

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, September 18, 2018**

The September 2018 meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Westwood Marina and Grill, Kasota, MN. President Jim Folden called the meeting to order at 7:00 p.m. The following board members were present: Mindy Annis, Harlan Bloomer, Lee Daby, Jim Folden, Bruce Klugherz, Harlan Mehlhop, Pam Olson, Rod Garness, Glenn Miller, Greg Schwarck, Gary Gavin, and John Lamm, Gambling Manager Barb Folden, Assistant Treasurer.

Gambling Report: The net GAIN for the month from our four sites was \$14,556.68. LWIA's share of the net GAIN for the month was \$7,278.34.

Cash on hand in our checking account at month's end is \$103,390.28. Vouchers for the month totaled \$62,649.04.

Some months our organization meeting is on the 20th or after. The manager needs approval to pre-pay any bills that come due on the 20th or before. Those bills will be reviewed at the regular meeting of LWIA.

The gambling fund needs approval for all checks listed on LG1004.

Vouchers numbered 6108 thru 6042 were presented for approval.

Lawful Purpose Expenditures for the month: No requests this month.

A motion was made by Director Gavin and seconded by Director Daby to pre approve all checks listed on LG1004, and to approve vouchers number 6108 thru 6042 and to approve the Lawful Purpose Expenditures. The motion passed.

A motion to approve the gambling report as presented was made by Director Bloomer second by Director Miller and upon vote was passed.

Secretary's Report: Director Annis presented the report. A motion was made by Director Klugherz to accept the minutes with the amendments to the July minutes. Motion seconded by Director Olson to approve the report with the corrections made. The motion was passed.

Treasurer's Report: Director Schwarck, presented the report.

The following bills were presented for approval:

- Paragon Printing – Summer Newsletter (4 pages) \$216.61
- State of Minnesota – Registration Fee \$25 and Late Fee \$50 \$ 75.00

A motion to approve the bills presented was made by Director Klugherz and seconded by Director Olson. The motion passed.

A motion to approve the treasurer's report was made by Director Bloomer and was seconded by Director Garness. The motion passed.

Public Forum: None

Committee Reports

Annual Meeting: Director Folden stated that the meeting was held on Tuesday, August 28th with an attendance of 98 members. The meal was catered by Buster's Bar and Grill with a total bill of \$1,432.50/130 people. Twenty members paid dues the night of the meeting.

Communications: No report.

Facebook: No report.

Website: No report.

Email: No report

Investment Committee: No report

Water Quality Monitoring Committee: Director Olson reported that they are done monitoring for the season. All data will be submitted in October.

Weed Control: No report.

Old Business

Annual Golf Event: Director Miller stated that there were 11 teams signed up for the event with 2 no shows, making for a 9 team golf event. \$1,500 was spent on items for the silent auction. Director Miller will have more information on the outcome of the event for next month's meeting.

Connors Point Rain Garden Maintenance: No report.

Amend the Mission Statement: Director Folden that the change to the mission statement passed at the annual meeting and should be updated on Facebook.

Mission: The purpose of the Association shall be to create and/or maintain a Lake Washington environment to the advantage of Association members, lake residents, and users of the lake through advocacy, education and stewardship.

TRICOLA follow up:

Porta-Potties is coming up for renewal: Director Klugherz made a motion to pay this year's total of \$1,257.20, second by Director Olson. Motion carried.

Certificate of Insurance for dumpsters has been sent to Barb Bergstrom at DNR. The certificate is on file.

New Business

Elections for Officers: A unanimous vote was cast for the following board members:

President:	Jim Folden
Vice President:	Tom Veilleux
Secretary:	Verminda Annis
Treasurer:	Greg Schwarck

Sirens: Director Klugherz gave an update on the sirens. Director Folden made a motion in favor of going with the Le Sueur County pending on further update of specific information from the county. Motion second by Director Olson. Motion carried

Purchase of more books @ \$15: We currently have several individuals that are interested in purchasing the book. Director Klugherz made a motion to purchase 25 books. Motion second by Director Gavin. Motion carried.

From Tickler: Rib Cook-off in October and getting bids for taxes: This is currently a non-event.

Mankato East Fund Raiser: Mankato East is looking to raise funds for dock and boat lift removal jobs. Proceeds will go to the Mankato East football team. They are encouraged to post this on Facebook Page.

Announcements and Concerns

Director Olson made a motion to approve \$350 for water testing, nitrates came in higher than originally thought. The motion was second by Director Schwarck, motion carried.

Next meeting is October 16, 2018 at Westwood Bar and Grill at 7:00 p.m.

A motion to adjourn the meeting was made by Director Miller and was seconded by Director Garness. The motion passed and the meeting adjourned at 8:15 p.m.

Respectfully submitted: Mindy Annis, Secretary