

October 2, 2021 Board Meeting called to order at 10:00 a.m.

Pledge of Allegiance

President Rosendahl asked for a moment of silence for those who aren't present today and for guidance.

**ROLL CALL:**

**Absent:**

Steve Rosendahl	Nancy Norris	Jennifer Norris	Carol Aronson
Carol Oldham	Wayne Horstman	Nancy Rosendahl	Wayne Horstman
Peggy Griffith	Mike Maeser	Jan Young	

President Rosendahl asked for comments or questions regarding the August 8<sup>th</sup> minutes. President Rosendahl commented he remembered more discussions regarding maintaining the building. Peggy made a motion to accept the minutes, Carol Oldham second. Minutes approved with an exception of President Rosendahl. Motion passed.

**Correspondence:** None

**Treasurer's Report:**

The Treasurer's Report was presented by Peggy Griffith and copies of bank statements were reviewed by the board. Current balance \$3,008.30. Motions were made to accept August and September reports by Nancy N, second by Jan Young. Roll call for approval for both months was taken. Motion passed.

**Committee Reports:**

**Building:** Mike to get bids for an electrician to look at the shed.

**Parks & Docks:** President Rosendahl recognized the work done with Phase 1 at Park 4 is complete and looks great. Mike ordered and put a new lock on the gate at Park 1. Mike talked with the sheriff and the sheriff said we need better lighting. Existing light poles had light bulbs changed out at no cost and one light pole was moved for better security. Mike can purchase 4 cameras with enough pixels for a clear picture for Park 1 normally \$400 on sale for \$269. A motion was made by Peggy Griffith and second by Nancy N. to spend up to \$500 for 4 cameras for Park 1. All voted in favor, motion passed. Teri Richard made and donated a sign for Park 1. A thank you note expressing the Board's thanks for the sign will be sent to Teri from the board. Mike has been in touch with dock owners regarding necessary repairs. Discussion was held regarding those dock owners who still have not paid their membership dues and dock fees. Certified letters will be mailed to dock owners regarding late payment for dock fees. Motion by Carol O. and second by Peggy. Motion carried. IDNR has a \$10 permit fee to remove goose nests. This cannot take place for a couple of months. IDNR will remove the nests when appropriate. Dock owner letters regarding dock repairs will require a committee.

**Membership:** Nancy R reported that we have 2 new members.

**Old Business:**

**Raffle Update:** Final raffle total income was \$1,826.16.

**Bylaws:** Old bylaws were distributed. New bylaws will be available next meeting. This was on the agenda because people were asking if we were having meetings.

**New Business:**

**Newsletter:** Discussion regarding the fall Newsletter. We will not publish and will wait for the January Newsletter.

**Scouting for Food:** Discussion regarding Scouting for Food. This has been done for several years. We will use the building as collection point again this year.

**Board Minutes:** Carol O asked about a binder to be in the office to hold all the board minutes. Peggy said she has a folder with all the minutes.

**Office Door Lock:** Peggy said that we need to change the lock for the office door. Things seem to be disappearing. President Rosendahl agreed that we should change the lock.

Motion to adjourn by Peggy, 2<sup>nd</sup> second by Janet. Motion passed.