

Hess Lake Improvement Association

MINUTES of Meeting: September 12, 2022

Location: Brooks Township Hall

CALL TO ORDER/WELCOME

The regular monthly meeting of the Hess Lake Improvement Association was called to order by President Roelofs at 5:30 pm on Monday, September 12, 2022 at Brooks Township Hall.

ROLL CALL

Members Present:

Terry Roelofs	President / Zone 7 Rep
Mark Breen	Vice President / Zone 4 Rep
Nancy Calvi	Treasurer / Alternate
Paul Dennis	Secretary / Alternate
Larry Hohs	Zone 1
Betty Pennington	Zone 2
Grant Bryan	Zone 3 / HLB Rep
Pat Bertrand	Alternate
Bart Calvi	Alternate / HLB Rep
Joseph Morrow	Alternate

Organizational Items

APPROVAL OF SEPTEMBER 12TH 2022 AGENDA

- **Motion** by Terry Roelofs President, supported Mark Breen Vice President to approve the September Agenda; motion carried unanimously.
- **Motion** by Nancy Calvi Treasurer, supported by Betty Pennington Zone 2 representative to approve August Agenda: motion carried unanimously

TREASURER'S REPORT

Nancy Calvi reviewed the current Treasurer's Report.

Gerber Federal Credit Union

Checking Account Balance:	\$22,059.94
Wildlife Fund:	\$4,518.79
General Fund:	\$3,194.49
CD:	\$17,011.59
> <u>Independent Bank</u> >>	\$2,059.94

- (additional Paid Memberships today): **total of 255 Association Members**
- Discussion / Update regarding current HLIA will be applying for ***Social Club 501FC7 (tax exemption)***
- Approval needed to pay \$558.00 Director Liability insurance. Motion by Betty Pennington, supported by Mark Breen to approve payment; motion carried unanimously.
- Discussions:
 - Gerber Federal Credit Union will be added to our PayPal
 - Working w/ Gerber FCU & our report format to *detail our General Fund balances*

Motion by Paul Dennis Secretary, supported Betty Pennington, to approve the Treasurer's Report as of September 12, 2022; Motion carried unanimously.

Hess Lake Board Report

Grant Bryan clarified that Carp Solutions has tagged some carp and will be continuing in the immediate future. The intent is to extract a number of carp that have been 'tagged' as well as those that haven't, so as to determine how many carp exist in Hess Lake. Once the calculation is complete, the Hess Lake Board then can pursue the best solutions for removing the majority of carp.

Nothing additional to report since the HLB meeting is tomorrow (9/13/22), meeting time is 9:30 AM @ 306 North St. White Cloud, everyone is welcome to attend their meetings.

Communications Administrator Report

Mary Spicer has accepted the appointed position of Communications Administrator. Mary will also remain as the Zone 6 Representative.

Mary is in the process of collecting members email addresses and will have more to report during our New Business agenda discussion of *Membership Ideas Survey & Newsletter, Central Contact method.*

Old Business

JANELLA BYRNE WAS UNABLE TO ATTEND THIS MEETING. HOWEVER A WRITTEN UPDATE FOR DISCUSSION WAS PROVIDED TO THE LEADERSHIP TEAM

> 2023 CALENDARS: ZONE REPS PRESENT REPORTED THAT A MAJORITY OF THE CALENDARS HAVE BEEN DISTRIBUTED AND WITH THE FEW REMAINING WE SHOULD NOT NEED TO MAIL THEM.

> 2023 MEET & GREET WILL BE ORGANIZED BY JANELLA.

~DATE: MAY 27, 2023. TIME: 9:30 - 11:00 AM LOCATION: POSSIBLY AT THE NEW SMUGGLER'S COVE PARKING LOT ON THE NORTHSIDE OF 88TH. THE UPCOMING NEWSLETTER WILL INDICATE THAT LOCATION TO BE DETERMINED.

~ MEET & GREET WILL BE A TIME FOR HLIA DUES COLLECTION, (FUNDRAISER) T-SHIRT AND POSSIBLE OTHER PROMOTIONAL ATTIRE / PRODUCT ORDERING. **T-SHIRTS WILL BE ORDERED / PROVIDED BY JANELLA'S COMPANY** (LEADERSHIP TEAM DISCUSSED & APPROVED APPAREL PURCHASES FOR THIS FUNDRAISER WILL BE THRU JANELLA'S COMPANY)

New Business

- **DUES INCREASE**
 - MOTION BY BETTY PENNINGTON, SUPPORTED BY TERRY ROELOFS TO INCREASE MEMBERSHIP DUES TO \$30.00. AFTER DISCUSSION THE MOTION CARRIED UNANIMOUSLY.

- **MEMBERSHIP IDEAS SURVEY**
 - MARY & NANCY HAVE CREATED A SURVEY THAT WILL BE SENT TO MEMBERS VIA EMAIL. SURVEY WILL BE REVIEWED ON A CONSISTENT BASIS OVER THE NEXT FEW WEEKS.

- SURVEY RELATED TO POSSIBLE: ACTIVITIES, BUSINESS SPONSORSHIP, FUNDRAISER, HLIA ACTIVITIES OFFERINGS, ETC.
- SURVEY WILL BE DISTRIBUTED SEPTEMBER 13TH VIA EMAIL

- NEWSLETTER

- (MARY) DISCUSSION UPDATE ON WHAT WILL BE INCLUDED IN THE NEXT NEWSLETTER

- ENVELOPE CHANGES

- NANCY REVIEWED CHANGES THAT WERE DISCUSSED AT AUG. 8TH MEETING AS WELL AS ADDITIONAL ITEMS THAT INCLUDE
 - PAYMENT OPTIONS: PAYPAL & WEBSITE

MOTION BY PAUL DENNIS, SUPPORTED BY GRANT BRYAN TO APPROVE REVISIONS TO ENVELOPES. AFTER DISCUSSION THE MOTION CARRIED UNANIMOUSLY.

- NEW HLIA CENTRAL CONTACT METHOD

- MARY SPICER HAS SUGGESTED THAT WE ESTABLISH A 'CENTRAL CONTACT' METHOD ON OUR WEBSITE FOR MEMBERS TO COMMUNICATE (EMAIL) TO OUR LEADERSHIP TEAM WITH QUESTIONS, CONCERNS, ETC.
- MARY AND PAUL WILL INITIALLY HAVE ACCESS TO MONITOR

- CALENDARS

- WE WILL CONTINUE TO PROVIDE TO ASSOCIATION MEMBERS NO CHARGE
 - ALL FEEDBACK REGARDING CALENDARS HAS BEEN POSITIVE
 - QUANTITY TO BE ORDERED 265

- MEMBERSHIP PICNIC 2023

- INFORMATION DIDN'T GET POSTED ON THE 2023 CALENDARS BUT WILL BE POSTED ON OUR WEBSITE AT APPROPRIATE TIME AS WELL AS POSSIBLE EMAIL TO MEMBERS
 - DATE: JULY 22, 2023
 - TIME: NOON - 2PM
 - LOCATION: CLEARWATER ST

MOTION BY NANCY, SUPPORTED BY BETTY TO APPROVE DATE, TIME, LOCATION OF MEMBER APPRECIATION PICNIC. AFTER DISCUSSION THE MOTION CARRIED UNANIMOUSLY.

- ADDITIONAL

- LEADERSHIP TEAM DETERMINED THAT 2023 HLIA MEMBERS SIGNS COLOR TO BE RED & BLACK AND SLIGHTLY THINNER
- BRENT PRUSINSKI VOLUNTEERED TO BECOME A ZONE REPRESENTATIVE ALTERNATE

MOTION BY TERRY, SUPPORTED BY MARK TO APPROVE / APPOINT BRENT AS A ZONE REP. ALTERNATE.

TERRY INFORMED THE LEADERSHIP TEAM THAT THERE ARE CURRENTLY TWO ZONE REPRESENTATIVE ALTERNATE POSITIONS OPEN. AFTER DISCUSSION THE MOTION CARRIED UNANIMOUSLY.

**** PUBLIC COMMENT**

NOTE THIS IS A VERY CONDENSED VERSION OF THE DISCUSSION / COMMENT

* CHAD MILLER INTRODUCED HIMSELF TO ATTENDEES AND MEMBERS IN ATTENDANCE. CHAD HAD QUESTIONS PERTAINING TO THE NUMBER OF MEMBERS THAT ATTENDED MEMBERS APPRECIATION PICNIC AND COST PER PERSON. THESE QUESTIONS CENTERED AROUND THE COMPARISON OF THE NUMBER OF PARTICIPANTS OF THE POKER RUN AND COST PER PERSON.

CHAD EXPRESSED THAT THE LEADERSHIP TEAM SHOULD CONSIDER ALL THE POTENTIAL FUTURE BENEFITS TO HLIA IF LOCAL BUSINESSES WERE TO SPONSOR, ALONG WITH SUPPORT OF THE HLIA THE POKER RUN.

THE LEADERSHIP TEAM DETERMINED THAT A *SUB COMMITTEE BE IMPLEMENTED TO FURTHER DISCUSS THESE SUGGESTIONS. THE COMMITTEE WILL ACT FOR THE BENEFIT OF THE MEMBERS OF HLIA.*

COMMITTEE WILL CONSIST OF: CHAD MILLER, PAUL DENNIS, AND LARRY HOHS

- **FRANK JANUSZ** INTRODUCED HIMSELF TO ATTENDEES AND MEMBERS IN ATTENDANCE. FRANK EXPRESSED HOW MUCH HE APPRECIATES THE HESS LAKE CALENDAR AND GLAD THIS WILL CONTINUE TO BE OFFERED TO MEMBERS

ADJOURMENT:

MOTION BY LARRY HOHS, SUPPORTED BY TERRY ROELOFS TO ADJOURN.

MEETING ADJOURNED @ 6:44 PM