

**Minutes of the Meeting of the Board of Directors  
Lake Washington Improvement Association  
Tuesday, January 21, 2020**

The January 2020 meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Westwood Marina and Grill, Kasota, MN. President Jim Folden called the meeting to order at 7:00 p.m. The following board members were present: Mindy Annis, Harlan Bloomer, Jim Folden, Bruce Klugherz, Gary Gavin, John Lamm, Gambling Manager and Barb Folden, Assistant Treasurer.

**Gambling Report:**

The report was presented by John Lamm. The net GAIN for the month from our six sites was \$20,308.26. LWIA's share of the net GAIN for the month was \$10,206.55.

Cash on hand in our checking account at month's end is \$114,859.22.

Vouchers for the month \$69,397.01.

Some months our organization meeting is on the 20<sup>th</sup> or after. The manager needs approval to pre-pay any bills that come due on the 20<sup>th</sup> or before. Those bills will be reviewed at the regular meeting of LWIA.

The gambling fund needs approval for all checks listed on LG1004.

Vouchers numbered 6497 thru 6530 were presented for approval.

Lawful Purpose Expenditures for the month: None.

A motion was made, seconded and carried to pre approve all checks listed on LG1004, and to approve vouchers number 6497 thru 6530.

A motion to approve the gambling report was made, seconded and carried as presented.

A quorum of the Lake Washington Improvement Association was not present. The meeting was adjourned.

**Next meeting of LWIA will be February 18, 2019 at Westwood Marina at 7:00 p.m.**

Respectfully submitted: Secretary Mindy Annis