

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, August 28, 2018**

The 2018 Annual Meeting of the Lake Washington Improvement Association was held at Camp Patterson, Madison Lake, MN. The following members of the board of directors were present: Mindy Annis, Harlan Bloomer, Lee Daby, Jim Folden, Roger Hutetl, Bruce Klugherz, Harlan Mehlhop, Rod Garness, Glenn Miller, Greg Schwarck, Gary Gavin and Larry Venjohn. Also present: Gambling Manager John Lamm, LeSueur Commissioner Steve “Gump” Rohlfling, Parks Director & County Ag Inspector Tyler Luethje and Dean Otto, bike trail report. Everyone enjoyed a fine meal by Buster’s Bar and Grill. President Jim Folden called the meeting to order at 6:45 p.m.

Gambling Report: Gambling Manager, John Lamm report on the 7-2018 – 6-30-2018 fiscal year. A motion was made and second to accept the gambling report as presented. Upon vote the motion was passed.

Secretary's Report: The printed report was in the hand of the membership and presented by Director Annis. A motion was made by Ken Firle to accept the minutes. Motion seconded by Director Klugherz to approve the report as presented. The motion was passed.

Treasurer's Report: The report was presented by Director Schwarck. A motion was made and second to accept the treasure’s report as presented. Upon vote the motion was passed.

Committee Reports

Water Quality Monitoring Committee: Director Olson reported on committee activities that help ensure water flowing into Lake Washington.

Communications Committee: Director Bloomer reported on the production of our newsletter the Wave. Director Bloomer also gave a thank you to Bruce Klugherz for his work on the data base and Director Olson for her work on the Facebook postings. Please send any news worthy information for The Wave to Director Bloomer at Harlen.Bloomer@gmail.com.

Weed Control Committee: Ken Firle, Chair for the committee explained the efforts by the committee to control invasive vegetation in the lake.

Investment Committee: Director Greg Schwarck explained the process to investigate and protect the Lake Washington Improvement Associations investments.

Guest Speakers

LeSueur County Sheriff Bret Mason spoke of the services that he and his office have provided to the county residents. Currents topics that are being addressed include the takeover of the weather sirens, response to the calls received on the VRBO’s and lake level and wake restrictions.

LeSueur County Commissioner Steve “Gump” Rohlfling spoke on topics of the lake area and also answered questions from the annual meeting attendees.

Parks Director and County Ag Inspector, Tyler Luethje gave a background of the LeSueur County Campground facilities and regional park trails stating that they are in phase 2 and 3 of the 10-year plan. Lueghje also gave a kind reminder that the campground garbage is for campground guest only.

Dean Otto, gave an update on the bike trail and the plan to extend the bike path.

Old Business

Take a Kid Fishing: Director Miller stated that the Take a Kid Fishing event included 50 boats and 30 children. Each youngster received a rod and reel that was donated by four major sponsors - Hansen Sanitation, Weichert Realtors and Bruce and Mindy Annis/Monsanto Seeds and Lake Washington Improvement Association.

Annual Golf Tournament: Director Miller informed the members that the event will be held at Shoreland Country Club on Saturday, September 15 beginning at 2 p.m. This is a 9-hole golf tournament including a dinner at Westwood and a silent auction. The committee is currently looking for hole sponsors. All funds raised go to the Lake Washington Improvement Association.

New Business

Elections for directors from even numbered areas: Area 2 and Area 6 have directors for re-election Area 2, Mindy Annis and area 6, Tom Veilleux. A motion was made from the floor to cast a unanimous ballot for the candidates. The motion was seconded and was passed. President Folden gave a special thank you to Ken Firlie for taking Greg Engels position as Chair for the Weed Control Committee; Barb Folden as the Assistant Treasurer; Darryl Biehn for the Water Quality board.

Ratification of the Lake Washington Improvement Association Mission statement change:

- Previous statement: "The purpose of the Association shall be to create and/or maintain a Lake Washington environment to the advantage of Association members, lake residents, and users of the lake."
- New Statement: "The purpose of the Association shall be to create and/or maintain a Lake Washington environment to the advantage of Association members, lake residents, and users of the lake through advocacy, education and stewardship."

A motion was made and second to approve the revised mission statement. Upon vote the motion was passed.

Lake Washington History Books: Dan Sachau has the Lake Washington History Book available for sale at a cost of \$25. The proceeds are going to support the work of the Lake Washington Improvement Association.

With no further business there was a motion and a second from the floor to adjourn the meeting. The motion passed. The meeting was adjourned.

Respectfully submitted,

Mindy Annis, Secretary