

Lake Minnewawa Lake Improvement District (LMLID)

Board of Directors' Meeting

July 15, 2022 10:00 a.m.

Minnewawa Sportsmen's Club

The meeting was called to order at 10:03 a.m. by LMLID President, Bruce Patterson. A quorum was confirmed.

Board members present were: Pat Rath, Bruce Patterson, Cathy Larson, James Bradley, and Dan Westberg. Also present was recording secretary Dora Potts. Jeff Johnson and Steve Olson were absent. Guests in attendance were: Terryl Patterson representing the LMA and Jim Fletcher.

Meeting Agenda

The agenda for the meeting was presented by Patterson. A motion to approve the agenda was made by Jim Bradley and seconded by Dan Westberg. The agenda was approved unanimously.

1. Annual Meeting Planning

The 2022 LMLID Annual Membership Meeting will be held on Saturday, August 27th at 10:00 a.m. at the Minnewawa Sportsmen's Club. Note the change in venue from previous years.

The purpose of this annual meeting is to approve the LMLID budget for the next year (including any line items exceeding \$5,000), to elect LMLID board members to fill any vacant spots for the next year, and to provide information about LMLID activities.

Topics suggested for the agenda include:

- Update on the Weirs Dam project
- Proposed LMLID budget presentation
 - It was noted that the proposed budget is just the LMLID's best estimate of the expected use of county receipts to cover expenses expected to be incurred during the following year.
- Election of board members to fill four open positions
 - Steve Olson and Bruce Patterson are up for re-election
 - Pat Rath must retire from the board after his current term according to LMLID by-laws.
 - There is also one other open board member spot to fill
- Open Discussion

LMLID members who are interested in running for the LMLID board of directors must contact Dan Westberg in writing (by mail or email) 10 days prior to the annual meeting for their name to be included on the ballot. His contact information is on the LMLID website.

2. Financial Report

Treasurer Pat Rath presented the July financial report:

Beginning balance: \$24,901.18

Expenditures:

- Voyageur Press
(for required 2022 public notifications) \$325.00

- Grand Timber Bank (for 4th CD) \$10,000.00

Receipts:

- Aitkin County \$18659.93

End of July balance: **\$33,236.11**

A motion to approve the financial report was made by Dan Westberg and seconded by Cathy Larson. The motion passed unanimously.

Rath proposed increasing the salary for the recording secretary from \$50.00 per regular meeting and \$75.00 per annual meeting to a flat \$300.00 per year to be paid in one yearly payment.

Dan Westberg suggested that this figure be raised to \$400.00 per year because of the secretary's additional duties and contributions.

A motion to approve this salary increase was made Dan Westberg and seconded by Cathy Larson. The motion passed unanimously.

3. LMA Update

Due to the high water levels this year, harvesting needs have been minimal.

It is anticipated that four hydraulics on the weed harvester will be needed in the near future.

4. Open Discussion

There will be a free party for kids at the Minnewawa Sportsmen's Club on Saturday, July 16 from 11:00 a.m. until 1:00 p.m. featuring games, food, and prizes.

A welcome to the meeting was extended to Jim Fletcher.

Incoming president Bruce Patterson thanked outgoing president Cathy Larson for her help in his transition.

A motion was made by Dan Westberg to adjourn the meeting and seconded by Pat Rath. The meeting was adjourned at 10:52 a.m.

Submitted by Dora Potts, as recording secretary
July 17, 2022

Approved by Dan Westberg, LMLID Secretary
July 18, 2022

Approved by Bruce Patterson, LMLID President
July 18, 2022