



Lake Orono Improvement Association INC.

Annual Meeting MINUTES February 24, 1994

I. CALL TO ORDER

1. The meeting was called to order at 8:00 p.m. by President Sandy Weicht.
2. New members were introduced & welcomed: District 1: Doug & Teresa Ringwold; District 5: Kathy & Jim Raivala; District 6: Jeff & Annette Hickman.
3. The Association's address list was passed around for members to revise.
4. The minutes of the last meeting on February 18, 1993 were read. They were moved to approve and seconded; minutes were approved.
5. Treasurer's Report. They were moved to approve and seconded; treasurer's report was approved.

II. OLD BUSINESS

1. Vote on revised Bylaws: motion to approve and seconded; Bylaws were approved.

III. NEW BUSINESS

1. There was a moment of silence for Yvonne Hetland, Frank & Joan Knight, and Lewis Grant, who had passed away this past year.
2. Dates were approved for '94-'95 events:
 - a. Smelt Fry – 1st Wednesday in May (5/5/94)
 - b. Wild Game Dinner – 3rd Thursday in November (11/17/94)
 - c. Annual Meeting – 4th Thursday in February (2/23/95)
3. Budget proposal for '94 -'95:

Donation – Chamber of Commerce 4th of July	\$200.00
Printing costs for Shorelines	150.00
Photocopying costs for event flyers	15.00
Mailing costs for Shorelines	170.00
Safety deposit box rental	25.00
Total	<u>\$560.00</u>

- a. Dr. Jarmoluk felt that we shouldn't contribute \$200 to the Chamber for the 4th, as it appears the Chamber is doing quite well on its own. He moved to withdraw the \$200 donation. Discussion entailed; Patrick Plant moved to make it a \$50 donation. There was further discussion; it was moved to eliminate the donation to the Chamber; motion seconded and approved.
- b. Dave Halgren felt we should donate \$200 to the City for safety on the 4th of July. Discussion entailed; Harry Kreuser felt the City should be responsible for traffic control on that day; give the \$200 for fireworks. Donn Granros suggested giving the money to CAER. Patrick Plant moved to give the \$200 to the City and specify that it go to an official baseline reading of the lake, the money not to be released to the City until the readings begin. Motion was seconded; motion carried.

3. Election of Officers/Reps. Nominations:

Vice President: No volunteers

Secretary: No volunteers

Parliamentarian: Vern Draxler

District 5 Rep.: Bonnie Rule

District 5 Alternate: Mary Nelson

District 6 Rep.: Pat Donnelly

District 6 Alternate: Vicki Granros

District 1 Alternate: Linda Turner

District 3 Alternate: Pat Mikols

District 4 Alternate: Rickie Buttweiler

All nominees approved/voted into office. New board will appoint Vice President, Secretary, and Dist. 2 & 7 Alternates.

4. Committee volunteers:

a. Water Level & Flow Control: Vance Zehringer, Gerry Palmer

b. Safety Regulations: No volunteers

c. Pollution: Vance Zehringer

d. Conservation: No volunteers

e. Communications: Cindi Edwards-Plant, Jane Thomson

5. Task Force on Silting members: Patrick Plant, Miles Knutsen, Tom Hartman, John Weicht, Dr. Tony Jarmoluk

6. Other New Business: Vance Zehringer said that last year the Public Works opened the dam and went on vacation; he wondered how this could be prevented; discussion entailed, the issue was decided to be referred to the Water Level Committee.

- b. Miles Knutsen mentioned that there is now a Sherburne Water Quality Committee. He & Vance Zehringer volunteered to be our reps at their meetings.

Meeting was adjourned at 8:55 p.m.