

# Round Lake Improvement Association, Inc.

8/29/2024

**DRAFT**

## **Location**

The meeting was held at the home of Terry Waagmeester

## **Present**

Terry Waagmeester, Linda Esser, Bob Carter, Mark Parrish, Phyllis Trcka, Ann Kalgren, Sue Donovan, Jennifer Carnahan

## **Approval of Minutes**

The minutes from the prior RLIA meeting of 5/30/2024 were previously emailed for review. A motion to have these minutes approved, with the exception of adding Pat Heinen to those who attended, was made by Linda Esser and seconded by Terry Waagmeester. Motion passed unanimously.

## **Treasurer's Report**

### **Financials**

The treasurer's report was given by Sue Donovan. Sue presented the account balances as of 6/30/2024 totaled \$82,184.90. For the period 7/1/23 through 6/30/24 total income was \$15,116.04 and expenses were \$1737.58, leaving a net income of \$13,378.46. The bank account total is \$85,793.39 as of 8/27/24. These financials will be used as the basis for 2024 tax return. A motion was made by Linda Esser to approve the financial report, and seconded by Mark Parrish. Motion passed unanimously.

### **Budget**

Sue reviewed proposed budget expenses for 2024-2025 are \$4195.00. She noted that the buoy amount of \$1500 includes 8 buoys at \$110 each for the landing which have not yet been purchased. She also explained that the newsletter cost is \$0 as advertising offsets any costs. A motion was made to approve the budget by Ann Kalgren, seconded by Mark Parrish. Motion passed unanimously.

## **Conflict of Interest Policy**

Terry Waagmeester distributed Conflict of Interest forms to new Board members for signature and collected them. The completed forms are filed with the RLIA secretary.

## **Membership Report**

A membership report was given by Sue Donovan. Current RLIA membership count is 71 members. It was noted that many have increased their donation since the new membership levels were announced. Sue Donovan will provide the member list to Lakes Printing for publication in the fall newsletter.

## **Elect New Officers and Board Members**

The following officers were elected:

- President - Terry Waagmeester (renew)
- Treasure - Sue Donovan (renew)
- Secretary - Jennifer Carnahan (replace Ann Kalgren)

It was determined a Vice President would not be added at this time.

Jennifer Carnahan was elected as a Board Member to replace Pat Heinen.

A motion was made by Linda Esser to approve all above officers, seconded by Ann Kalgren. Motion passed unanimously.

### **New Business**

Donation to Lakes Area Rescue -

Scott Fisher had previously proposed RLIA make a \$5000 donation to Lakes Area Rescue after experiencing their rescue efforts first hand. Upon review of the current RLIA mission and by-laws, it was agreed not to provide a donation as Lakes Area Rescue services do not relate directly to water quality.

It was determined members can contribute directly at their own discretion.

RLIA Board Activities -

Terry reviewed the roles and responsibilities per the following;

Loon Report - Phyllis Truck

Newsletter - Phyllis Track

Sale Around Round - Jennifer Carnahan agreed to fill this role

Web Site Management - Dick Crail

Buoy Management - John Just, Luke VanderAarde

Annual RLIA Prizes - Jennifer Carnahan offered her mother's help, as she has experience with past prizes for Gull Lake Association GCOLA events

Set RLIA/RLID meeting dates -

Sue Donovan suggested having set Board Meeting dates in advance for ease of scheduling. The following dates were agreed upon for future RLIA/RLID meetings:

Spring meeting - first Thursday in May (5/1/2025 for next year)

Fall meeting - first Thursday in August (8/7/2025 for next year)

Newsletter -

Phyllis Trcka will target to get the Fall newsletter draft completed 10/4/2024 and will keep Linda Esser informed as Linda sends out the mailing list to residents in November. The Sale Around Round information is to be included in the Spring newsletter. Phyllis provided a summary of articles that will be included in the Fall newsletter. Also as the RLIA clothing orders were unsuccessful last spring, it will be opened again next spring. Linda Esser will send out order forms by email to the RLIA distribution list once ready.

Board Member Email Addresses -

Terry Waagmeester asked about replacing RLIA Board Members' personal email addresses with a Round Lake email address, similar to the North Long Lake Board Members. Linda Esser explained that there is an annual fee of \$958 to create and provide the new email addresses. Rather than proceed, it was suggested that Linda ask Dick Crail to remove the board member personal emails and phone numbers that are listed on the website, and replace it with [roundojibwa@gmail.com](mailto:roundojibwa@gmail.com) email address as a means of contact.

**Adjournment**

Motion was made by Mark Parris to adjourn the meeting, and seconded by Ann Kalgren. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,  
Ann Kalgren, Secretary

9/10/2024 DRAFT