

Spring Lake Board Meeting – August 9, 2021

Name	Role	Attendance
Wesley Steffan	President	X
Patsy Lundquist	Vice President	X
Audra Miears	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

Opening Remarks Wesley

Concert Cancellation Criteria

Considerations in decision, Participants Safety, Weather Rain, Wind, Lightning, limited shelter

Band Equipment over \$10K invested, forecast dampened people's desire to come

Bylaws 3.2.1 President shall form a nominating committee 6 months prior to the Annual Meeting to secure candidates for Officers and Directors

Need to form Committee by Oct 1– volunteers?

Social Committee Patsy

Concert Feedback – Possible reschedule dates – Patsy/Marcia

Action Item: Patsy and Marcia are reaching out to Bootleg and 2 other alternates to reschedule a date. Meeting is Wed.

September 6 Pick Your Paddle: Monday Sept 6th, Lauren is the sponsor. Invite and flag are ready to go!

Light up the Lake, S'mores: Talked about same night as rescheduled band date. Group is coming up with a plan on Wed night.

SLA 70th Anniversary: Action Item: come with your ideas and brainstorm.

Next Social Committee Meeting: Wed Aug 11

Logo Design: Kelly leading. Action Item: Give your feedback to Kelly by Wed.

Treasurers Report Lauren: Balance \$19,786.

Monthly Committee review:

Membership Audra: 169 members end of 2021

Communication Sandy: Testing and use phase. Wedding on SL communication coming. All are welcome. Scheduled Labor Day Sat. Revamping website Oct. to include iPad view.

Outreach Committee, Wesley

Milfoil: found in Spring Lake (please review memo from Watershed District)

Recommendation was to hand pull only

Watershed does not do anything with Milfoil, Looking at options to eliminate or reduce/control.

Action Item: Due to the location of findings, Wes to speak to Bart with SLE. Wes is attending meeting at city hall 8/10.

Rain Garden: at Boat Launch Proposal (Proposed plan attached)

Scott County Soil and Water input along with DNR

Reinstate Rain Garden, Brainstorm Eagle Scott Support, Apply an SLA approved budget amount, Volunteer opportunity. Action Item: Patsy and Sandy to submit proposal options.

Annexation: Update July 14, Township Meeting with City at Township Hall, waiting on their minutes and action.

PLSLWD Outreach Fall Clean Up: In planning mode.

Walleye stocking planned for this fall.

Database Committee: (Jesse, Sandy, Patsy, Wesley)

Microsoft Proposal Status Sandy

Template Review – Patsy

Open Discussion around the Horn