

## SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING MINUTES

Date: June 22, 2019

Where: SLIA shelter

Time: 10:00

Board members present: Sue Mohr, Brian Arndt, Joe Burger, Ed Davis, Matt Mohr, Joe Wojcik, Joe Pintarro, Joe Burger Jr., & Trent Weik.

Board members absent: Tim Stieve, Stacey Marcott, & Tom Wendt.

Association members present: There were 5 members present.

1. Meeting was called to order by President Joe Pintarro.
2. Minutes of the April 6, 2019 meeting were approved with a minor correction on motion by Joe Burger and second by Matt Mohr.
3. President Joe Pintarro asked to have the first item in the new business (Jim Poirier Memorial Kids Fishing contest -July 13, 2019) moved to the next item so as to give

Joe Wojcik the chance to leave the meeting early. There were no objections.

Joe Wojcik proceeded to cover the following issues.

A. Sponsors – Joe Wojcik and Joe Pintarro will coordinate the list and thanking them.

B. Menu – The menu and the prices were discussed and most will be left the same as last year except water will be raised to \$1.00; Sue Mohr and Joe Wojcik discussed who will get what items; Sue & Tom Mohr will donate the water and soda; Joe Burger volunteered his wife Terry to bake cookies to be included in the registration bags.

C. Contest rules were discussed and decided to keep the format the same as last year. D..Advertising was discussed and it was decided to put one ad in the shopper and put a similar ad as last year on the radio.

E. Registration – Joe Burger will provide the paper charts and Sue Mohr will get the results computerized.

F. Pictures – Joe Pintarro will take pictures as time allows. Joe Wojcik asked for others to also take pictures.

G. Games – Phyliss Kolecheck will help with the fish pond again, Joe Burger will organize the minnow races and the casting contest, other games will be set up if someone brings them. There will be no cost to the games but small prizes will be given.

H. Grill – Randy Auner volunteered to grill the burgers and hot dogs.

I. Speaker system – Trent Weik will make sure the system is ready.

J. Preparation – a date and time were set to get the shelter cleaned and ready and to prepare the registration bags and gifts. That will be done Friday July 5 at 8:00 AM.

4. The Treasurers report was presented by Sue Mohr and approved on motion by Ed Davis and second by Trent Weik

Balances: Checking- \$1,297.55

Savings- Lakewood Credit Union- \$21,525.82

Savings- Taylor Credit Union- \$5,026.67

5. Old Business

A: Raffle Boards – The Traeger grill and the Float Pad are at the shelter and the boards are ready. Brian Arndt and Sue Mohr discussed getting the boards to the bars. There was a discussion about another board for a large cooler. A motion was made by Joe Burger and seconded by Joe Burger Jr. to have Sue Mohr monitor the sales of the first two raffle boards and decide if we should have another for a cooler by July 13<sup>th</sup>, to start another if the boards are going to be full by then and to give Sue Mohr the authority to purchase the cooler and set the price for the board by means of email

contacts with the board members. The motion passed unanimously.

B: Ice Fishing Contest – The date for next year's Ice fishing contest is February 8, 2020. Details will be worked out at future meetings.

6. Boat Landing Improvements and Modifications

Joe Burger reported that the deck on the dock is complete. A discussion followed about the parking lot modifications and straightening the dock. Joe Pintarro and Joe Burger will follow up with Gary Bartz from the WDNR.

7. Membership Drive – Sue Mohr reported that as of June 21 we have 61 paid members including 11 new members. A motion was made by Joe Burger and seconded by Brian Arndt to have Joe Pintarro convene a committee to plan a drive. The motion passed unanimously. The committee will include Joe Pintarro as chair and Brian Geiss, Amy Geiss, Bill Brashear and Deana Dunahee as members.

8. New Business:

A. Mowing at the boat landing – After a discussion of history of mowing the property Brian Arndt was given the task of finding someone to perform the job and present his findings to the board members via emails for final decision on who will mow and how much we will pay.

B. Sue Mohr presented the issue of some difficulty with the current banking procedures that we use. The biggest issue is the hours of operation of the Lakewood Credit Union. She said we should consider combining two of our three accounts at Nicolet Bank. Matt Mohr said Jackie Mohr could make a presentiaon to the board at the next meeting.

9. Next Meeting: The next meeting will be August 31, 2019 at the shelter at 10:00 AM..

10. Adjournment. The meeting was adjourned at 10:50 AM.