

## 2018 SLPOA Annual Meeting Agenda

(please note that we will serve breakfast starting at 9:00 am and start the meeting as soon as the majority of members are served)

- Call To Order, Gary P. Miller, Vice-President
- 10:00 AM Darren Newville, East Ottertail Soil & Water Officer will present on the county's shoreline restoration grant program and other topics of environmental interest
- 10:30 AM Public Access Inspector will present on experiences at the boat ramp and provide a LIVE demo on how to properly inspect your watercraft and remove unwanted species
- Association Business
  - (1) Approval of Minutes of 2017 Annual Meeting
  - (2) Treasurer's Report, Peggy Maasjo, Treasurer
  - (3) Audit Report, (TBD)
  - (4) Casino Status Report, Jason Gorr, Board Member
  - (5) Shoreline Restoration Grant Program Development, Jason Gorr, Board Member
  - (6) Membership Approval of IRS Language To Comply with Not-For-Profit Regulations
    - Introduction Clause
    - Article XVI Dissolution Clause
    - (tax exempt status was approved by the IRS on 8-14-2017)
  - (7) Discussion and Approval Request From the BOD for Dues Increase
    - (an approval was granted in 2008 by membership to allow the BOD to increase dues up to \$10.00 but has not been enacted. We are bringing back for approval due to the length of time since passage)
  - (8) Discussion/Presentation and Request For SLPOA To Install A Solar Powered Light At The Main Public Access – Dick Fultz presenting on behalf of the Board
  - (9) Association Status Report – Gary P. Miller, Vice-President
    - a. Lake Awareness (not a done deal)
    - b. Fisheries Update (reminder to pickup your pickled fish recipe)
    - c. BOD Volunteers Needed!
    - d. Membership Input and Feedback

Adjournment