

## SPECIAL EXECUTIVE BOARD MEETING

Saturday, January 8, 2022 @11:00 via phone

A special phone conference meeting of the executive board was called by President Kathy Boeckman to discuss a memorial in honor of Brian Alnes, long-time director of Lake Beauty Bible Camp.

Present by phone were board members: Kathy Boeckman, Dianne Krousey, Jim Lundquist, and alternates Nancy Schlee and Mary Stocco.

After mauling over many topics and options as to how the board would like to handle creating a memorial in Brian's honor the following decisions were made.

The possibility of placing a bench at the landing in memory of Brian was discussed. Kathy has a call into the DNR to see if this is feasible. If not, the board believes we can find an alternative location for this bench. Mary will check with her husband Kevin about construction of this bench. Motion was made by Dianne and seconded by Nancy that the association will pay for the cost of this bench.

Motion was made by Nancy and seconded by Jim to purchase flowers from the association to be present at the memorial on January 22. Mary and Dianne will purchase flowers/plants from a florist in or near Buffalo. An amount of \$100.00 was designated as a starting point with allowance for Mary and Dianne to use their discretion in increasing the amount if necessary.

There was discussion of a cash memorial from the association and people on and around Lake Beauty. Kathy and Dianne will generate a letter to be sent to everyone on our mailing list which encompasses 1/2 mile around the lake that includes members and non-members of the association. A motion was made by Jim and seconded by Mary that the association will be contributing \$500.00 to this memorial fund. This will be noted in the letter and anyone wanting to contribute to this memorial may send a check to Dianne, payable to The Alnes Memorial Fund. Deadline for checks to be received is February 1, 2022.

The letter will also include information about the memorial service at Buffalo Covenant Church as well as a link to the live stream service offered by the church.

Kathy and Dianne will also make changes to the website that include Brian's picture as an

alternate on the board. Motion to disconnect the call by Mary, second by Jim.

Meeting ended at 11:45

Dianne Krousey, Sec.-Treas.

#### Acknowledgment of Memorial Fund Distribution

On 1/8/22 a special meeting was held via phone with board members Kathy Boeckman, Dianne Krousey, Jim Lundquist and alternates Nancy Schlee and Mary Stocco.

At this meeting it was decided that the board would contribute \$500.00 toward a cash memorial for the Brian Alnes family. It was also decided to generate and mail a letter to everyone on our mailing list which encompasses 1/2 mile around the lake and includes members and non-members explaining the memorial fund and asking anyone that would like to contribute to mail their contributions to Dianne Krousey by February 1, 2022.

The result of that mailing was a collection of \$1,385.00 in checks from members and non-members around Lake Beauty.

A few weeks after Brian's memorial service which was held on January 22,2022; Kathy Boeckman, Dianne Krousey and Mary Stocco made a request to visit Rhonda at her home and present this money in addition to the \$500.00 that the association had pledged for a total of \$1,835.00.

Rhonda was overwhelmed by the generosity of the people around Lake Beauty. We spent several hours visiting with her and sharing stories, and memories both happy and sad.