

Spring Lake Board Meeting – July 12, 2021

Name	Role	Attendance
Wesley Steffan	President	X
Patsy Lundquist	Vice President	
Audra Miers	Secretary	X
Sandy Sauve	Director of Communication / Marketing	X
Lauren Peters	Treasurer	X
Ken Rodning	Board Member	X
Kelly Charles	Board Member	X
Jim Gilbertson	Board Member	X
Jesse Loudon	Board Member	X
Lisa Quinn	Board Member	X

The July 12, 2021 SLA Board Meeting. Meeting Location: Sandy's house.

Opening Remarks Wesley

Feedback Kids Fishing Contest Jesse : Riley present, won smallest fish - a minnow, Riley says "catching more fish would make it awesome next year". He says "yes" to doing it next year. Ideas and lesson learned next year, coffee and donuts at kick off and help yourself at treat bags. Bait store donate bait and time of day when fishing is good.

Feedback Ice Cream Social Jesse: Flag was good. Gave out 100 and delivered more around the lake later. Bigger letters on sign. Use SLA banner for future years.

Treasurers Report Lauren:

Current Balance \$20,433, Two signers: Sandy and Lauren, Bi-laws state Officer or Agent can sign.

Monthly Committee review

Membership Sandy: 167 Memberships, Goal 178.

Communication Sandy:

Discussion of member vs. non-member plan. Funds go to source of information and community events for everyone. Pie Chart Visual suggested.

Social Patsy/Jesse:

August 7 Concert, Lauren Update: Food Truck possibility -Marsha confirming. State "Food Options" instead of Truck suggested. Shoreline & Mosquito taken care of by Lauren.

September 6 Pick Your Paddle Lauren Update: Next meeting to discuss. West end of lake.

Outreach Committee Kelly, Wesley, Lisa

Annexation Update Lisa: Meeting at 3:30 Wed July, 14th. Encourage community to attend the meetings to become informed.

RE: July 14, Mtg with City at Township Hall, Kelly and Wes meeting Friday morning. Purpose of meeting is to go thru opportunities SLA can help with.

PLSLWD Outreach Proposal: Entertain scuba divers cleaning the lake.

Fish Stocking: Walleye stocking planned for this fall.

DATABASE Committee (Jesse, Sandy, Patsy, Wesley)

Microsoft Proposal Status, Sandy completed non-profit form that qualifies us for free service.

Folder Structure, Wesley meeting to go thru structure.

Committee Format, Patsy also meeting to review format.

Planning steps, dates accountable, inputs

Meeting minutes

Lessons learned

Open Discussion around the Horn

Lake Level: Action Item: Wes talk to Jonnie of concern and option to Dam the lake.

Tax Exempt: Action Item: Lauren to confirm if Dues /Donations are tax exempt.

Committee: Action Item: Actively looking and promoting new members.

Board Membership: With the concert coming up this may be a great opportunity to inquire about Interest in being on the Board.

SLA 70th Anniversary in 2022: Action Items: Send info to Sandy i.e. new logo. Kelly providing samples from his contact and more info on website mobile friendly services.