

Big Swan Lake – Lake Association
Fall Meeting – August 24, 2019 – HUB Supper Club, Burtrum, MN

Board Members Present: President Mark Redding, VP Dave Nickolay, Secretary Ryan Ganley,
Treasurer Jan Lind and Member Al Leinen.

The meeting was called to order at 10:21 am by Board Chair, Mark Redding, following the completion of the annual Big Swan Lake LID meeting.

Mark Redding reviewed the agenda and meeting minutes from the 2019 Spring meeting. No changes were requested. A motion was made to approve the agenda and minutes by Jason – seconded by Shar Solem. Motion carried.

Review of Financial Statements: Treasurer Jan Lind stated that the lake association currently has approximately \$2,900 in the checking account and \$50,000 in the money market account. She also stated that the income from the golf tournament was yet to be received. And Jan reminded everyone to pay their annual dues if they had not already done so.

Fish Stocking Update: Al Leinen presented his updated during the earlier LID meeting (see LID meeting minutes). It was approved to stock up to 800 pounds of walleye fingerlings in the Fall of 2020. Jan requested an invoice be given to her for the cost of the stocking. Al also shared that a donation check for \$200 was given to the association to help cover the costs of stocking the lake. He would give the check to Jan Lind who will then sign the check over to the LID – the LID funds the stocking program.

Boat Parade Results: VP Dave Nickolay reported that there were 10 boats in the parade this year – for the first time there were more association participants than campground participants. They were waiting for pictures to post to the website. The \$50 prize was split between the Harder family and the Leinen family. More advertising will be done on the website next year to encourage more participation.

Golf Tournament Results: Denny Harder reported that the tournament was down from the previous year. Only 84 people participated vs 96 last year and about \$1,000 was made with 8-10 people on the setup committee.

General Discussion Topics:

- Mailing of the meeting agenda – Chuck Macy suggested that the agenda not be mailed out to save money and time. Instead he suggested putting the information on the website and pushing out details via email. Al Leinen also asked if it was possible to send text messages. Steve stated that he felt it was possible but he would need more addresses and phone numbers so he could update the contact list. Other members felt it was still important to mail out the agenda along with a membership dues notice – with the hope it would get more people involved because they could tear off the dues statement and mail it back with their payment. The association can buy the property owners address list from the county for \$110. It was decided to continue to mail the agenda.
- Association Dues Reminder – Dave Nickolay reminded everyone to pay their dues if not already done so.
- Spring Election of Board Members – Mark Redding stated that both he and Dave Nickolay's terms are up in the Spring. If anyone is interested in joining the board please let them know.

Open Discussion:

- Chuck Macy wanted to thank Steve for all of his hard work on the website. Steve admitted it's a work in progress and hopes to get more information posted soon.
- Bonnie suggested that they add the website address to the next membership mailing letter along with information about what the membership dues pay for and how they benefit the property owners.
- Jan shared that she had received a letter from the AIS at the UofM about their upcoming showcase in September 2019. If anyone is interested in attending let her know – it is a free event.

With no other topics to discuss there was a motion to adjourn at 10:38 am. Motion passed.

Submitted by Ryan Ganley, Secretary