

HLIA Leadership Team Meeting Minutes
October 1, 2018

Attendees:

Terry Roelofs
Rich Bosowski
Katie Lipner
Karla Fettig
Pam Merriman
Jamie DeWard
Betty Pennington
Jeff French
Diane French

- I. Call to order introductions/guest
Call to Order at 6:32 PM
No guests

- II. Organizational Items
 1. Approval of October agenda - approved
 2. Approval of September minutes - approved
 3. Treasurers Report - approved
 4. HLB Report
Meeting held on September 17th
Decision to make no changes on lake tax included in property taxes for 2019.
 5. Web Administrator
Up to date.
Learning curve to continue over winter months.

- III. Old Business
 1. Logo Contest Winner
A submission from Beckie Setsma was selected as the winner over multiple entries. Winning logo will be posted to HLIA web site. Thank you letters to be sent to all entrants. All artwork remains the property of HLIA. \$500 prize to be sent to winner.
Approved, increase of 25 HLIA logo signs for 2019 to total 250.
Katie will research best value pricing from printers. \$900 maximum approved for purchase of signs and cards.
 2. Fall Newsletter
Diane has completed and delivered the newsletter to USPS for mailing to members.
Articles for the spring newsletter should be sent any time, over the winter season, to board members for review prior to publication in May.
Pam will search for accurate addresses through realtor resources. Small fee may be assessed.
 3. Winterfest - Pam and Jamie

Volunteer planning meeting will be held on October 23, 2018 at Jimmy's Roadhouse. \$750 requested to support planned activities and prizes, approved. Planners are seeking more funds, prizes, and activities through local sponsorships.

IV. New Business

1. 2019 Dates

HLIA Leadership Team Meeting May 13 6:30 p.m.

Carp Shoot May 26 - June 2

Men's/Women's May 31 Golf Outings

Yard Sales June 7 & 8

Boaters Safety Saturday, June 8 9 a.m. - 3:30 p.m.

HLIA Leadership Team Meeting June 10 6:30 p.m.

HLIA Annual Meeting June 6 10:00 a.m.

Flare Sales June 21 - July 4

Men's/Women's June 28 Golf Outings

Ring of Fire July 4 10:00 p.m.

Boat Parade July 4 Noon * Change start location to dam (aka: swimming hole, beach, party cove).

HLIA Leadership Team Meeting July 8 6:30 p.m.

HLIA Leadership Team Meeting August 12 6:30 p.m.

Men's/Women's August 30 Golf Outings

HLIA Leadership Team Meeting September 9 6:30 p.m.

HLIA Leadership Team Meeting October 14 6:30 p.m.

V. Public Comment - none

VI. Adjournment - 7:46 PM