

SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Date: April 6th, 2019

Where: SLIA Shelter

Time: 10:00 a.m.

- 1) Call to Order
- 2) Approve minutes of the 01-05-2019 meeting
- 3) Communications
 - a) Request from Taylor County Sportsman Club for donation (Past Amount = \$100.00)
- 4) Treasurers Report
 - a) Review and Approve 2019-2020 Budget to be presented at Annual Meeting
- 5) Old Business
 - a) Ice Fishing Contest Report
 - b) Boat Landing / Parking lot "upgrade" discussion – Gary Bartz from DNR
 - c) Aerators – will need to get meter readings if not completed
 - d) Discussion of Next Board Raffles/fundraiser
 - e) Jim Poirier Memorial Kids Fishing contest July 13th, 2019
 - f) Algae Study
 - g) Web Site
 - h) Porta Potties
 - i) Membership Growth
- 6) New Business
 - a) Nominations for 2019-2021 Board Officers: President, Vice President, Treasurer & Secretary

b) Nominations for 2019-2020 at Large Board Members - Expiring terms: Tom Wendt,
Joe Pintarro, Trent Weik

7) Next Meeting – (Annual Meeting-May 25th)

8) Adjournment