

Lake of the Woods Improvement Association, Inc.
Board Picnic Meeting
July 21, 2018.

Call to order 2:00PM

Roll Call of Board Members: Bob Richter, Dan Buenz, Sharon Neubauer, Jim Neubauer, John Boersma, Joe Leary, Gary Serago and Dominic Panico. Marcia Ellis not present.

Welcome: Bob Richter welcomed Gary Serago to the board as a newly elected Board Member.

Selection of Officers: Subsequent to a brief discussion the following selections were made, Bob Richter President, Dan Buenz Vice President, Marcia Ellis Secretary and John Boersma Treasurer. Motion made and accepted to accept these member positions.

Annual Picnic Location: All present agreed the VFW was the preferred annual picnic location. The VFW provided more room and convenience to rest room facilities. Bob will make the necessary permit arrangements for the 2019 annual meeting and picnic.

President Richter opened discussion on following up on the recommendation made by Andy of PLM to contact the DNR to make a formal request to begin weed treatment early in 2019. Subsequent to a brief discussion all present agree. President Richter will follow up.

Dan Buenz recommended to make a \$100.00 donation to Highs Marine for the Blue Gill fishing tournament for Special Needs Children on Lake of the Woods. Subsequent discussion, Motion made by Sharon Neubauer, second by Joe Leary. Voice vote carried. Dan and Dominic will continue to follow up on the Riparian issue.

Adjourn: Motion made by Sharon, 2nd by Joe Leary 2:40 PM. Voice vote carried.

Respectfully Submitted
Dominic Panico