

**Minutes of the Executive Committee of the
Teal, Lost Land & Ghost Lake Improvement Association, LLC**

Date: August 5, 2024

Location: Perry Cowan's Residence

Call to Order: 9:00 am

Meeting Attendees:

Norm Bratteig, President: Present
Craig Pagenkopf, Vice President: Present
Perry Cowan, Treasurer: Present
Lisa Carpenter, Secretary: Not Present
Steve Fiala, Director At Large : Present

Summer Fest 2024 Financial Summary:

We are just wrapping up the charges and invoices from Lakewoods for Summer Fest 2024 having received the food invoice for \$2,800 but it's not accurately showing the \$2,000 deposit we sent in earlier. The QLIA sent a copy of the canceled check to Olivia at Lakewoods to settle the final totals for the food costs for the Summer Fest 2024. It was a very gracious donation that Lakewoods provided the venue at no charge to our Lake Association.

Final Financial Details for Summer Fest 2024:

- Final Ticket Sales were 144 tickets
 - Lakewoods charged us for 143 meals at \$20 per person.
 - 55 silent auction items were offered. All but 4 items sold in the silent auction.
 - 19 baskets and 59 gift card envelopes and those gift card envelopes were all purchased by 2:00.
- We grossed around \$19,000 minus expenses of \$7,000 leaving a net profit of \$12,000. • Thank you for your effort on a great job to the many volunteers that made this event happen.

Comments on Summer Fest 2024 and Future Events:

- Treasurer Cowan commented that Tom Ridgway's overall mission was to try and get money from other than the core group here but it was truly disappointing we continue to get the same people contributing and not many outsiders.
- Next year it was suggested to go to a smaller event using one of our lake venues than a bigger Summer Fest.
- Vice President Pagenkopf commented that we should keep it local and we can support local businesses. Like we did at my house when we recently hosted 60 people for a meet your neighbor event which worked out well.
- President Bratteig had heard some rumors that the meet your neighbor event was marketed as a QLIA Board function. Vice President Pagenkopf stated that the party was never advertised or marketed as anything

but a neighborhood get together and Eurasian Water Millfoil awareness event.

- In the future, it would be preferable if the DNR could attend the event to support our efforts and participate.

Pontoon Boat Donation:

President Bratteig reported that we now have a Lake Association 20' Manitou pontoon boat with a 30 horsepower Evinrude motor donated by James Hardy. At this time the pontoon boat is being stored at President Bratteig's storage facility and he will be looking into what insurance is needed for the QLIA to use this equipment with the appropriate liability insurance.

Norm has a buoy for the one that is missing on the other end of the channel.

QLIA Survey for Picnic

We will be printing a QLIA survey that can be filled out at the picnic on the 11th. As follows:

QLIA SURVEY...FOR YOUR OPINION....

1. My primary concern is _____

2. Volunteers are very difficult to recruit, how would you rectify this
_____.

3. Have you ever volunteered to help? ____ Yes ____ No

If yes, what capacity? _____

If No, why not? _____

PLEASE VOLUNTEER TODAY!!! See a board member today.

4. I feel that I am well informed on board actions and discussions: ____ Yes ____ Somewhat ____ No If

NO, what are your recommendations? _____.

5. I think that the Board should be made up of property owners from Lost Land, Teal and Ghost Lakes.

____ Yes ____ No ____ Doesn't matter

6. Should QLIA board members have term limits? ____ Yes ____ No (Term limit is 2 years). If yes, how many terms? _____.

7. Should there be sub-committees under QLIA, with a board member represented on each subcommittee?
____ Yes ____ No

8. Ideas for subcommittees: ____ welcome wagon ____ Buoys ____ Social group (planning picnic...)
____ AIS (Aquatic Invasive species)/Ecoharvester/Boat check) ____ Absentee ballots ____ other?

9. Should there be QLIA meetings open to members other than the annual meeting? ____ Yes ____ Don't care ____ No

10. How many years have you been a member of QLIA? _____

11. Which lake to you have property on? _____

12. Are you a full time or part time resident? _____

13. Other Comments:

Financial Summary - Perry Cowan Treasurer

- As of 08-03-2024 Tier donations \$22,400 with 37 donors which includes 12 new donors and dues of \$10,130

New Business:

Harvester Permit Request

We are waiting for the approval from the DNR for the harvester permit.

Integrating Absentee Voting Process for the QLIA

- Absentee Voting was discussed to be able to allow property owners that cannot attend the annual meeting in person to be able to vote. This item was voted on and passed with a voice vote of 4 to 0.
- Craig will head up a committee to facilitate the Absentee voting project.

QLIA Monthly Email Newsletter

- Monthly newsletter will be worked on with many ideas presented by Vice President Pagenkopf.
 - A news blast will be sent out after the Fundraising committee meeting this Wednesday. It will contain Minutes for the May board meeting and the Annual Meeting. Tier donors and a Summer Fest Recap.

Key Dates for 2025:

- The Annual meeting will be July 12th 2025
- Annual Picnic will be August 10th.

The next QLIA Executive Committee Meeting will be October 4th. at 9:00 am.

Meeting Adjourned at 11:15 A.M.

Minutes Submitted by Perry Cowan