

SLPA Notes

Board meeting came to order at 4:03

Attendees: Kirk, Becki, Rosie, Karen, Bill L. Gayle, John, Marsha, Blaine, Maggie

Secretary's report:

- Motion to approve the Secretary's report, Becki, Blaine, 10-0

Treasurer's Report

- Sent via email
- Ending balance as of today - \$71,224.47
- Becki has paid \$15,000 to J&M and got a deposit from Blaine for \$750
- Motion to approve the Treasurer's report, Blaine, John 10-0

Old Business

- Fireworks
 - Maggie said she emailed everything that she knows at this time. Everyone seems to be waiting until the last minute to decide so she she's no reason to make a decision right now, maybe in May.
 - Joe wondered if there was a mechanism to coordinate with the other groups, but Maggie indicated it is probably going to happen one group at a time.
 - Maggie indicated that Tal has purchased the fireworks before the tariff issues and is ready to do them whether later this year or next year.
 - Joe inquired of Bill is there was any coordination that was happening with groups from his perspective. Bill indicated that there is to some degree and that the fireworks danger is really in the people congregating to watch them.
 - Joe said it's good there seems to be flexibility, that J&M is watching the trends for the shows this year.
 - Maggie was still looking for an OPA contact and Becki said she would call Barb Mendenhall to see if she might have some suggestion.
- Pancake Breakfast
 - Blaine shared that Chris Cakes will work with whatever we need to do.
 - We should talk more at the May meeting. Blaine is not opposed to cancelling right now but maybe we will have a better sense in May.
 - If the park is still closed it will be a moot decision for us.
- Pumphouse Dock signs
 - Blaine will send an email when the dock is in so he can get volunteers to help with the signs, etc. This will also include the dock sign at Mini-Wakan.
 - Blaine heard from Lee Sorenson that the Spillway dock will be a go this year. It's currently with the engineer and once the plans come back from them, they will move within 14 days.
 - Kirk got a letter from the City of Spirit Lake that the dock permit is good until 2021. It was also requested that placing public dock signs on the Pumphouse dock. While we

already have public dock signs on the dock, Blaine will check with Clyde Ihrke to pick up the signs.

New Business

- Fundraiser Dinner
 - Kirk had talked with Andrew Kleis about the fundraising dinner and he's still willing to do it but knows that with the current circumstances it may not happen this year.
 - Bill suggested that we wait on this event and the board also agreed that this may not be the year to kick it off either since we don't know about other events or the availability of Mini-Wakan.
- Requested use of Mini-Wakan during our annual meeting
 - Kirk got a call from a summer resident who has a cabin near Mini-Wakan about using it for a wedding on the same day as our annual meeting but in the afternoon.
 - They had chosen this date and found out that we have our annual meeting and so the mom contacted Kirk to see if we could work with them. They are planning for 50 attendees and would like to decorate the night before,
 - Given we're not sure of what will happen with the park this summer, Joe thought Kirk might have more conversation about how we set up for our meeting so, they understand that going in.
 - Marsha suggested that because of the year, maybe we consider not having the omelet breakfast but rather donuts and coffee. If the wedding goes on, there will be less clean-up.
- Website
 - John shared that it is up and running, as everyone has seen.
 - We have the ability to make many changes and are working on a manual so it can be passed on to anyone in the future.
 - Bigger changes will need to be held for any annual changes.
 - The best thing is we stayed in budget and the time frame.
 - Gayle shared that there are over 500 on Facebook and John acknowledged that Gayle and several others have been instrumental in getting people to the page.
- Picnic tables
 - Due to the Zoom time, we tabled this until the May meeting

Other

- Kabele's
 - Kirk shared that if we don't have the fireworks that maybe we should give Kabele's another year on their agreement.
 - Joe expressed his support and it was suggested that Kirk and Joe visit with Kabele's about this.
 - Becki made a motion, Gayle seconded, to extend Kabele's sponsorship for an additional year if the fireworks do not occur. The Board approved this motion 10-0.
- Cancellation of Walleye Weekend
 - Joe shared that with the environment that we are currently in, it was probably a very difficult decision for the IGL Chamber to make. And while we are also a recipient of the

funds raised through that effort, we are in support of their efforts. He questioned if we should write a letter of support for the Chamber to be published in the Lakes News Shopper.

- The Board supported this effort and it was decided that Kirk and Joe would write a draft and then send it to the Board for review.

Maggie moved, John seconded that we adjourn, all aye

4:38