

Tulaby Lake Association Membership Meeting

July 30, 2016

Big Elbow Lake Fire Hall (rained out at the landing)

Approx. 30 people attended the potluck and meeting

Minutes taken by John Oncken

April 30, 2016 Treasurer's report was read by John Oncken.

\$4118.18 balance

80 paid members

A motion was made by Scott VanDam to accept the Treasurer's Report and seconded by Ron Wasfaret. The motion passed.

Old Business

Boat Parade

The reverse direction of the boat parade this year was well received by the participants and those watching the parade. Again, some water balloons were thrown. A motion was made to post on the website and include in the spring newsletter that people not throw balloons. A motion was made by Bill Agnew and seconded by Carolyn Thorkildson. The motion was approved.

Tulaby Lake Shelter at the Landing

Scott VanDam spoke about the construction of a shelter at the Tulaby Lake landing. He suggested we could construct a shelter similar to the one at Little Elbow Lake with dimensions of 20 feet by 24 feet. He asked for members to support the project, which could include picnic tables built by members. Ray Thorkildson voiced concerns about the size. DOT is good with the size of area, noting liability is on MNDOT and MNDNR. Scott proposed starting a fund with the goal to raise enough money to start the project.

A motion was made by Ron Wasfaret to build the shelter. Jim Risland seconded the motion. The motion passed.

A request that donation for the shelter be sent to Danny Pinske by September 1, 2016. The goal is to raise \$6,000. The estimated shelter cost is \$4,000.

Scott Van Dam and Ray Thorkildson proposed seeding the fund with \$2000 from Tulaby Lake Association general fund. A motion was made by Theresa Pavek, seconded by Carolyn Thorkildson, and passed by the members.

Security Signs

Those present felt there is no need to spend association funds on new security signs at the landing. Everyone is asked to do their part.

Nuisance Bear sightings

It was noted that bears came out early this season. To discourage bear activity do fill bird feeders early. It was shared that the Dept of Natural Resources (DNR) is trying to grow population.

New Business

Board Directors

Board Director, Ron Wasfaret, wishes to retire from the board. Scott VanDam nominated Brock Risky to take his place. Arlione Kalin made a motion to have Brock serve on the board, which was seconded by Carolyn Thorkildson. Members approved the motion.

Ron Wasfaret made a motion that Scott VanDam and Ray Thorkildson remain as Directors for another

three-year term. This was seconded by Bernie Pavek. The motion was approved.

Lake Testing

Lake testing is being done by Fred Soch.

June testing- same as May 2015 testing 12'

July 6th - 6.5'

August/Sept - TBD

Anyone able can attend the COLA meetings on the second Thursday of each month Holiday Inn Detroit Lakes.

2016 Membership

It was shared that 2016 membership is down by 25 paid dues. Concern for the drop centered around the possibility that payments did not get to Danny Pinske due to potential mail theft.

Scott Skaug, Ron Thorkildson, and John Oncken will call all members.

Ditch Cleanup

Please put September 3rd on your calendar to help with the ditch clean up.

Ray Thorkildson made a motion to adjourn, seconded, and approved.

Minutes approved April 29, 2017