

SLPOA BOD Meeting Minutes

June 11, 2022

Camp Joy

Members Present: Richard Fultz, JoLene Kerr, Gail Hagen, and Linda Dimitrijevic

Board Members Absent: Steve Roth and Yvette Lewis

Dick called the meeting to order at 12:40 PM.

(1) Dick explained that the purpose of the brief board meeting was that, according to our bylaws, the new board is required to meet within 24 of the annual meeting. The board needs to elect our new officers. After some brief discussion, Linda made a motion that the current officers continue in their positions: Dick Fultz as the SLPOA President, Steve Roth as the Vice-President, JoLene Kerr as Treasurer, and Gail Hagen as Secretary; and that Linda Dimitrijevic and Yvette Lewis as Directors. JoLene seconded, and all concurred. The motion was carried.

(2) JoLene received the invoice from Camp Joy for the breakfast. The total was less than \$65. JoLene made a motion that SLPOA donate \$400.00 to Camp Joy. Dick seconded the motion, and all concurred. The motion was carried.

(3) Dick reminded us that we have one opening on the board. We need to reach out to our membership to identify someone that will be willing to serve on the board.

(4) The suggestion made by Gary Miller regarding forming a Fisheries Committee was discussed. The committee can focus on the issue of the winter fishing stress on Star Lake and ideas to improve our fishery.

(5) There was a brief discussion to recap the Annual Meeting and breakfast.

- a. The amount of strawberries was good for the breakfast attendance. We purchased 16 pounds.
- b. Continue with having name tags for membership.
- c. Matt had coffee cups.
- d. Gail purchased the bottled water and donated it for the meeting.
- e. The coffee pot that we purchased was donated to Camp Joy and will be available for our use at the future annual meetings.
- f. We need to plan to have a golf cart to transport people from cars to meeting area.
- g. JoLene suggested that we consider having just one speaker at our annual meetings.
- h. Thank you notes will be mailed to businesses that donated door prizes.

(6) Carolyn Herron will provide JoLene with the information for the donation that was approved at the meeting.

(7) Recap of action items:

- a. Prepare a list of the new SLPOA board members along with their contact information – Gail.

- b. Call Yvette to let her know that she is now a SLPOA Board of Director - Gail
- c. Prepare and mail out Thank You notes - Gail

The meeting was adjourned at 1:05 PM. The next board meeting will be held at 6:30 on July 14th at the home of Linda Dimitrijevic, 31875 W Rosewood Dr.

Respectfully Submitted,

Gail Hagen Secretary, SLPOA

DRAFT