BOARD OF DIRECTORS MEETING MINUTES
November 17, 2018
Corner Bar - Waterville, MN

The meeting was called to order at 9:00 a.m. by President Roy McIntyre who then led us in the Pledge of Allegiance.

Board Members Present: Roy McIntyre, Eric Lomen, Bernie Baumann, Tim Smith, Dallas McIntyre, Del Point
Board Members Absent: Cory Culbert, Scott Hudson, Jeff Jacobs, Julie Jacobs, Annette Rode
Visitor Present: Tim Labs

Motion by Bernie second by Del to approve the October 20, 2018 board meeting minutes. Motion carried.

Tim Labs is a lakeshore owner and retired Soil and water conservation agent from Rice County for 34 years. Tim is helping the Lake Association with a DNR grant to help improve water quality through native grass/wildflower buffer plantings on public property. In this case city property. Some of the sites considered are the public launch by the water tower, the public beach, the fishing area near the lagoons and others. Tim and Roy think that the city will be interested in allowing this.

Motion by Eric second by Tim to pursue these grants with a 10% match by the Lake Association not to exceed $5,000. Motion carried.

Roy gave the treasurers report.

Motion by Del second by Dallas to accept the treasurers report as read. Motion carried.

OLD BUSINESS

Until we can get a new treasurer we have hired Chrissy Christenson, an accountant, to help reconcile our treasury. So far, to get everything entered into quick books and reconcile the checkbook and have 3 meetings with Roy, she has charged $300.

Motion by Bernie second by Tim to engage the services of Chrissy Christenson at $75 per hour and pay the $300 due. Motion carried.

Motion by Bernie second by Dallas to pay Chrissy Christenson a fee of $50 to allow us access to quick books so we can always see what our balance, etc. is. Motion carried.

Motion by Del second by Tim to make Roy and Annette authorized check signers. Motion carried.
NEW BUSINESS

Tim Smith reported on Bingo. We need to get more volunteers so the same people don’t always have to do it. We are sending something along with our fundraising letter in January and hopefully will put the schedule and sign up on the website.

We also need to look for a new treasurer on the website preferably someone familiar with QuickBooks. Del reported on Winters last blast? comedy night to be held on March 16, 2019 at the Waterville Event Center. More to come later.

Pontoberfest will be July 20, 2019 at the Waterville Event Center.

The next WLA board meeting will be held on January 19, 2019 at 9AM at the Corner Bar.

Motion by Del second by Dallas to adjourn the meeting. Motion carried.

Respectfully submitted,
Eric Lomen
(pro tempore)