

Three Lakes Association
47th Annual Meeting – August 22, 2013

Call to Order:

President Tina Fields called the 47th annual membership meeting of the Three Lakes Association to order at 6:57 p.m. Tina referenced the packet of information distributed to the approximately 75 members in attendance. All reports are incorporated into the record by reference and a copy of each is attached to the permanent copy of these minutes.

President's Message:

Tina Fields message to members was included in the packet distributed to those in attendance.

Tina acknowledged two very special TLA members lost recently, Jack Norris and Mark Knight. She recalled their commitment of time and talent, whether for forty years or half a dozen and how important that is to an organization like TLA. Tina appealed to the membership to get involved and volunteer whatever time they can to the mission of TLA.

Approval of Preceding Year's Annual Meeting Minutes:

The minutes of July 26, 2012 were reviewed.

MOTION Made and seconded to waive the reading of the minutes of last year's annual meeting. Motion carried.

MOTION Made and seconded to approve the minutes of the annual meeting of the Three Lakes Association held July 26, 2012 as presented. Motion carried.

Treasurer's Report:

The treasurer's report was included in the packet distributed to the members in attendance.

Treasurer Ed Gourley explained that the first part of his report represents the full year 2012, the most recently completed fiscal year. He highlighted the substantially better level of contributions and upgraded membership donations received compared to the prior year. This was due in large part to a single donation of \$30K from the Hildorf family. The second part of Ed's report summarizes the first half of the year 2013. He pointed out that the Association's revenues tend to come in early in the year while the bulk of program expenses occur during the summer months, so the 2013 report is only a snapshot. He highlighted that the first \$3K installment of the matching grant for the Science Education and Outreach Program was received from Gordy Shafer, owner of the Dockside. Although the income statement included in the packet shows only a few matching donations received by June 30th, the strong campaign undertaken during July has resulted in most of the matching donations required for 2013 having been received.

MOTION Made and seconded to receive the treasurer's report as presented. Motion carried.

Executive Director's Report:

The executive director's report was included in the packet distributed to the members in attendance.

Executive director Leslie Meyers highlighted the shoreline demonstration project being planned at the Summit Village Association Beach Club from the list of accomplishments of 2012 and 2013 presented in her report. Pending final approval of the Summit Village Board, the project will start October 5, 2013.

Leslie also auctioned off one of the few remaining Naturopoly board games, noting that proceeds would go toward the education fund. After a few minutes of spirited bidding the game was awarded to KC Babb for a winning bid of \$40.

Election of Officers and Board of directors:

The slate of candidates was included in the packet distributed to the members in attendance.

The candidates standing for election are as follows:

Two year terms ending in 2015

Vice-President	Fred Sittel
Treasurer	Ed Gourley
Secretary	Nancy Hanson (Partial term ending 2014)
Zone A (Clearwater)	Tina Norris Fields
Zone B (Milton)	Dennis Fitzpatrick
Zone C (Torch Lake)	Arlene Westhoven
Zone D (Central Lake)	Dick Williams
Zone E (Forest Home)	Fred Sittel
Zone F (Helena)	Nancy Hanson
Zone H (Kearney)	Ann McClelland

After a call for nominations from the floor, of which there were none, the following motion was made:

MOTION Made and seconded to cast a unanimous ballot for the slate of candidates for officers and directors as presented by the nominating committee. Motion carried.

Ratifying the Actions of the board:

By request of Tina Fields, Chuck Drouillard explained that TLA is a membership association and we entrust the management of the association to the Board of Directors. Ratification by the membership, puts the membership in **it's** totality squarely behind the decisions made and actions taken by the Board. Ratification is one of the best defenses in the event of a lawsuit.

MOTION Made and seconded to ratify the actions taken by the board since the last annual meeting held July 26, 2012. Motion carried.

Chuck and Marge Drouillard made a surprise announcement. If a TLA member brings a buyer for their house to Marge, who has the listing, upon completion of the sale the Drouillards will make a \$5,000 donation to TLA in the name of the buyer.

Adjournment:

The business meeting was adjourned at 7:25 p.m.

Following the business meeting, Dr. Anthony Kendall gave a presentation on the Sedimentation Study of Grass, Rapid and Torch Rivers.

Respectfully submitted,
Fred Sittel
Secretary, Pro Tem