

Island Lake Association Board Meeting Minutes July 10, 2021

The ILIA, Inc board meeting was called to order at 9:07 am by President Jeff Weatherly at the home of Kay Sandsmark.

Members present: Jeff Weatherly, Pete Olson, Jeff Awes, Alan Zola, Mark Worshek, Tim Keckler, Joy Hagen and Kay Sandsmark.

Guest: Travis Hagen

Secretary's Minutes: A copy of the June 5, 2021 minutes had been emailed to board members and copies were available at the meeting. There were no additions or corrections. Minutes were approved.

Treasurer's Report: Treasurer Tim Keckler reported the following:

Beginning Balance: Income

14 Memberships.

2 Online Memberships.

Wild Rice Watershed District. ILIA Golf Scramble.

Total

Expenses

Lenes Sand & Gravel.

Allen Zola - prize money for golf. Fosston Golf Club fees.

Total.

Ending Balance:

OLD BUSINESS:

\$3512.64

485.00 67.36

4500.00 2070.00

7122.36

4500.00 100.00

1300.00

5900.00 \$4735.00

a. Golf Tournament/Fundraising: Alan reported that they ended up with 14 teams of 4 players. After golf lunch and prize distribution was held at the Clinic. Made \$600 profit. Discussion continued into the possible uses of the additional funds which included fish scale for fishing tournament and bringing back the Memorial Weekend breakfast

b. Annual Meeting: Kay has secured the speakers: Mahnomen County Sheriff Josh Guenther, Conservation Officer Angela Warren and Island Lake Township Board. A representative of Garden Valley Technologies will address the installation of fiber optic to individual cabins this summer. Roadhouse cook, Helen Sanders, will cater the meal for the annual meeting. Door prizes will be picked up before the meeting.

c. Fishing Tournament - More planning for the fishing tournament was discussed and various responsibilities were delegated.

NEW BUSINESS:

A. New website page - Joy showed the board the new ILIA website and the updates she has added.

Everyone was very happy with the updates

Meeting Adjourned: 11:30am Respectfully submitted,

Kay Sandsmark, ILIA Secretary