

Lake of the Woods Board Meeting after ANNUAL MEETING 7-16-2016

Call To Order: Meeting called to order by Bob Richter at 3:03 PM. All Board Members present including newly elected and re-elected: Jim Neubauer, Sharon Neubauer (absent), John Boersma, Joe Leary, Dominic Panico (absent), Marcia Ellis, Dan Buenz, Tim Wilson, Bob Richter and outgoing secretary/treasurer Sandy Eich.

Purpose: To elect officers of new LOW Board of Directors. Bob Richter volunteered to stay on as President. Dan motioned Bob as president, seconded by Jim Neubauer. All were in favor. John Boersma motioned Dan Buenz as Vice President, seconded by Jim Neubauer. All were in favor. Jim Neubauer motioned Marcia Ellis as Secretary, seconded by Tim Wilson, all were in favor. Marcia motioned John Boersma as Treasurer, seconded by Tim Wilson, all were in favor.

Bob will get 2017 Picnic Permit as soon as possible.

Suggestions to pursue:

Tim Wilson will research stocking the lake for next season.

Research 'boat Wash Station

Research legality for charging a fee for Boat Tournaments- Jim Neubauer volunteered.

Next Board Meeting: Bob will call a meeting in September 2016

Adjournment: Meeting adjourned at 3:24 PM by motion from Dan and seconded by Tim; all were in favor.

Respectfully submitted,

Outgoing Secretary Sandy Eich