

Big Swan Lake – Lake Association  
Fall Meeting – August 28, 2021 – HUB Supper Club, Burtrum, MN

Board Members Present: Secretary Ryan Ganley, Al Leinen and Marty Dvorak

The meeting was called to order at 10:05 am by Secretary Ganley following the conclusion of the Big Swan Lake LID meeting.

Ryan Ganley asked if everyone had any questions from the Spring meeting minutes. Attendees responded they did not and no one had any questions. A motion was made by Steve Richter to approve the minutes – second by meeting attendee. Motion carried.

Review of the Financial Statements: Treasurer Jan Lind was unable to attend so Joan Ganley filled in to share the updated information. Joan reported a balance of approximately \$63,000. She made a mention that money from Pull Tabs has not been received. A message went to the owner of the Hub Supper Club to try to find out why no money has been collected. No further questions were asked.

Golf Tournament Follow Up: Denny Harder shared that this year's event had 85 participants and the tournament cleared around \$1,000 which would be split with Long Lake. Because the bank balance remains high for the Lake Association and no real expenses are expected they did not collection silent auction items this year. This would change in the future if funds were needed for specific projects proposed by the Lake Association. If the tournament continues, Denny brought up that there is a risk of a rain out and the expectation that the tournament expenses would still need to be covered. The estimated cost of the tournament is approximately \$1,500 and is split between Big Swan Lake and Long Lake. Denny made a motion for the cost of the tournament to be covered by the Lake Association – second by Chuck Macy. Motion carried.

DNR Access: This subject was covered during the LID meeting. Please refer to the LID meeting minutes.

Board Leadership: It was discussed and determined that in following of the bylaws, leadership is elected by current members. Board members At Large were asked if they would be willing to take on a leadership role and Marty Dvorak volunteered to take over the President position. Ryan Ganley made a motion for Marty to be President – second by Joan Ganley. Motion carried.

Open Discussion: Members discussed the idea that the association dues amount would be made visible on the association website as well as where the dues can be mailed if someone is unable to attend a meeting. It was also decided that a hard copy of the Spring meeting agenda would be mailed out to all Big Swan Lake property owners and would include a flyer discussing the association dues that explains the benefits of the Lake Association.

Motion to adjourn was presented at 10:21 am. Motion passed.

Submitted by Ryan Ganley, Secretary