

## SPIRIT LAKES IMPROVEMENT ASSOCIATION BOARD MEETING MINUTES

Date: Jan 13th, 2018  
Where: Lil J&D's  
When: 10:00AM

Members Present: Tim Stieve, Vicki Kroiss, Ken Kroiss, Trent Weik, Joe Pintarro, Joe Burger, Sue Mohr, Gene Deiter, Jeff Hanson

1. Meeting was called to order by Tim Stieve.
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Joe Pintarro made a motion to accept the minutes and Joe Burger seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$441.40 and savings has a balance of \$24,701.03 as of Dec. 31, 2017. Taylor Credit Union has a balance of \$5,012.25. Algae account has a balance of \$0. A motion was made by Joe Burger and seconded by Trent Weik to accept the treasurer's report. Motion carried.
4. Communications - Insurance form filled out and Tim Stieve received call from Insurance company to clarify our fundraisers.
5. Old Business
  - A: Aerators
    - a. DNR has not yet sent any O2 reports and not one has seen them, Tim will contact them.
    - b. Terrific turnout on the installation of fencing.
    - c. Short of poles, will check with WeatherShield Windows for another donation. Ran out of rope on the big lake. Plenty of reflectors on hand.
  - B: Ice fishing contest
    - a. Sue Mohr suggested we buy two tip ups with a 25% discount and a \$50.00 gift card. We also received a donation of two blue tip (blue tooth) for the tip ups. This will be a ticket event.
    - b. 50/50 tickets will not be "Must be present to win." Joe Pintarro motioned we do this. Joe Burger seconded. Motion carried.
    - c. Donated prizes will be ticketed off.
    - d. Raffle Boards: Ice Auger - 50 squares - \$20.00/square  
Musky Rod - 100 Squares - \$10.00/square  
Vexilar - 50 squares - \$20/square  
Trent Weik motioned we use these amounts for each board, Joe Pintarro seconded. Motion Carried.
    - e. Money for fish. \$10.00 for first place and \$5.00 for second for each type fish. Categories - Northern - Bass - Walleye - Blue Gill/Sunfish - Crappie - Perch
  - C: Renewal of Life Jacket Kiosk Agreement. Motion made to keep the kiosk by Joe Burger and seconded by Vicki Kroiss. Motion carried.
6. The next SLIA Board Meeting will be in March
7. Joe Burger motioned to adjourn the meeting and Joe Pintarro seconded the motion. Motion Carried.