

ANNUAL MEETING MINUTES FOR JUNE 13TH, 2023

Attendees: David Waterman, LeeAnn Holmes, Christi Holmes, Ashley Klaehn, Brad Millikan, Rich Brooks and Bob Baker

Secretary's Report: Minutes were distributed to all directors via email on 6/12/23. The report was accepted and approved.

Treasurer's Report: Christi Holmes reported that there was a current balance in checking of \$20,328.40. The report was reviewed by all directors then approved.

Membership Committee: Brad Millikan reported that there are currently 59 members.

Fundraising Committee: Brad reported that the poker run would be 7/15/23 and cornhole tournament 9/16/23. Brad also reported that REMC donated \$500 and Parkview donated \$1000.

Building Rental Committee: Ashley reported that the rest of June was booked along with a few rentals in July and August.

Building Maintenance Committee: Bob Baker brought up the condition of the mower and it was decided that Bob and Rich would look at the mower and determine if it can be repaired or needs replaced. The roof was discussed at a later meeting and the issue is actually missing siding on the East end of the building. We will obtain a materials list and repair the problem.

Social Media Committee: Brad reported he will be posting about the upcoming fireworks show.

Old Business: Bob and Brad were trained and started water sample collections for the Clean Lakes Initiative.

Kaelyn and Aria Hellemn were each presented with a \$100 sponsorship for their wake surfing.

Turtle Days parade was discussed. The association was decorating golf carts and passing out candy. Steve Swygart would be pulling his pontoon to advertise the Poker Run.

New Business: Steve Carender presented information regarding Surf Internet possibly coming to Blue Lake residents and was asking for our support and a partnership. The board discussed a later meeting that they would support the project. Brad has been in contact with Steve to work out the details.

Fireworks show was discussed and duties were detailed as follows: Rich would assist with barges. Rich and Lisa Waterman would patrol the area so patrons do not get too close to the barges. LeeAnn would pass out collection buckets and badges to persons collecting donations. Raegan and Mac Baker will collect on the South shore and Cozy Charm. Christi will get someone for the East end and contact the Blue Lake Campground. Rich would reach out to Davis Campground and the Knect's would collect on the North shore. Last Call Entertainment will be providing patriotic tunes leading up to the fireworks show.

The meeting was adjourned at 7:44 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 11th day of July, 2023 by its directors:
