

Lake Beauty Association Quarterly Meeting
December 17, 2020

Call to order – 5:30 PM – Kathy

Approval of past minutes – Motion to pass – Kathy, 2nd by Jim

Financial Statement – Stacey presented the statement to the board – Motion to pass Kathy, 2nd by Bruce

Current membership is at 40 paying members

- Kathy will send another letter to attempt to gain more memberships (Bruce volunteered to assist)
- Thank you to the Finks for their \$250 donation. It was agreed by the board to give them a thank you of a Lake Beauty beach towel. Kathy to send it to them.

Large laminated map that Kathy was trying to get from Todd county wasn't a possibility – discussion for a smaller one. Will utilize the maps that we can get from Deja.

Renew business contacts – Jim to call for renewals for advertising. Kathy and Mary also have some contacts that they will contact for advertising.

- Advertising will be \$50 for the year
- Advertisements will be effective on March 1 for the year
- Stacey will update the website for additions or removals the end of February

Bruce attended the bi-annual Todd County Lakes Association meeting

- Lake inspection:
 - The security and treatment of inspectors
 - Law enforcement lacking personnel
 - Fishing tournaments – leaders of the tournaments need to contact the inspector if over 25
 - Inspection rates are \$19./hour – includes training and supplies
 - There are 3 zones, 85% are big lakes, Lake Beauty is Zone 2
 - Bruce suggested changing the hours of the inspectors at Lake Beauty from 8AM to 4PM as there are more people coming in the later hours of the day
- Cost share for shoreline restoration work needs to be submitted by Jan. 15
- Rapid Response
 - If you see a zebra mussle, milfoil, etc., report it early
 - Rhonda suggested a picture board at the access so boaters can easily identify and know what to look for
 - Mary will contact Deja to see if they have something available for us to use
- Any questions about the meeting Bruce will be able to answer

Key Chains:

- Kathy ordered key chains that will be distributed at the summer party for all paying members. Additional key chains may be purchased for \$2.50 ea. or \$2.00 ea. if purchasing two or more.
- Rhonda to inquire as to selling the key chains at the Bible Camp

Members that have already received key chains:

- Mary
- Bruce
- Stacey
- Rhonda
- Kathy

The Bible Camp store was not open as had been discussed. Will be addressed at the April meeting.

The 30 year anniversary celebration has been tabled until the April meeting

Porto Potty at the access has previously been paid for by the Bible Camp. Deja said they will pay for a percentage of the rental. Rhonda to discuss with Brian if the Lake Association can reimburse the Bible Camp since they have been paying the rental previously. Rhonda will update at the next meeting.

The new online store has gotten good feedback. Kathy showed samples that were purchased. Suggested that we add sweatshirts with hockey laces. Embroidery was also discussed. More review will take place during the April meeting and the dates to have the online store open again will be addressed at that time as well.

The photo contest was judged and the winners identified:

- Deb Sutherland
- Carol Jones
- Stacey Helland

Additional production options and books for review were addressed by Rhonda, but the decision was made to table this until the April meeting.

The spring newsletter will go out in April.

Stacey to update the website with additional information as well as adding minutes from meetings.

Thank you notes will be continuously sent when member donations are received as well as when vendors pay for advertising.

Next meeting to be held (for April discussions) March 18, 2021 at 5:30PM at Stacey's

Meeting adjourned – motion by Jim, 2nd by Bruce