

Des Moines Lake Association Board Meeting
Wednesday September 11th, 2024
Zoom

Board Members in Attendance: Amy Juers, Ryan Knox, Tom Rooney, Mike Schafhauser, Michelle Schoeder, Mike Kellar, Sue Sjeklocha, Holly Huso

Call to Order: 7:04 PM

Welcome (Amy)

WDS / Surface Water Grant Update (Ryan/Amy)

- Build
 - Electrician is done
 - Electricity is working
 - Pump is installed and producing more than enough volume
 - Old donated door is not sufficient
 - New rolling door will be installed in Spring
 - Ryan is installing water lines this weekend
 - Sent paperwork for propane
 - Machine is ordered
 - Estimated to be installed late September or early October
 - Net 20 terms with the vendor
- DNR Reimbursement
 - Waiting on electrician check to clear before submitting reimbursement
 - DNR has said the reimbursement process will take around 1 to 1.5 weeks.
 - Estimating reimbursement at end of September
- Financial Stuff with Long Lake
 - Long Lake withholding financial backing until D/O insurance is effective
 - Long Lake funds to date \$750
 - Total expenses paid to date over \$11000
- Insurance
 - Had insurance then State Farm backed out and canceled the D/O insurance
 - Mike Contacted Business Insurance company

- Hard for insurance to understand our entity/partnership
- Getting closer to D/O
 - Seems to be on the right track
 - Questions about acreage
- Once partnership term was removed seems to be going better
- Fund Reimbursement
 - Hard to get reimbursement from Long Lake
- Map send to Mike (Ryan)
- D/O Insurance Plan to Satisfy Long Lake
 - Plan A
 - Joint Insurance
 - Plan B
 - Each association gets there own D/O policies for the 1st year
 - Most likely will be more expensive for year 1
- Bylaws Indemnification?
 - Doesn't preclude from attorney's attempting litigation
 - Thus D/O is appropriate
- Do we have equipment insurance?
 - Yes, it was originally attached with the D/O policy and is still enforce
- Land Use Agreement
 - Ran by Michels, need to change one thing
 - Need Map
 - Will be going to Benson soon
- Holly suggested going to a broker
 - Mike is already with a broker

2024 Fundraising (All)

- Meat Raffle - Michelle, Holly, Amy, Mike & Kristine, Ryan
 - Send out volunteers email (Amy)
 - Brandis September 21 at 1pm
 - Block and Cleaver for Meat (Ryan)
 - Look at previous year meat spend
- Branded Apparel - Mike and Amy
 - Existing Logo is not usable
 - Vendor is having someone alter our logo
 - Mike will send mock-up over to committee
 - Keep in apparel store release date in mind for holiday gifts
- WDS Plaque
 - \$10715 total donations
 - January 15th Cut-Off

- Question on levels
 - Yes, we have 4 levels, starting at \$250
- Name on Plaque for each family
 - Confirm over email
 - Thank the family again at this point

Annual Member Survey (Tom/Michelle)

- Same topics as previous years
 - Add WDS
 - Add power loading
- Wake after wake hours
 - Discussion of no wake but close to occupied water structures
- Add Trailer Rental to Live From the Lake
 - Be mindful of the timing of this next year
- Fundraising question tied to 501c3
- Michelle and Tom create Survey
 - Send Draft to Amy the week of September 23rd

Finance Update (Mike S/Amy/Tom)

- \$123XX in both accounts
- 5876.97 in partnership account
- 65XX in DMLA
- \$1000 transferred from DMLA to Partnership today
- DMLA should be able to float Machine cost if it comes down to it
- Holly original goal to raise 5 years of operating costs
 - We are on track for that
 - WDS build estimating at \$6000 per association

Community Events

- Starwatch
 - Mike Lynch offered to do Starwatch for next summer
 - \$500 to \$700 then down to \$600
 - Travel expenses for him might be costly
 - Does not hit enough of our membership
 - Holly
 - Some families were bringing over a dozen with them
 - Mike Lynch
 - 100 people is too many people
 - 50 might be the max next year
- Parade

- Tie off Boats in the middle of the lake
 - Mike S's aunt had done this before
- Triathlon
- Hillbilly Olympics
- Jody Lundell Shed
 - Ice Cream Social?
 - Michelle's Son in law is in a band and also does solo vocals
- WDS Completion
 - Live from the Lake
 - Community Event at ribbon cutting
 - Free thing

Membership Drive (Ryan/Mike K/Holly)

- '25-'26
 - 10 members so far

Fishing and Water Quality Update (Holly)

- Des Moines Lake Resident
 - Non-decon infraction
 - Contentious situation
 - Resident said he only puts his boat in our lake
- Decon Cards
 - Amy emailed the board

Website/Social Updates/Communication

- Boat Parade Winners Page created by Michelle
 - Great job!
- Facebook Page sponsors
- Sponsorship Directory
 - Michelle idea about charging \$500 to vendor
 - Pick project back up early 2025?
- Webb Lake Recycle Center
- Meat Raffle Email
 - Ryan send on Monday

Land Use Update (Mike K/Tom)

- Ignite opened up in Brandi's
- VRBO is sold

Comments and Discussion (All) Procedures document updates, any major changes/additions?

- Did the Lagoon close? Yes
- Sue joined BCLRA association as a board member
- Ryan recommended Reflective Pinwheels to thwart off Geese
- Tom starting shoreline incentive process
- Holly sent email to board about Burnett County supporting wake resolution

Adjourn (Amy) 8:27 adjournment