

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, March 19, 2019**

The March 2019 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 6:45 p.m. The following board members were present: Mindy Annis, Harlan Bloomer, Lee Daby, Jim Folden, Bruce Klugherz, Harlan Mehlhop, Glenn Miller, Gary Gavin, Greg Schwarck, and Joanne Lamm, Barb Folden, Assistant Treasurer and Ken Firle.

Gambling Report: The net GAIN for the month from our five sites was \$3,546.22. LWIA's share of the net GAIN for the month was \$1,773.11.

Cash on hand in our checking account at month's end is \$96,038.91. Vouchers for the month totaled \$67,415.24.

Some months our organization meeting is on the 20th or after. The manager needs approval to pre-pay any bills that come due on the 20th 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 6164 thru 6195 were presented for approval.

Lawful Purpose Expenditures for the month: Lake Washington Improvement Association - \$25,000. A motion was made, seconded and carried to pre approve all checks listed on LG1004, and to approve vouchers number 6164 thru 6195 and to approve the Lawful Purpose Expenditures.

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

Secretary's Report: Director Annis presented the report. A motion was made, seconded and carried to accept the minutes as presented.

Treasurer's Report: Director Schwarck, presented the report.

The following bills were presented for approval:

- Burkhardt & Burkhardt – Researching tax position on gambling proceeds \$ 75.00
- MN Lakes and Rivers – Membership \$200.00
- State of MN – Registration fee charity annual report \$ 25.00

A motion to approve the bills presented was made, seconded and carried.

A motion to approve the treasurer's report was made, seconded and carried.

Public Forum: None

Committee Reports

Annual Meeting: Director Bloomer will reserve the third Tuesday in August for the annual meeting at Camp Patterson.

Communications: Director Bloomer currently has a couple of articles looking for more information for newsletter.

Facebook: No report.

Website: No report.

Email: No report

Investment Committee: Director Folden made a motion to approve Director Schwarck to invest the \$25,000 in the best investment available. Motion second by Director Mehlhop. Motion carried.

Water Quality Monitoring Committee: Director Daby gave an update on the information he had on the Krenik pond project.

Invasive Species Committee (Formerly Weed Control): Committee Members Firlle stated that there is a meeting scheduled for March 20 and will have more information next month.

Old Business

Website/Online Dues Update: Director Klugherz gave an update on the website and asked that board review the website and let him know of any additional changes. The board gave their appreciation for the work to complete this project. Director Klugherz also informed the board that he canceled the ability to receive payments electronically.

Sirens: Director Klugherz stated that the sirens were installed on Monday, March 28 and everything seemed to work fine. Blue Earth County will no longer activate our sirens. A test will be completed through LeSueur County on the first Wednesday in April.

Take A Kid Fishing: Director Miller stated that the event will be held on Saturday, May 4. Director Miller will contact last year's sponsors for continued support. Director Klugherz made a motion to approve up to \$750 for additional expense for the event. Motion second by Schwarck. Motion carried.

New Business

Renewal of the MN Lakes and Rivers Advocates for \$200: Director Schwarck reported that this expense has already been paid.

TriCOLA update LeSueur County Gravel Tax Shoreland Cost Share Policy: Director Folden will send a mass email to association members with the necessary information.

TriCOLA Membership (Paid \$100/2 years in 2017): Director Folden will contact Larry Maruska for an update. Discussion tabled until next month.

Announcements and Concerns

Next meeting is April 16, 2019 at Westwood Bar and Grill at 7:00 p.m.

A motion to adjourn the meeting was made, second and carried. The meeting adjourned at 7:46 p.m.

Respectfully submitted: Mindy Annis, Secretary