



**May 18, 2019**

**Roll Call**

In Attendance: Roland Eisch, Eddie Mallonen, Wayne Metz, Lindsay Wikel, Julie Disterhaft, Sue Whitaker, Bob Glaman

Excused: Cheryl Sorenson, Rich Marshall

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**Approval of Minutes – 11-17- 2018**

Motion made by: Lindsay Wikel

Motion 2<sup>nd</sup> by: Julie Disterhaft

Motion carried: All Board members approved

**Treasurer's Report**

- Total checking/savings – 402,389.30
- Assets
  - Total current assets – \$516,486.74
  - Total fixed assets - \$2,683,951.73
  - Total assets - \$3,200,438.47
- Liabilities
  - Total current liabilities - \$361,823.79
  - Long term liabilities - \$903,312.91
  - Total liabilities - \$1,265,136.70
  - Total liabilities and equity - \$3,200,438.47
- Income
  - Total income - \$199,858.62
  - Net ordinary income – \$9,831.35
  - Net income (through May 15, 2019) \$10,112.40

**Correspondence – Vice President None**

**Directors Reports**

- Personnel – Julie D.
  - Crew is not here to do personal projects.
  - We will not tolerate any member cussing at our staff, you will be written up.

- Insurance and Bylaws – Lindsay W.
  - Meeting to be held June 8<sup>th</sup> 10AM at the lodge. Some items to discuss, multiple site owners, 1 site not paid. Insurance liability for trailers, as well as contractors. Increasing the funding allotted from \$5,000 to \$10,000, removing the board from voting on the expulsions, and ebikes.
- Buildings and Grounds – Roland E.
  - Roof on the House to be redone.
  - Tree Service has removed trees.
  - If leaves are dry, no need to bag, leaf vacuum can be used. Be aware of stones.
  - The pump in dells village went out. Will be 14-16 weeks to replace.
  - New washers and dryers are being phased in.
- Membership – Wayne
  - Site 413 has sold
  - Looking into Facebook
  - Reviewing the membership complaint process
  - Looking to hold a membership meeting once or twice a month to bring forward member's concerns.
- Activities – Sue
  - Pancake breakfast
  - Potluck dinners
  - Nights at the theater
  - Pig roast
  - Craft fair, Yard sale
  - Volleyball and Horseshoe challenges.
  - Members are needed to assist in events, especially with Children's events.
- Capitol Improvements
  - Thank you for the lodge remodel.
- Grounds Manager
  - 5 tables, 2 benches built
  - 5 water breaks, 12 spikes repaired
  - Plowed and salted over the winter
  - 20 pile tiles repaired
  - No antiphon valves
- Operations Coordinator
  - Reorganizing after the remodel
  - Restocking for sales
  - Non-payment statements.
  - Newsletter out this week.
  - 2 sales pending
- Host
  - Lodge was packed, and unpacked for the remodel
  - Updates to Facebook.
  - Summer crew has been hired.

#### Old Business

- Water drainage/roadwork in Wilderness

- Contracts have been signed, down payments made; waiting for things to dry up so work can begin.

#### New Business

- Nominations/Elections
  - Process to start in next few weeks for nominations to be sent out first week of June, 2 weeks to contact the nominees, then voting to follow.
- Expulsions/late fees
  - 15 unpaid, the expulsion process to start in June.
  - Are gate cards to be locked out? Yes, as of April 15.
- Site 556 water issue.
  - Barb and Marty are associates on the site, and are allowed to speak in regards to water issues.
  - It was requested for Bob to be eliminated from this discussion, due to a complaint, Bob stated no. The complaint will be met with after the regular.
  - Discussion was held in regards to the water remediation process is in the works, as well as improper blocking of the trailer, and that notification had been given as to proper ways to block the trailer.
  - Offered a different site that was declined in previous discussions.

#### Audience to members

- Site 167 Sandy K. Why was the tree trimmed at her site? Due to a work order request.
- Barb site 557 When will the board meet to discuss complaint? Where can the trailer go? The board will meet after the meeting to discuss, and a time will be provided.

Eddie makes a motion to adjourn, Roland seconds. Meeting concludes, with all board member approval.

#### Members present:

149 Disterhaft  
 487 Metz  
 169 Wikel  
 428 Vandergrift  
 50 Moore  
 430 Sorenson  
 68 Kupka & Pfothenhauer  
 152 Whitaker  
 404 Mallonen  
 557 Ceranowski  
 12 Kuntz  
 173 & 174 Sheets  
 552 Gruber  
 500 Glaman  
 77 wachowiacz  
 417 Krasemann  
 434 Eisch  
 167 Kupka  
 165 Smith  
 5 Maybonne

126 Angela

62 Mark

Next meeting – June 22 at 9:00 a.m. in the Camp Lodge

Meeting adjourned at 11:15 a.m.