MORTON TOWNSHIP TRI-LAKES ASSOCIATION, INC.

Minutes

11-3-2018

**CALL TO ORDER** – Dave Lewis

**ROLL CALL** - Board had a quorum

**APPROVAL OF THE MINUTES**- Following discussion – motion passed to accept minutes from October 6, 2018.

**OFFICERS’ REPORTS** –Treasurer—Sandy

Sandy Brogan reported Expenses of $429.45 inclusive of $100.00 for postage, $29.45 for mailing labels and $300.00 for MLSA dues. Income reported of $85.00.

**Fish & Wildlife Management** – Dave Lewis gave an update on the fish delivery of Walleye to all three lakes on October 10th, 2018. The vendor released approximately 3200 fingerlings.

**Lake Improvement** – Dave Lewis reported on Lake Improvement Board Meeting of 10-25-2018. Discussion moved toward review of slow no wake buoys and question raised on permits and messaging on buoys. Dave Lewis and Sandy Brogan volunteered to touch base with Deputy Van Dyke to clarify and report back to board.

**Loons** – No update

**Dam** - Reported that all boards are up and discussion was held on lake levels.

**Membership** – No update, Dave Lewis asked for a volunteer to chair the committee.

**Recreation** - Myle Turpen shared that the golf event was booked for June 12th, 2019 at Royal. Committee will meet in December to begin planning for this year’s events. Anyone interested in joining this committee, please reach out to either Dave Lewis or Myle Turpen. Additionally, the committee discussed the scheduling of the summer boat parade. Board decided that it would be held July 4th at 4:00pm.

**Communication** - Alexandra Betker shared that she had updated the web with the October minutes. Requested to add photo’s from fish planting to our Face book page.

**NEW BUSINESS** – Dave Lewis addressed the board concerning assigning a chair to review opportunities to investigate computer software to aid the organization in managing membership, financials and general board administration. Following discussion, Alexander Betker volunteered to chair the committee. Board motioned and approved her chairmanship of this board. Sandy Brogan, Myle Turpen and Dave Lewis all volunteered to sit on this committee with Alexander. Committee will bring to spring meeting their recommendations.

**DATE OF NEXT BOARD MEETING**- Following discussion, it was discussed that the December meeting be moved to Blue Lake Tavern and combined with a Golf meeting. Anyone interested could attend. Myle Turpen will send out specifics prior to the meeting to entire board. Would the next official meeting would be March 2nd, 2019.

**ADJOURN**- Motion to adjourn was made and carried.