



## Board Meeting Minutes

### September 16, 2021 – 5:00 pm CDT

**Present:** Roger Amborn, Cindy Hnatek, Mary Jackson, Eric Kaiser, Skip Van Kessel, Rick Liljegren, Al Makynen, Cindy Richey, Bob Vavrosky

**Absent:** Mark Evans, Blaine Gamst, Julia Rulla

- Treasurer report (Mark):
  - Current bank balance is \$23,770.
  - Green envelope donations total \$1550 in cash/checks to date.
  - Al spoke to Harbor Pointe Credit Union re: transfer of signing responsibilities from Mark to Al; Mary to provide August minutes with motion formalizing transfer and signed by her and Roger, as vice president. Mark to finalize transfer of duties once banking responsibilities transferred.
  - After discussion, a motion was made to expand the number of signers at the credit union to three – treasurer, VP, secretary. Motion was made by Bob and seconded by Rick, with all in favor.
  - Roger and Rick have expenses totaling approximately \$900 that need to be reimbursed; total does not include cost of labor to winterize boat and repair kicker cables, which will be done in late September/early October.
  - \$500 check sent to Wollack family for installation of bench near where buses drop pontoon passengers.
  - Julia sent a thank you letter and tax document to couple who donated \$500 to SLRE.
- Trips and volunteers:
  - A total of 72 trips were scheduled, with 23 cancellations (10 for weather, and 22 other reasons).
  - Re: volunteer appreciation, Bob suggested giving volunteers gift cards, rather than holding a party, given the growth of covid. After discussion, motion was made by Roger, and seconded by Eric, to send thank you letters with \$25 gift cards from Pier B to volunteers; the motion passed unanimously.
  - Eric noted that bad weather impacted Tribute Fest veteran trips the last weekend in August. Roger is planning one trip/month for veterans organized by American Legion Post #71.
- Boat (Roger):
  - The boat will go into storage at the Proctor fairgrounds early on October 23, after winterizing motors and installing new kicker cables.

- Pontoon trailer axles will be replaced in 2022; cost is estimated to be at least \$600/axle with two of three axles bad.
- Zebra mussels covered the bottom of the pontoon this fall, so in the future it cannot be used in any other body of water without extreme cleaning efforts/expense.
- Misc.:
  - The need for additional board members from sponsor organizations and senior facilities was discussed; Cindy R. agreed to send an email to activity directors and executive directors at facilities to solicit board members.
  - Location and dates of future meetings was discussed. Meetings in Ecumen conference room are not yet allowed by the state due to covid status. Since November is the month when officers are elected, it was decided to hold a meeting in November, followed by a meeting in January 2022 to begin planning for the 2022 season. The goal is to find a meeting location with a private room and conference phone; it was noted that Boomtown has a private room. (There will be no board meeting in October or December.)
  - Former board members are to be invited to a future board meeting to acknowledge their service.

**Next Meeting: Thursday, November 18, 5 p.m. Central Standard – location TBD**