



Board Meeting Minutes September 26, 2024

Present: Roger Amborn, Susan Halvorson, Carol Holm, Mary Jackson, Skip Van Kessel, Rick Liljegren, Julia Rulla

Absent: Cindy Hnatek, Eric Kaiser, Al Makynen, Cindy Richey

- August 2024 minutes approved; motion by Roger, second by Skip, and approval from all members.
- Treasurer report (Al)
 - YTD expenses are \$7,371.16 and revenues are \$14,920.27, for net income of \$7,549.11. Roger estimated volunteer thank you banquet expenses of approximately \$2,000 and boat expenses of \$650, for net income of approximately \$5,000 for the 2024 season.
 - The current cash balance is \$15,915.06 in the checking account, plus \$5 in savings. In addition, there is a \$10,000 CD plus accrued interest that is due in October.
- Boat (Roger):
 - Pier B docks will be pulled out of the water and stained the first two weeks in October.
 - He and two others will be needed to put pontoon windows back on before the boat is put into storage in Proctor October 18 or 19. It will be removed from storage on April 26, 2025.
 - Before the boat goes into storage, he will get an estimate for a new roof.
 - 2025 season boat needs should be minimal.
- 2024 season:
 - Susan reported that 90 trips were scheduled, with 25 cancellations.
 - She presented a survey to gain organization input on the season that could be used to improve the 2025 season. It was approved by the board. An email with an online link to complete the survey will go to organizations that participated in the 2024 season.
- Volunteer and sponsor recognition event:
 - Susan reported that there are 62 responses for the October 1 event scheduled for the Pike Lake conference center. Two additional meals will be ordered
 - Roger indicated that boat items that need to be discarded will be included in a small silent auction at the dinner.
- Misc:
 - Lydia Jordahl, Pillars Life Enrichment Director, has agreed to join the board in October. Motion to add Lydia to the board was made by Mary, and seconded by Susan, with approval from all. She will be invited to the October 1 volunteer appreciation dinner.
 - Julia's list of current duties that need to be picked up with her plan to resign as of October will be discussed following the volunteer event.

Next Meeting: Thursday, October 17, 2024 – 5 p.m. Central Daylight Time – Edgewood Emerald Room

2024 meetings

November 21, 2024 (tentative)

December 19, 2024 (tentative)

Submitted by Mary Jackson, Secretary