

LAKE MINNEWAWA ASSOCIATION

Minutes of June 2010 Meeting

The Meeting was called to order on 12 June shortly after 9AM by LMA president Greg Pfeifer.

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

Board Members Present:

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

Visitors There were no Visitors

Secretaries Report The secretaries report was moved to be accepted as printed by Curt Pieske & seconded by Pat Rath

Treasurers Report Deposits of \$ 1532.00 (membership returns), expenses of \$773.00, currently we have \$4800 in our Money Market account, CD for \$5000, and \$18500 outstanding on our Trailer loan.

Membership Report As of June 12th our membership is 125, with approximately 95 members on the E Mail list. A business membership from Mike Wawryn Insurance Company bringing our Business membership to 10.

Harvesting and Equipment Report Steve Olson informed the Board that he was resigning as Weed Harvester Manager. The flat tire on the trailer was repaired. So far since 1 June. 21 loads of weed have been harvested from the South Bay, and the areas by Savana Ridge and on the north side of Greenwood bay.

Old Business Greg reminded the board to keep track of our Volunteer hours.

The Informational packets were handed out on Memorial Day Weekend with several membership dues received.

Raffle tickets have been printed and handed out to board members, the Raffle Drawing will be at our annual meeting in August.

Margie Marsyla accepted the Chairmanship for our Annual Garage Sale.

Chuck Munson reported on costs for the Lunch Wagon at the Garage Sale are Hamburgers Pop, and Chips at \$1.70 and Hotdog, Pop and Chips at \$1.21, these prices include all expenses to include condiments, charcoal and supplies. Suggest sale price of \$3.00 for Hamburger, Hotdog \$2.50, Coffee, Pop, and Water \$.75. It was moved by Pat Rath & seconded by Curt Pieske to advance Chuck Munson \$400.00 for purchase of supplies.

Water clarity Report There was no report for this month.

New Business Get help for the Garage Sale, volunteers are needed to help Marge on Wednesdays for setting up the table displays, also a signup sheet for Saturday mornings was passed around.

At this time it was decided to go without a manager for the weed harvester, using Greg, Pat & Ron to authorize purchases for the harvester. Greg will check with Sather's about opening a charge account for maintenance & gas purchases.

Meeting was adjourned at 10:09, moved by Larry Antonsen seconded by Curt Pieske.

Respectfully Submitted,
Chuck Munson, LMA Board Secretary