

## MINUTES - Lake Beauty Quarterly Meeting Saturday, May 2, 2020

Present: Boeckman, Alnes, Krousey, Poirier and Lundquist

Absent: Schultze and Clark

Call to order – Kathy Boeckman

No minutes from the second quarterly board meeting, treasurer's report or an updated membership list were provided for the meeting. Those will all need to be reviewed and approved at the final quarterly meeting for the year.

New Business

It was decided we want to open our online store for the first three weeks in April, July and October. It was also suggested that we try to get more windbreaker options and such in women's sizes and smaller logos on some of the logo wear. Kathy will discuss with Troy.

Marlene wrote our new by-laws and there were no changes. Thank you, Marlene!

Discussion took place about our public landing. **The board will be cleaning the public landing Friday, May 15<sup>th</sup> at 3:00pm.** Meet at the landing and bring a friend to make the task go faster!

It was decided that Brian will organize a porta potty again this year for the landing. The board will reimburse the Bible Camp at year end. Brian thought the cost was around \$75. Brian and his team also graded the boat landing. Thanks Brian!

It was decided the next newsletter will go out as soon as possible, for sure by May 15<sup>th</sup>. Lundquist suggested an article of Lake Beauty's history be included. Brian wants the July 4<sup>th</sup> and the fireworks mentioned, but no specifics as they are not yet known with Covid-19. A reminder that anyone under 18 years of age must wear a helmet while riding a motorized vehicle or risk a ticket, boat courtesy and picking up your garbage will also be included in the newsletter. Kathy will get working on it right away.

It was decided **our final quarterly meeting will be held July 20<sup>th</sup> at 6:30 pm – Kathy's house.** If the location changes, Kathy will let the board know. Our annual meeting is set for **August 8<sup>th</sup> at 9:00 am.** Potluck for all will follow at the Bible Camp.

Meeting adjourned.