



## Agenda

### Board Meeting Minutes

April 6, 2017 – Mt. Royal Pines III

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**Members Present:** *Chuck Wollack, Bob Bennett, Dave Carlson, Kathy Anderson, Julia Rulla*

**Members Absent:** *Nancy Saari, Ron McKinnon, Charlie Grubb, Scott Lyons, John Bodell*

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Meeting called to order at 3:57 p.m. at Mt. Royal Pines III.

Financial Report - Bank balance of \$20,965.52. We are still waiting for a check from Irving Community Center. Paid boat insurance to Young & Associates on March 31 in the amount of \$1486.00 Paid current credit card bill in the amount of \$220.20. Still waiting to hear back on the Home Depot Grant. We have \$4,000 coming to SLRE from the Rotary!

Fundraising Status – 124 tickets sold!! Decorations will be a ‘water’ theme this year and the tables will be named accordingly. We can’t get into the DECC until 10:00 a.m. on 5/5 to start set up. For the Dessert Auction – if Primrose (or any other community) wants to contribute to the auction with items, they MUST be in a box for the DECC to accept them. Music by Gramps with Amps & Glen Laspi. Also, there may be a chance we can get a trip on the SUNDEW as a silent auction item.

Dock Repair Update – The dock has been torn up as of 4/6. Need to get timber now, and Chuck and John did meet with Max at Duluth Timber to see what they could offer. Our budget for timber is \$5,000. We are still open to additional sources to get the dock project completed which will take the next 2 weeks. John Bodell will be meeting with Jamar for the metal caps.

Pontoon Training – Training dates have been scheduled for May 16 & 17. Julia will post that information on the website.

Marketing – Julia went over the volunteer presentation briefly. There will be between 40 and 50 in attendance at the Volunteer Roundup at Primrose on April 13<sup>th</sup>.

Other – Dr. Stephen Hadley will be joining our volunteer team. Chuck and Julia will be giving a presentation to the Rotary in June.

Any New Business – At the end of the meeting, we were notified by Nancy Saari that she has resigned as Secretary for the St. Louis River Experience. Fortunately, we will still have her as one of our awesome volunteers! Thank you so much, Nancy, for your dedication and years as an officer serving on the Board of Directors for our program.

Adjourned: 5:10 p.m.