

TILA Board Meeting April 25, 2011

The meeting was called to order by Glen Wolters at 7:20 pm. In attendance was Terry Goodrum, Tom Wagner, Glen Wolters, Dorothy Noyes, Linda Eickman and June Goetzke by phone.

The highway 50 road clean up will be hosted by Pat and Dorothy Noyes at 4:00 pm on April 29th and followed by a potluck supper.

Glen announced that the township has offered replacement mail box posts at one third the usual cost. If anyone needs one, they should contact Tom Wagner or Roxann Eischens.

Glen then reported on the Ronnebaum Creek sign and that it is ready to be mounted on the post and permission to post has also been signed. He also volunteered to make signs for the Hay, Dinner and Indian creeks plus the public access. He estimated the cost of the signs without posts to be about \$20.00. Glen will also look into permission from landowners and places to post. All attending voted to go ahead.

There was no financial report.

Terry brought up the new lake map and said the committee will meet in early May for final decisions before sending to the printer. The map will be ledger size and the association has been given permission to use the Two Inlets Resort lake map that was updated by Calvin Moe. Terry got a printing estimate for 200 copies at the cost of \$40.25. The lake resorts, public access and the creeks will be marked.

June brought up possible changes to the membership form – add that all checks should be sent with completed membership form to keep our information current. June will also add the annual lake association meeting June 26, 2011 details to follow. Linda will check for availability of the church that day. Also added will be the website for the lake association.

The Annual Meeting will take place on June 26, 2011. Linda said she will check with the church for availability and the fee has been \$25.00 for use. The open offices this year are for President and 2 Directors. Terry has spoken to members, and is fielding candidates.

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The other items on the agenda will be Linda speaking about facebook, Glen speaking about the creek signs and boat parade and Terry asking members if anyone is interested in hosting social events during the summer time. An old event was brought up of having a pot luck with the Boot Lake Association that everyone enjoyed and the board will look into possibly bringing it back. The rest of the time will be to socialize and enjoy dessert and coffee. This is a great chance to meet our members.

The summer schedule of events is the 4th of July boat parade handled by Glen and a rummage sale with Susan Wolters in charge and details and date to follow.

Linda then spoke about facebook she set up only for member of the association. There are ten members now. Members can access Linda's e-mail address and she will follow it through.

All business concluded, Glen adjourned the meeting.

June Goetzke, Secretary