

SLPA Board Meeting
10:00 Saturday, Aug. 8, 2020
Zoom Meeting

Call to Order: President Huisenga at 10:20

Roll Call: Kirk Huisenga, Joe Ulman, Rosie Lundquist, Becki Huisenga, Karen Baker, Craig Lawrence, Bill Leopold, Gayle Mayer, John Smeltzer, Marsha Smeltzer, Maggie Wilcox

Guests: None

Secretary's Report: Because there had been no August 2020 meeting, the July minutes were approved as previously emailed to board members. Motion by Karen/Joe

Treasurer's Report:

- Beginning balance: \$74773.65
Ending balance: will be provided when the bank statement is posted
- Becki reports that membership has increased from 237 to 260. Other important points include
 - two recent \$2000 donations to the fireworks fund
 - area residents were finally becoming aware that the display was not free.
 - the balance of the fireworks fund for 2021 stands at \$8965.
 - the cancelation of the pancake breakfast and the walleye opener were major financial losses
 - the newsletter was excellent, but the bill was a shocker. Rick Ayers of Lakes Marketing and Print donated the cost of the membership cards and discounted the printing.
- Thanks to Kirk and Joe for their fund raising efforts
- Maggie asked if a contribution had been sent to the Spirit Lake Fire Department. The discussion of a donation had been discussed at the July meeting but no action was taken. Following a motion by Joe/John, a \$250 contribution will be mailed.

Old Business: None

New Business:

- Due to Zoom time restraints, the date on Iowa Great Lakes Diagnostic Study Presentation was postponed until a later meeting.
- Synopsis of East Lake Mega Project from Craig and John
 - The INHF says that the support of the SLPA along with the other lake associations will be a "huge" help in completing the project.
 - We need to make clear that we are not opposed to development but that we want 'responsible' development.
 - We have been specifically to "lay low" until next spring. We will not be publishing any information regarding the East Lake project.

Other:

Adjournment: 10:38

Respectfully submitted,

Rosie Lundquist
SLPA Secretary