

Lake Beauty Association Quarterly Meeting

April 17, 2022 7:00 P. M.--Kathy Boeckman's House

Members Present: Kathy Boeckman, Dianne Krousey and Mary Stocco

Nancy Schlee and Jim Lundquist via phone

Meeting called to order by President Kathy

Minutes of past meetings were read: motion to approve by Mary, second by Nancy

New Business:

Dianne read a short statement documenting the memorial funds in the amount of \$1,835 that were collected for Brian Alnes and presented to Rhonda Alnes by Kathy, Mary and Dianne.

Financial statement was read: motion to approve by Jim, second by Mary

There was a brief discussion about our company sponsors. Five have paid for another year and two have not responded for renewal. Jim would be willing to contact anyone that we would refer to him.

Dianne reported that we have approximately 40 paid members and that we recently added two that have not paid in the past and two new members.

Kathy reported on the weed stick that we had approved at a previous meeting. She had all the figures and requirements as far as signs, etc. from the DNR. The total for the weed stick and up to 10 replacements the first year will be \$360+ \$21 for shipping for a total of \$381.00. The county will be reimbursing us for 60% of the cost. A motion was made by Dianne and seconded by Mary that Kathy should proceed with the necessary steps to get the weed stick ordered and cost submitted to the county.

Kevin and Bruce had gone and picked out the wood to be used for the memorial bench for Brian. They purchased white oak; the cost of which is being donated by Kevin and Mary.

Mary and Kevin are working on finding someone to engrave the saying, "Have a great day, and remember who gave it to you" on the back of the bench. Mary will keep us updated as to the cost of the engraving. Motion was made by Mary to move forward on this project and seconded by Jim. The interim director of the Bible Camp has approved the placing of the bench near the chapel, facing the lake.

It was decided to once again have the On-line store open this spring. Kathy said that Paul has some new items geared toward the 4th of July. She will talk to Paul and dates will be posted in the spring newsletter.

A motion was made by Jim and seconded by Nancy to set May 6th from 1-3 p. m. for the spring clean up at the public access. We will send an email reminder of the date.

Kathy will be working on the spring newsletter and will have it ready to post on the website by May 4th. She will be incorporating a cook's corner again and asked each member to submit a recipe to her by April 30th.

Next meeting date was set for Wednesday, July 13th at 7:00 on Dianne's deck.

Motion to adjourn by Mary and second by Jim.

Dianne Krousey, Sec./Treas. LB Association