

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

**Date: 10/9/22 – Electronically approved 10/14/22**

**Call to order:** President, Lynn Miller called meeting to order at 7:30pm

1. **Roll Call:** Present: Lynn Miller, Eric Kibbey Aaron Smalley, Brad Cesal, Jason Bringedahl, Troy Kibbey, Craig Henry, Lori Heimbürger, Rick Kibbey (late)  
Absent (excused): Erica Bringedahl, Mark Featherston, Kent Cousino,  
Absent (unexcused):
2. **Minutes from Previous Meeting:** approved in June
3. **Treasurer Report:** Eric provided account updates from the last meeting. Attached sheet shows all income and expenditures from that date. Eric is working with John to get everything switched over to him. This should be complete by end of the week (10/14/22). Troy has check book and a few other items for treasurer and will get that all to Eric. Report will be updated once Eric has everything in his name.
4. **Committee Reports:**
  - a. **Auditing:** This should have been done in August, so we will need to get this completed as quickly as possible. Jason, Eric and Brad will do the audit along with a member at large. Jeff Bringedahl was mentioned.
  - b. **Boat & Street Parade:** Will need to get more assistance for the 3 parades for next year.
  - c. **Directory Report:** nothing to report until 2024.
  - d. **Fund Raising:** Side x Side. Event went well. Fewer this time around than the first time. No complaints. Good 50/50 return. Winners donated some of their winnings back to the kids. \$350.00 in the Isabella account needs to be pulled out and put back with the LGPOA. Comments from participants were asking about doing lunch at the sand pit. Boosters has a pavilion and grill area. This might be a good place to investigate as a starting point.
  - e. **Hospitality:**
  - f. **Lake Quality:**
  - g. **Membership:** How to promote the association. Currently membership is 180 – 190 members. We need to get the realtors in town involved in promoting the LGPOA. Provide them brochures to hand out to new people on the lake. Is there a way for us to find out who is new on the lake. We could provide a welcome basket along with info on the LGPOA.

Date:

Secretary: Lori Heimbürger

- h. **Merchandise:** Left over SxS shirts and run shirts. We can donate shirts somewhere. 20-25 youth shirts from the run can be donated. Lynn will check with Connie to see where we should donate the shirts.
- i. **Newsletter/Website:** Next newsletter goes out in December.
- j. **Township Liaison:** Nothing to report
- k. **Community Liaison:** Nothing to report
- l. **Fish Committee:** Nothing to report. Mark not in attendance. Account is building year by year.
- m. **Old Business:** Only received one donation request and wonder why we haven't gotten more requests. Troy will check with Connie about Christmas Event to see if they need our assistance. Trunk or Treat. Troy will participate and asked the board to donate money for candy. Troy made motion, Lori 2nd and motion passed. Troy made a comment to donate some money to the Boom Squad for 4th of July fireworks. We will discuss this further.
- n. **New Business:** Craig & Brad to head up Winter Carnival. Tent, Ice Skating, Ice fishing, hot dogs. Do this on the free fishing weekend, February 18<sup>th</sup>. Try to get this going and a date on the books and lock it in. Brad, Lynn, Aaron will set up google meeting to get this moving and get details ironed out. Spring Event: Some sort of Side x Side Scavenger Hunt– June sometime. Brad will look into purchasing Flares, possibly get a discount through the fire department. Use those, possibly Memorial Day weekend? Non profit Classification question. Do we need to have money earmarked or saved a certain way to continue to be a classified non-profit. Lynn will know more on 10/10/22 and will update us all on that.
- o. **Correspondence:** none
- p. **Adjourned:** Troy made motion to adjourn 9:10pm. Lori 2<sup>nd</sup>. Motion passed.

## **Next Meeting: April 8, 2023 Township Hall**