**LPA NOTES VIA ZOOM CALL**

Saturday 09 September 2023 9:00 AM

**Attendees**: Scott Ross, Mark Wolff, Mark Kelsey, Joel Mohlenhoff, Tom Dempster, Wally Grogan, Rod McGinnis, Candy VanDam, Patty Herman & Gina Pantzke

**Absent**: Keith Rounds, Sue Meendering

The meeting was called to order on September 9th, 2023 by Scott Ross @ 9:00am.

Motion was made to accept the July & August (annual meeting) minutes by Tom and seconded by Mark, board approved.

**Treasurer’s Report**: the Secretary of State Organization Application was paid per Rod McGinnis. Final numbers for the golf event need to be input before update to Treasurer’s Report is complete.

**Old Business**

Our 1st annual golf event held Aug 12th had 18 teams / 72 golfers (FULL)

14 new LPA members signed up during the golf course

$4,153 income from event

$2,223.24 expenses

$1,229.80 catering & delivery expenses

$ 367.33 misc expenses

$ 332.63 net profit + 14 new LPA members

\*\* *A special thank you to all who donated of their time for this event (Mark, Mark, Wally, Joel and their wives) as well as those who donated prizes for the event including Gilby’s, SiouxLand, ABR Boathouse, Lake Region Golf Course!!*

Lake Management Plan - Tom: Banner & Associates was selected to work with the Lake Poinsett Water Board, Lake Poinsett Sewer Board & Lake Poinsett Association and combining efforts for the Lake Management Plan. We anticipate $110,000 will be needed to start the project with Banner.

Brainstorming Assignment for all board members!!! Bring THREE post-its for the next meeting. On each post-it, write an idea to focus LPA efforts on for 2024. Ie: benches, events…. anything goes-get creative!

Calendar of Events for 2024:

Openhouse @ ABR with donuts?

Pancake Feed @ Methodist Camp? Patty will check on availability

**New Business**

New board member was nominated by Tom Dempster: Dan Chase is a former Head of Operations for Daktronics. A motion was made by Tom and second by Mark W. All approved

Location of future meetings will be the Lake Region Golf Course

When meetings fall over a holiday, suggestion was made to move the meeting to the following Saturday. Tom made a motion to accept the suggestion, Wally second, board approved.

Website maintenance will be taken on by Mark and or Gina or outsourced. (?)

ByLaw Review: Please read and bring any notes or suggestions to the next meeting for review.

Rod McGinnis looked into LPA status as a non-profit 501C3 with charitable status but further discussion is needed.

An audit Review is needed for 2023 as well as 2024 budget development. Thank you to the following for volunteering to work on this task in late September or early October J: Rod, Joel, Patty, Gina

Newsletter updates from Candy: Newsletters will be sent out May, June, July and August going forward. All directors are asked to contribute article(s) to the newsletter.

What are you working on, what interests you, share for the 2024 newsletters! This only needs to be 2-3 paragraphs.

Be sure to check the LPA website periodically for updates and suggestions! https://www.lakepoinsett.org/

Thank you all for your work, participation and dedication to our lake!

The next LPA Meeting will be October 7 at the Lake Region Golf Course.