

**SPIRIT LAKE IMPROVEMENT ASSOCIATION  
BOARD MEETING  
AGENDA**

Date: August 31, 2019  
Where: SLIA Shelter  
Time: 10:00 a.m.

- 1) Call to Order
- 2) Approve minutes of the June 22, 2019 meeting
- 3) Board Member Updates
- 4) Old Business
  - a) 2019-2020 Events & Fundraisers
    - i) Jim Poirier Memorial Kids fishing contest summary / review
    - ii) Raffle Boards – Grill, Yeti Cooler & Float Pad
    - iii) Ice Fishing Contest/Raffle – February 8<sup>th</sup>, 2020
  - b) Boat Landing Improvement Modifications Discussion on next steps
  - c) Membership Drive Update
- 5) New Business
- 6) Next Meeting – TBD.
- 7) Adjournment