

LAKE BEAUTY ASSOCIATION QUARTERLY MEETING  
DECEMBER 6, 2021

Members present: Kathy Boeckmann, Dianne Krousey and Jim Lundquist via phone

Meeting was called to order by President Kathy

Minutes were read by Dianne approved by Jim, seconded by Dianne

Financial report was read by Dianne approved by Jim, seconded by Dianne

Check book showed a balance of \$4,406.51

There is also a shared account of \$35.08 which was accumulated from past Christmas bonuses received. This is no longer being done, so a motion was made by Jim and seconded by Dianne that this money should be transferred into our daily checking account.

There was some discussion about Jim reaching out to more companies to become sponsors. He is willing to do this if he is provided with suggestions of businesses to contact.

There was also discussion on whether to do another mailing to members who have not yet paid membership dues for this year. It was decided that it might be counter-productive to send yet another reminder at this time.

There are a few members who have not supplied us with email addresses making it impossible for Kathy to get the newsletters out to them. Dianne and Kathy will make another effort to contact them concerning this matter.

What should we do with the remaining calendars that have not been sold? After some discussion it was decided that Kathy would send out an email offering them at a discounted price of \$5.00 a calendar. Any remaining calendars will be distributed to our paying sponsors. A motion was made by Jim and seconded by Dianne that we will not make a calendar for 2022-2023.

Kathy had information on a variety of programs that are available for funding through Todd County AIS. Funding requests are due by January 14. After looking at and discussing the merits of several different options it was decided that the Weed Stick was something that would work well for our lake. The Weed Stick is an apparatus similar to a grabber that you can use to remove weeds, etc. from the bottom of your boat or pontoon. It would be attached to a post near the landing. The county would kick in half the cost. The cost for a sign and the sticks would be \$250.00. Motion by Dianne and second by Jim to pursue this project.

Kathy will speak with Peter Alnes and Dave Poirer concerning cutting down a tree that is hanging over the dock area at the public access.

Our next meeting is set for April 19<sup>th</sup> at 6:00 P.M.

Motion to adjourn by Jim, second by Dianne