

# SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Date: June 18, 2016  
Where: SLIA Shelter  
Time: 10:00 a.m.

Members Present: Sue Mohr, Tim Stieve, Joe Wojcik, Tom Wendt, Ed Davies, Jim Poirer

1. Meeting was called to order by Tim Stieve
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Joe W 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 \$2,090.63 and savings has a balance of \$33,997.94 at Lakewood Credit Union and \$5,000 at Taylor Credit Union as of June 18, 2016. A motion was made by Ed Davies and seconded by Joe Wojcik to accept the treasurer's report. Motion carried.
4. Old Business
  - A: Algae Study Motion by Joe Wojcik second by TomWendt to transfer funds. Motion carried. The bill will not be paid until Joe Burger is consulted.
  - B: Kids Fishing Contest Vicki Kroiss will be checking with Rib Lake School District for volunteers for the Panfishing Day. Phyllis Kolacheck will be contacted regarding the inside fishing game. Vicki Kroiss and Sue Mohr will be doing the shopping for the food and drinks for the day. Thursday before Panfishing Day will be set up day.
  - C. Boat Landng Light- Tim Stieve will be doing more checking on this.
  - D. Scholarship: After discussion SLIA has decided they will pay this year/s eciipient. Motion made by Tom Wendt, seconded by Jim Poirer to pay the scholarship for this year. Sue Mohr will send a letter with the check stating we no longer are doing the scholarship.
5. New Business
  - A: Boat landing Light
  - B: Charitable Organization Credentials-The Association will be consulting James Miller for his input and following his recommendations on the Charitable Organization Credentials. Tom Wendt made a motion to accept whatever recommendations James Miller makes. Joe Wojcik seconded it. Motion carried.
  - C. Portable toilet: Motion made Brian, 2<sup>nd</sup> by Tom W for two toilets from before Memorial day until July. Motion carried.
6. The next SLIA Board Meeting will be the end of July
7. Tom Wendt motioned to adjourn the meeting and Joe Wojcik seconded the motion. Motion carried.

++Minutes submitted by Vicki Kroiss from notes of Sue Mohr due to Vicki's absence.+++