

# LAKE MINNEWAWA ASSOCIATION

Minutes Of July 10<sup>th</sup> Meeting

The Meeting was called to order at 9AM by LMA president Greg Pfeifer.

Roll Call **P**resent, **E**xcused, **A**bsent

Board Members Present:

<u>  X  </u> Greg Pfeifer President	<u>  E  </u> Greg Meredyk
<u>  E  </u> Ron Conzet Vice President	<u>  X  </u> Mark Pawelski
<u>  X  </u> Patrick Rath Treasurer	<u>  X  </u> Linda Peterson
<u>  E  </u> Chuck Munson Secretary	<u>  X  </u> Curtis Pieske
<u>  X  </u> Maryellen Anderson	<u>  X  </u> Steve Olson
<u>  X  </u> Larry Antonsen	

Visitors

Pat McGinn, Randy Sloan

Secretaries Report

Greg Pfeifer took the meeting notes. Last months minutes were emailed to board members for review.

Treasurers Report

Pat Rath reported receiving \$171.00 in promotional item monies from Linda Peterson. The LMA has \$3500.00 in checking, \$4800.00 in the money market, and \$5000.00 CD. Expenses for harvester repairs, harvesting payroll, and other expenses have been paid to date. Motion to approve by Mark P. and second by Linda P.

Membership Report:

Curtis Pieske and Mark Pawelski gave the membership report. An additional (10) memberships have been received with a total of 164 donating members to the LMA. We also have a list of 104 emails of members that receive a monthly LMA update emails on LMA events. Larry Antonsen reported that he is working on a few more local businesses to join the LMA. It was also noted that the business membership board is in need of updating for the 2010 year.

Harvesting and Equipment Report

Greg Pfeifer gave the harvesting report. Repairs have been for a new hydraulic motor for the lower cutter bar, new cutter blades, new hydraulic hoses, new drive chain for rear conveyor on harvester. In the month of June, 31 loads of weeds were harvested during 78 1/2 hours of machine operating time after down time to the above noted repairs and weather days. A change has been made in the operation of the harvester. Lyle Marsyla with the help of Jerry Maxwell has taken over the management of the harvesting operation. They started harvesting on Tuesday, July 6<sup>th</sup>. They both were very involved in the harvesting operation in the past and bring a great knowledge of the lake, weeds in the lake, the machine itself. During the week of July 6<sup>th</sup> thru July 9<sup>th</sup> they harvested 32 loads in 35 1/2 machine hours with now weather or repair down time. Lyle and Jerry have indicated that they are willing to work the summer for the LMA managing the harvesting operations but are in need of some volunteer help on days that they are not available. Gary Dehler has indicated he will continue to help with the driving of the truck and trailer.

### Old Business

- \*All board members were reminded of turning in their volunteer hours.
- \*Raffle tickets sales were turned in and all were remind to have the tickets and monies by the August 7<sup>th</sup> Annual Meeting.
- \*Margie Marsyla handed out a sign up sheet for the days of the garage sale volunteer times to work. Signs were handed out to post at local businesses. Furniture donated to the sale was moved to Linda and Rick Peterson's garage to make room for further donations.

### Water clarity Report

Updated reports and readings are on the LMA web site. Pat McGinn noted the water clarity and discussed some of the reason for the water quality and clarity improvements.

### New Business

- \* Randy Sloan is now a new board member of the LMA. Welcome Randy and thank you for volunteering.
- \* Topics for the Annual meeting were discussed.

Respectfully Submitted,  
Greg Pfeifer, LMA Board President