

**SPIRIT LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING
AGENDA**

Date: December 7, 2019
Where: Lil J&D's Restaurant confirmed w/ Tracy on 11/26/19 (715.427.2177)
Time: 10:00 a.m.

- 1) Call to Order – (Joe P)
- 2) Attendee Sign In – (Joe P)
- 3) Approve Minutes of August 31, 2019 meeting (Joe P)
- 4) Board Member Updates / Communications (All)
- 5) Treasurer Report – (Sue M)

- 6) Old Business
 - a) 2019-2020 Events & Fundraisers
 - i) Raffle Boards – Grill, Float Pad (Sue M)
 - ii) Ice Fishing Contest/Raffle – Move discussion to New Business, Ice Fishing Prep (Joe P)
 - b) Boat Landing Improvement Modifications Discussion – Spring 2020 (Joe P)
 - c) Membership Update (Joe P, Sue M, Greg W)
 - d) Air Rater Preparation – (Tom W)
 - e) Walley Stocking Summary – (Tom W)

- 7) New Business
 - a) Personal Flotation Device Loaner Station Update – (Joe B)
 - b) Air Rater Reading Protocol
 - c) Snow Removal
 - d) Ice Fishing Contest Preparations
 - i) Date: February 8, 2020
 - ii) Time: TBD
 - iii) Advertisement
 - iv) Volunteer Workers
 - Food
 - 50/50
 - Registration / Rules
 - Fish Measurement
 - Shelter Prep (heater)
 - Raffles / Drawings

- 8) Next Meeting – TBD (January 25th or February 1st)
- 9) Meetings (Minimum 4 Board Meetings / 1 Annual Meeting)
2019: 1/5/19; 5/25/19 Annual; 6/22/19; 8/31/19; 12/7/19.
2020: 1/25/20; 5/23/20 Annual; 6/20/20; 9/5/20; 12/5/20.
- 10) Events:
Jim Poirier Memorial Kids Fishing Contest: 7/11/20
Ice Fishing Contest: 2/13/21
New Events/Ideas?

- 11) Elections 2020

- 12) Adjournment