



Board Meeting Minutes October 20, 2022 – 5:00 pm CDT

Present: Roger Amborn, Cindy Hnatek, Mary Jackson, Rick Liljegren, Al Makynen, Cindy Richey, Julia Rulla

Absent: Kristine Buckman, Eric Kaiser, Skip Van Kessel, Bob Vavrosky

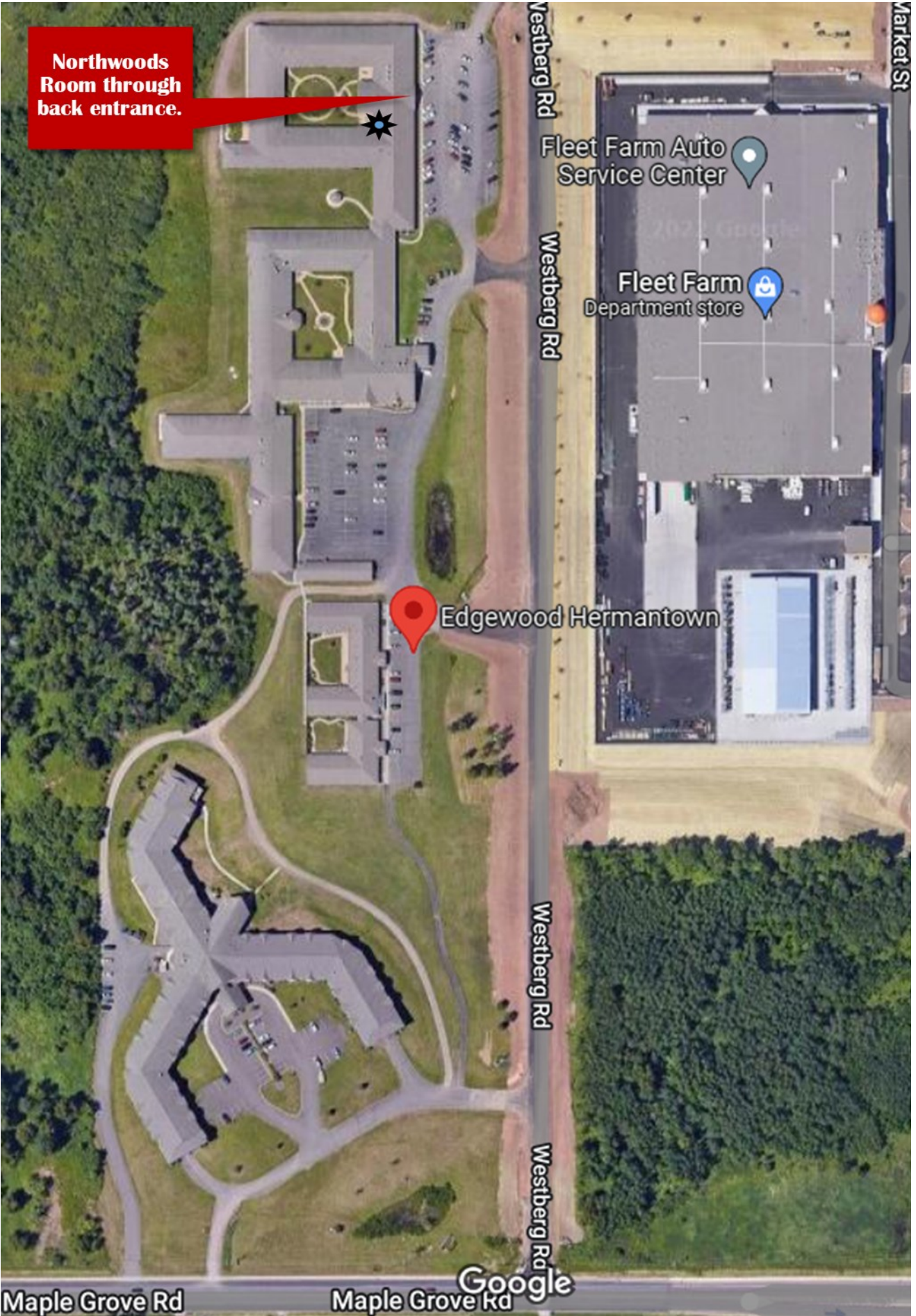
- September minutes approved: motion by Cindy R., second by Cindy H. and approval from all members.
- Treasurer report (Al) (referenced financial documents were sent in advance of meeting to all board members):
 - Checking account balance is \$18,981.72.
 - Income Statement for year-ended December 31, 2022: Revenue of \$11,464; Expenses of \$13,933; Net **LOSS** of \$2,469. This statement includes in-kind sponsor contributions: Pier B for dockage, \$2,500; Proctor fairgrounds for winter storage, \$546; and Jeff's Marine for winter maintenance, \$430.
 - He reported that his research indicates that gift cards given to volunteers should be reported as income by the volunteers and taxed, so giving cards as a thank you should not be done in the future.
 - He also reported that according to his review of the Minnesota Department of Revenue website and consultation with a CPA that does not-for-profit work, SLRE does not qualify for sales tax exemption from the State of Minnesota. Roger felt that we would qualify and will visit the local Department of Revenue office after the tax season to obtain clarification on the issue.
 - Al and Julia completed an annual report to use in promoting SLRE; it was distributed at the volunteer event earlier in the week. (copy attached)
- Pontoon (Roger):
 - The boat is in storage, and is now better equipped than it has ever been.
- Volunteers:
 - The volunteer recognition event at The Social House was attended by 30 people (out of 33 registered). Roger thanked the volunteers, who enjoyed an excellent meal. The cost was \$22 per person, all inclusive.
 - The board discussed teachers and communications with regional school districts as another potential source of volunteers.
- SLRE board meetings:
 - There will not be meetings in November and December 2022.
 - Julia has confirmed that 2023 monthly meetings will be held at Edgewood

Healthcare in their Northwoods Room. (a map to the exact location, as well as a photo of the room are attached) FYI, the contact at Edgewood is Brian Haselman, Executive Director, 4195 Westberg Road, Hermantown, 218-723-8905, brian.haselman@edgewoodvista.com

- 2023 meeting dates (third Thursdays at 5 p.m.) are: **(ADD TO YOUR CALENDAR)**
 - January 19, 2023
 - February 16, 2023
 - March 16, 2023
 - April 20, 2023
 - May 18, 2023
 - June 15, 2023
 - July 20, 2023
 - August 17, 2023
 - September 21, 2023
 - October 19, 2023
 - November 16, 2023 (tentative)
 - December 21, 2023 (tentative)
- Key topics for the January 2023 meeting include planning for recruiting volunteers and obtaining sponsorships.

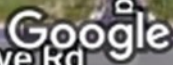
Next Meeting: Thursday, January 19, 2023 – 5 p.m. Central Time – Edgewood Northwoods Room

Northwoods Room through back entrance.



Maple Grove Rd

Maple Grove Rd



Westberg Rd

Westberg Rd

Westberg Rd

Westberg Rd

Market St

Fleet Farm Auto Service Center

Fleet Farm Department store

Edgewood Hermantown



**Northwoods
Room**



2022 SEASON ANNUAL REPORT



We Scheduled
76 Pontoon Trips

We Received

\$9400

In Sponsorships and Donations. These funds are used for insurance, pontoon maintenance & repair, gas, snacks & water for our passengers, and SLRE T-shirts for our volunteers.



A special thank you to our passengers who donated to our program!

We Had 9

SPONSORS

Our valued sponsors shared generous funds as well as a dedicated pier and storage for our pontoon. Thank you so much to Pier B, Proctor Fairgrounds, BHC, Harbor Point Credit Union, St. Luke's, Duluth Heights Lodge, Bayshore & WLSSD.



We Took Out

572



Passengers

We Were Contacted By

37



Organizations

We Worked With



40 VOLUNTEERS We wouldn't have a program if it weren't for the awesome volunteers that work with us, some year after year, some new every year. We can't thank you enough for your generous donation of your time and efforts as captains and mates!

For a Total of: 1,284 Volunteer Hours!

Al Makynen	Greg Anderson	Mary Liljegren
Amy Kaiser	Jennifer Wasbotten	Mick Orr
Bob Forte	Joan Nelson	Mike Gardonio
Bob Heller	Julia Rulla	Norbert Norman
Bob Vavrosky	Kathy Gilbertson	Rick Liljegren
Cindy Hnatek	Kerry Carter	Robert Bennett
Cindy Richey	Kevin Kelleher	Roger Amborn
Dave Carlson	Kristine Curtis	Sandy Caywood
Dean Jaros	Linda Forte	Scott Lyons
Doug Lane	Liz Makynen	Sue Lyons
Eric Kaiser	Lori Collard	Skip Van Kessel
Frank Esparza	Marilyn Carter	Stephen Hadley
Gene Collard	Mary Evans	Tom Ledin
	Mary Jackson	

Thank You!

From the SLRE Board of Directors

Julia Rulla, Roger Amborn, Al Makynen, Mary Jackson, Bob Vavrosky, Eric Kaiser, Rick Liljigren, Cindy Richey, Skip Van Kessel, and Cindy Hnatek.