

Des Moines Lake Association Board Meeting  
Wednesday May 10th, 7:00 PM  
Zoom Meeting

**Board Members in Attendance:** Sue Sjeklocha, Amy Juers, Ryan Knox, Tom Rooney, Mike Schafhauser, Chris Franken, Mike Kellar, Holly Huso

**Others in Attendance:** 0

**Call to Order:** 7:05 PM

**Annual Meeting Packet Handouts - Amy Juers**

- Amy, Amy's Husband and Tom did the first round the first week
- Tom finished the last of the packets the second week

**APM Update - Chris Franken, Holly Huso and Amy Juers**

- Emily from BC will be presenting about 30 minutes during annual meeting
  - Powerpoint
- Implementation Plan sent to board
  - Costs and Goals
    - Decon Station Upgrades
      - Powerwasher
    - Security Cameras not ruled out

**Grant Eligibility - Chris Franken**

- Our 501(c)(3) allows us to get water surface grants without changing out bylaws
- Jill from the county will be forwarding over Land Stewardship program info

**Finance - Michael Schafhauser**

- \$3830 balance
- Meeting Expenses
- Stargazing Costs
- Credit Card Service Costs

**Meat Raffle - Mike Kellar and Ryan Knox**

- Cabaret at 1pm on Saturday May 20th
- Ryan and Mike will coordinate pick-up of meat and petty cash
- Additional Volunteers

- Amy and EJ Juers
- Kristine Kellar
- Ryan post fliers
- Mike K Facebook posts
- Arrive day of 12:45 at the latest
- Amy bring merchandise
- Ryan bring tickets
- Goal of \$750

### **Annual Meeting - Amy Juers**

- Powerpoint Presentation
  - Agenda
    - Accomplishments
    - Treasurer
    - Board Elections
      - Chris will not serve again
      - James Pappas nominated for Director at Large
      - Keep current board size
    - Volunteer options
    - Boat Parade
    - Social and Community Events
      - Stargazing
      - Meat Raffle
- APM Presentation by Emily
- Door Prizes
- Send out email reminder week of
- Respond to Sirentel about option to meet with willing members after meeting
- 501(c)(3) receipts
- Recognize Jenny and Michelle for their volunteer on APM
- Holly is time keeper for event

### **Membership - Ryan Knox**

- We have done more this year in terms of reminding the residents to become members and pay their dues
- We are at a similar membership level compared to the previous year
- Suggestion on some sort of public members list and/or map

### **Land Regulation - Sue Sjeklocha**

- Powerloading

- Could be good summer info or video
- Ryan will help with website page
- Does the APM Plan cover signage for this or does the county?

#### **Facebook - Mike Kellar**

- 500% engagement increase recently
- Education, Bear, and Live from the Lake were best engagement posts
- 254 people currently like the page

#### **Website - Ryan Knox**

- New pages
  - Annual Meeting
  - Meat Raffle Sign-up Page
  - CBCW Volunteer Sign-up Page
  - Ice Out 2023 data updated
  - Water Quality updated

#### **Procedure Book - All**

- Meat Raffle section added

#### **Adjournment - Amy Juers**

8:05 pm