

Call to order by Kathy Boeckman, President

Roll Call: Brian Alnes, Laurie Schultze, Rick Jones, Kathy Boeckman, Dave Poirier, Dick Sullivan, Marlene Clark, Bruce Krousey

Adoption of today's agenda: *A motion was made by Brian to approve the agenda, seconded by Rick, motion carried.*

Approval of September 2018 meeting minutes: *A motion was made by Brian to approve the September minutes, seconded by Bruce, motion carried.*

Financial Report: Laurie shared the financial statement with a balance of \$2,445.70. Noted was the recurring expenses for each year, totaling \$520. Laurie also provided each board member a list of current association members. Brian submitted three additional membership forms and fees. A final copy of the association purchase agreement and directions was distributed. *A motion to approve the financial statement was made by Brian, seconded by Rick, motion carried.*

Unfinished business: None

New business:

- Logo. Brian shared the samples for the new logo. *A motion was made by Bruce to accept the oval design, with the addition of a log cabin, seconded by Dave, motion carried.*
- Plan to increase membership. In addition to including the membership application in future newsletter mailings, it was decided that the best way to boost membership is to form relationships. The Board decided to form teams to meet residents face to face. Specifics will be determined at the April meeting for teams to go out in May.
- Delivery of bi-annual newsletters will occur in May and November. The May newsletters will be hand delivered by teams of board members to non-member residents to encourage membership.
Brian offered to mail newsletters from camp at a reduced cost of 47 cents.
The newsletter will be posted on the website.
- Nominate a lead for the spring social. A gathering is to be planned before and presented at the April meeting by the social team of Laurie S, Dick S, Sue L, Dianne K, Mary S. Mary Stocco is interested in hosting.
- Review of project list. Updates were given.
 - Dave reported that there were nests in each of the bluebird houses.
 - Laurie continues to keep the website updated.
 - Meet and Greet team and membership recruiting will start up again in the spring.

- Little Library is finished. The township is concerned about its placement. We are working to resolve the issue.
- Book Club meets on January 12 at 10am at Krousey's. "The 13th Gift."

CPR/Red Cross training may be available through LBBC. Brian will check with the Camp training in June to include lake residents at a reduced cost of approx. \$35 rather than \$60. Funding could be available from Todd/Wadena.

The spring board meeting will be at Kathy Boeckman's home on Monday, April 8th at 6:30pm

Adjournment: *Motion to adjourn by Dick, seconded by Bruce, motion carried.*