

Big Swan Lake Improvement Association of Todd County

Aug. 29, 2009 meeting at the Hub Supper Club

Meeting was called to order at 10:24 a.m. by President Don Larson with about 30 people in attendance. Interim Treasurer Bonne Alsleben reported a balance of \$1,629.98 in the checking account and \$20,365.56 in the money market account. Treasurer's report was approved on motion by Betty Richter and seconded by Nancy Hillman. Minutes of the May 16, 2009 meeting were approved on a motion by Pat Brauch and seconded by Sue Krippner.

Hub Supper Club owner Bruce Rohde reported that the Save the Lakes golf tournament and dinner drew 124 golfers and 36 sponsors. The event netted a profit of \$4,360.86 with Big Swan Lake and Long Lake each receiving \$2,180.43. Rohde thanked Nancy Hillman from Big Swan Lake and Diane Peters from Long Lake for leading the volunteer effort and said next year's event will be held Aug 6..

Sue Krippner reported that gross receipts from charitable gambling at the Hub were about \$153,000, gross profit was \$19,000 and net profit was \$9,000.

In election of officers, members approved the election of Bonnie Alsleben as treasurer on a motion by Sue Krippner and a second by Betty Richter. Dennis Harder made a motion to elect Mark Brauch president. Brauch said he would accept on the condition that Don Larson becomes vice president, the position Brauch then held. Harder made a motion seconded by Nancy Hillman to elect Brauch president and Larson vice president, which was approved by the membership in attendance.

After a discussion of potential changes to the Association's constitution that would clarify who is eligible on vote on decisions affecting charitable gambling, members approved a motion made by Sue Krippner and seconded by George Brezinka to form a constitution committee to develop a recommendation on bylaws changes to bring to the full membership meeting. Volunteering to serve on the committee were Dennis Harder, Mark Brauch, Kathy Brezinka and Pat Masloski. The volunteer committee is asked to develop a position that can be put to a vote of the membership at the spring 2010 meeting with the required appropriate 30-day notice. Further information will be published in the next issue of The Trumpeter.

Ed Hennek, the association's COLA representative, began a discussion of approved septic treatment systems on the lake. Todd County Commissioner Dave Kircher said the county doesn't have enough staff to do septic system inventories, but said the association can get a list of those on the lake that have permits. He pointed out, though, if properties aren't on the list that only means they have been inspected in the last five to seven years.

Meeting was adjourned on a motion by Sue Krippner and second by Nancy Hillman.