

LBA Board Meeting  
Mon, Apr 8, 2019

Kathy, Brian Laurie, Marlene, Rich, Bruce, Dave, Dick

Motions passed:

- Approval of agenda
- Minutes from last meeting
- Current financial report

Our spring social will be June 8<sup>th</sup> from 4-8:00 pm at the Bible Camp campground. The camp will provide hamburgers, brats, buns and the fixings for a free will offering. It will be a potluck for all to share. Please come early to set up and/or stay afterwards to help clean up. Laurie will provide Kathy with a write up of the social for the newsletter by Friday, April 12.

Kathy will line up a speaker for the annual meeting. We have the new Conservation Officer in Little Falls. If that person is not available, we will get someone from the Brainerd or the St. Cloud DNR. We would like that person to talk about:

- Courtesy boating rules
- AIS (possibly bring samples to view)
- Cleaning/inspecting your boat
- Catching/Possession limits
- Q/A from the audience

May 4<sup>th</sup>, anyone who is able, please meet at the Bible Camp Dining Hall at 9:00am to help clean up our boat landing area. The more people we have, the faster it will get done. Please come if you can. I even remember Brian saying we would have lunch at camp afterwards. 😊

Kathy will get a new excel list from the county to include our ½ mile radius addresses around the lake. Brian will review additional names to include. If you have someone you would like added, please let Kathy know by Friday, April 12.

Brian will work on getting the names updated on the sign by Sullivan's.

Gail Poirier will clean out the little library and take the extra books to Long Prairie.

Please submit a brief summary to Kathy for the newsletter by Friday, April 12:

- Dave – bird houses, boat landing, trees, etc.
- Brian – highway clean up and whatever else you would like to share
- Dick – water testing
- Bruce and Diane – trash clean up
- Rick – please have Carol talk about the book club

Our next newsletter will go out May 6<sup>th</sup>

RECRUITMENT OF NEW MEMBERS – the following is what was decided:

1. We'll break up into three teams. The team leaders will be Kathy, Brian and Laurie. All board members will be on a team. Expect to hear from your team members soon!
2. Meet with neighbors May 11, 18 and June 1. Complete your list by June 2.
3. The annual fee per household is \$35.
4. What if someone is not home? Stop again the following week. If still not home, leave a hand written note, some flyers and an application. If the address is not on the lake, call the resident.
5. Turn in all fees collected to Laurie. Make all checks payable to the Lake Beauty Association.
6. Give all residents some flyers and a membership application. All new members get a sign.
7. If someone will not join, be sure to find out why and take notes for the board.
8. Please remind everyone to come to the spring social, go to the fireworks on the 6<sup>th</sup> and our annual meeting August 17<sup>th</sup> at 9:00 am.

Our next meeting is July 22 at 6:30 Kathy's house.

Laurie Schultze

Secretary Treasurer