



TLA Board Meeting
September 30, 2018 4:00pm
Minutes of the 4th and last Board meeting of 2018

- Item 1** - The meeting was called to order at 4:10pm
Members present: Andersen, Blazick-Peterson, Bogard, Gross (Terry),
Gross (Toni), Johnson, Muir
Members absent: Hageness, Holmer
- Item 2** - Pledge of Allegiance was recited -
- Item 3** - The Meeting Agenda was approved –
- Item 4** - The July 8, 2018 Board meeting minutes were approved -
- Item 5** - OLD BUSINESS: Committee Reports –
- Item 5a** - Accounting & Finance – Donna Andersen, Chair

Fund Balances – as of date: August 31, 2018

CD –	\$ 12,473.63
C/A -	\$ 8,582.81
SPC Acct –	\$ 6,062.03
AIS Acct –	\$ <u>14,421.45</u>
Total Assn Funds –	\$ 41,539.93

Donna reported the Total Assn Funds have been very close to the \$41,539.93 figure as of the end of September for the past 3 years.

Item 5b - Membership – Kay Johnson, Chair – reporting the 2018 results -
TLA Membership – 286 - Individuals // 207 – Entities
SPC Membership – 151 Individuals // 116 Entities // 8 New
AIS Contributors -- 74 Individuals = Ranging from \$5 to \$200
2018 Revenue: TLA=\$4,200 + SPC=\$ 3,215 + AIS=\$ 2,685
Total Revenue: \$ 10,190

Kay recommended the Board secure the County listing of property owners around Thunder Lake to update the membership records before next spring

Item 5c - Preservation/AIS/Communications/Education – Chair John Bogard reported boat inspections continued in 2018 and there were no reports of Aquatic Invasive Species in Thunder in 2018

Item 5d - Sportsmen’s Club – Chair Terry Gross mentioned the parking area needs an additional 2 loads of crushed concrete at \$640 per load – Board approved the expenditure -

Item 5e - Water Quality Committee – Chair Bob Muir reported plans to take water samples in two locations on the lake again in 2019 (monthly May through September)

Item 5f - Social Committee – Chair Tony Gross indicated the July 4th lake picnic would continue in 2019 and the location would move to Deer Haven

Item 5g - Website Committee –Chair Makr Hageness distributed an email prior to the Board meeting indicating items are continuing to be added to the website – Terry Gross reported that Kim Johnson has volunteered to assume management of the TLA Facebook Page -

Item 5h - Member Relations Committee – No Report

Item 5i - TLA Special Project – Loon Nests – Chair Pat Blazick-Peterson outlined plans for 4 floating loon nests in the spring of 2019 – She noted that these needed to be licensed by Cass County at \$10 per nest & the nests needed to display the license number and reflectors needed to be placed on all 4 sides of the nest -

Item 5j - Secretary Bogard noted the receipt of a letter of appreciation from the Cash Luck Family -

Item 6 - NEW BUSINESS – The Board reviewed the 2019 Calendar to be sure those members going south for the winter could attend the first and last Board meeting in 2019 – They indicated they can -

Item 7 - 2018-2019 Calendar – (Subject to change)

Early Spring – Membership mailing with President’s letter –

May 26 (Sunday) – First Board Meeting (#1)

July 4 (Thursday) – Fourth of July Water Picnic and Boat Parade

July 14 (Sunday) – Board Meeting (#2) - Plan Annual Meeting Agenda

August 3 (Saturday am) – Annual Meeting

August 3 (Saturday am after Annual Meeting) Board Meeting (#3)

To elect officers

August 3 (Saturday pm) – Annual Meeting Day picnic

September 29 (Sunday) – Last Board Meeting (#4)

Item 8 - Meeting adjourned at 5:15pm

The Board thanked Kay Johnson for hosting the meeting –

John Bogard, TLA Secretary