \$3.00, as this is not meant to be a fundraising event. Joe Wojcik will again take lead on the day's activities.
 - e. 50/50 Raffle and Board Raffle-Tickets are here and will be stored at Vicki Kroiss' home. She will make the posters today. Anyone needing tickets or posters should stop in there. Boat for the raffle board was donated but shipping was paid for by SLIA. Squares will be \$20.00 and there will be 50 squares. The winner will be picked when board is full.
- 6) New Business
 - a. Review and Approve 2017-2018 Budget to be presented at Annual Meeting. Joe Burger moved and Tom Wendt seconded to accept as presented by Sue Mohr. Motion carried.
 - b. Annual meeting – Two dozen donuts, coffee, and juice will be served. Vicki Kroiss will pick up. Motion made by Joe Burger to raise the stipend to \$200.00 for the secretary and treasurer of the association. This motion was seconded by Tom Wendt and the motion was carried. This stipend will begin with the upcoming year
 - c. Elections- The president and treasurer have stated they would like to step down. One third of the board members will run again with some willing to remain and some wanting to step down. This election will take place at the Annual Meeting
- 7) The next SLIA Board Meeting will be June 10, 2017 at 10:00 a.m.
- 8) Tom Wendt motioned to adjourn the meeting and Ed Davis seconded the motion. The motion was carried.