Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, 10/21/2025

The monthly meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Lake Washington Park community center. The following board members were present: Chuck Brandel (CB), Harlan Mehlhop (HM), Jim Folden (JF), Joel Prybylla (JP), Kent Reeves (KR), Chad Fowlds (CF), Nicki Veith (NV), Dan Connor (DC), Wade Baumberger (WB), Zack Jaspers (ZJ), Todd Johnson (TJ), Greg Germscheid (GG)

LWIA Board meeting

President Brandel called the meeting to order at 6:00 PM.
A motion to approve the agenda was made (with a reminder that gambling committee should be moved from gambling business to the "General Business-Committee Reports" section. JF/KR and unanimously approved.

Minutes from July, Aug (prev. approved) and September were reviewed. Motion was made to approve, seconded and unanimously approved. JP/GG
From last month, Wade Baumberger had been nominated for Vice President (he was absent). He has tentatively accepted the position, as he is still working, although retiring in January.

Kent Reeves presented the Gambling report. The net gain for the month was $15,236.76. LWIA's share of the net gain was $13,214.37. Cash over/short was reported and inventories on hand were reported. Cash on hand in the gambling checking account at month's end is $133,263.21, and vouchers for the month totaled $39,046.07.
1) The gambling fund needs pre-approval for all checks listed on LG1004.
2)Vouchers numbered 8341 thru 8361 were presented for approval. They were for city taxes, state fees, accounting fees, storage fees/rent, rents, lawful purpose expenditures, auditing fees, misc. cash/bank money, pull-tabs and e gaming.
3)Approval to pay bills that come due before our meeting date is needed.

All supporting documentation was present for review by the Board.

A motion was made and seconded to approve the above, and the report as presented. Harlan Mehlhop/Zack Jasper, unanimously approved.

Discussion occurred about a potential new site, the "Legends Grill and Bar". They would like to sit down with Kent and another Board Member. Also, the Premise Permit application for the raffle at the MSU hockey games was denied because The Maverick Line Change Collective is not a 501c3. There was some discussion on how to move forward, if possible. Other options will be pursued. Kent talked about his replacement. One of the two women being trained and currently working is interested. In her favor is she had done books at Lowe's, and is currently doing South Street, our highest volume site. There were a number of others interested. There may be future meetings with candidates and the Gambling Committee. Lastly, his CE is finished for the year.

General Business: Committee Reports

Treasurer's Report: Spenser B was not present, the Board reviewed the report as printed. Motion was made, seconded, and unanimously approved to approve the report and payment of bills as presented. NV/JF The $50,000 donation from the estate of Mick Montag was acknowledged.

Communications/Social Media: Jim F will be the committee chair. The goal is to improve our website. There will be a meeting in January after everyone's "wish list" has been obtained.

Fundraising Committee: Nicki presented a recap of the golf tournament. We ended up with 22 sponsors, and 50 golfers. The gross was about $15,560 and expenses were about $9800 (golf course cost a bit more than expected. Jerry Lynch donated the food). The "Ice golf" event will be discussed at a meeting on Wednesday at the Westwood. Everyone had a good time last year, even with the cold weather, and it was expected this should be even better this year.

AIS Committee: No report, but will need to meet in the next few months to decide a plan for next year.

Water Quality Committee: Chuck B said that a report on this years monitoring should be ready mid-November, and an open meeting will be scheduled at that time.

Lake Improvement District Committee: Chuck may call a meeting in November or December.

Membership Committee: A discussion occurred among board members about what is needed to increase membership. An open house is still being considered. Raffle prizes such as LWIA tee shirts and history books are available.

Old business: None

New Business: A review of Board Member involvement is needed. A reminder was made that all board members should be on at least one committee.

We need to update our check signers, both for the Association checking account, and the Gambling checking account. A motion was made, seconded and unanimously approved to remove Dan Sachau from the Gambling checking account, and to verify that current signers are Nancy Sellner, Kent Reeves, Harlan Mehlhop and Jim Folden. (Jim Folden/Joel Prybylla)

A motion was made, seconded and unanimously approved to remove Gary Gavin, and add Chad Fowlds to the Lake Association Checking account. (Jim Folden/Zack Jasper)

The next meeting will be on November 18, 2025. A motion was made, seconded, and unanimously approved to adjourn at 6:55 PM. (KR/HM)

Respectfully submitted,

Secretary, Jim Folden
10/23/25