

# CWCSTA Monthly Meeting

## June 9, 2025

Called to order at 7:01 pm

Secretary's Report: Motion to accept by Rick, 2<sup>nd</sup> by Ryan, motion passed.

Treasurer's Report: see last page for details. Motion by Steve, 2<sup>nd</sup> by Rod, motion carried.

### Elections

- The following positions were up for nomination and elections
  - President, Vice President, Secretary and Treasurer
  - Results: Mark Kavanaugh elected President, Tom Jann elected Vice President, No nominations for Secretary, Dean Kapler elected Treasurer.

### DNR report Dani

- No report

### Crow Wing County- Tom Strack (per Mark)

- No report

### MnUSA

- Summer meeting July 13 in Detroit Lakes

### MnUSA Region 3

- Nothing to report

### ACSA

- Nothing to report

### Maps

- Getting map orders in. Asked the group for a person to take over the map process, No one volunteered. Group agreed to put picture of Larry Moses on map.

### Raffle

- Tickets and banners handed out. Need to change drawing time to 3pm.

### Club Reports

- Bay Lake –no report
- Baxter- nothing really going on.
- Brainerd – No report
- Deerwood – Float in July 4<sup>th</sup> parade, new signs for clubhouse.
- Emily – 50 Lakes event on July 21. Talked through the completed fiscal review.
- Fort Ripley – Summer meetings
- Garrison – Gave money to city for playground equipment, Play Days in July
- Gull Lake – Not much going on
- Ideal – Float in July 4<sup>th</sup> parade
- Merrifield – Annual meeting last month, all officers stayed the same.
- Pequot – gave away 4 scholarships, last meeting was a picnic meeting
- Ponto – no report

### Old Business

- Contacting accountant in near future

### New Business

- Paid Merrifield \$400 for use of building for meetings for 2024-2025
- Motion to reimburse Mark for raffle expenses by Rick, 2<sup>nd</sup> by Barb. Motion passed.

Motion to adjourn by Steve. Motion carried.

Adjourned at 7:50pm