



Board Meeting Minutes

August 17, 2024

Present: Roger Amborn, Susan Halvorson, Cindy Hnatek, Mary Jackson, Eric Kaiser, Skip Van Kessel, Rick Liljegren, Al Makynen, Cindy Richey, Julia Rulla

Absent: Carol Holm

- July 2024 minutes approved; motion by Roger, second by Susan, and approval from all members.
- Treasurer report (Al)
 - YTD expenses are \$6,751.03 and revenues are \$13,522, for net income of \$6,770.97. There are green envelope donations to be accounted for. Roger estimates July expenses of approximately \$600 for water and gas that are not reflected.
 - The current cash balance is \$15,136.92 in the checking account, plus \$5 in savings. In addition, there is a \$10,000 CD plus accrued interest that is due in October.
 - He will follow up with the DECC on approximately \$250 due for volunteer services.
 - He suggested that he write thank you letters/receipts for any donations of \$100 or more at the time of deposit. This was approved.
- Boat (Roger):
 - He estimates expenses of approximately \$900 between now and year-end: \$400 to winterize motors; \$120 to steam clean the boat; \$80 to rebuild the prop; and \$200 for gas and water.
- 2024 season:
 - Susan reported that 90 trips have been scheduled to date, with one open trip on August 30, the last day of the 2024 season. Thirteen trips have been cancelled due to weather, and five due to facility issues (staffing, bus, interest). She said all facilities that wanted trips were accommodated, and that as the season ended the interest from facilities slowed.
- Volunteer and sponsor recognition event:
 - Since Roger and Rick have yet to hear back from Jeff Foster regarding an event on the Sundew, the plan is to hold a volunteer thank you dinner in October at Pike Lake conference center. Skip provided the contact info; Roger and Rick will contact Pike Lake.
 - Susan and Mary will revise the draft invitation to reflect this change.
- Marketing:
 - Eric reached out to WDIO's The Lift to offer a ride on the boat; the station did not respond.
- Misc:
 - Suggestions for potential new board members included a representative from Pillars and Blaine from Ecumen.
 - Julia's list of current duties that need to be picked up with her plan to resign as of October will be discussed at the September meeting. (attached)

Next Meeting: Thursday, September 26, 2024 – 5 p.m. Central Daylight Time – Edgewood Emerald Room or pontoon (TBD)

2024 meetings

October 17, 2024

November 21, 2024 (tentative)

December 19, 2024 (tentative)

Submitted by Mary Jackson, Secretary