

Meeting Minutes Approved  
at 9-27-19 Meeting.

LAKE METONGA ASSOCIATION  
MEETING MINUTES



DATE: 6/27/19 TIME: 9:00am  
LOCATION: Gary Goeman's Home

MEETING TYPE: **BOARD** ANNUAL SPECIAL

PRESENT: Gary Mueller, Gary Goeman, Steve Parks, Julie Janquart, Lynn Smith, Mark Truyman

**I. Meeting Agenda Approval**

Mark Truyman made a motion to approve the agenda as written which was seconded by Gary Goeman and approved by a unanimous vote.

**II. Meeting Minutes Approval (5/24/19)**

The printed minutes from 5/24/19 written by Julie Janquart, Secretary were sent by email in advance of this meeting and a printed copy provided today for board review. Gary Goeman made a motion to approve the meeting minutes as written which was seconded by Mark Truyman and carried with a unanimous vote.

**III. Treasurer Report**

The financial report by Steve Parks, Treasurer were sent by email in advance of this meeting for board review. Steve mentioned one typing error where an extra digit (number 4) was inserted which was since corrected to reflect the correct amount. A motion to accept the treasurer report was made by Julie Janquart, seconded by Lynn Smith and approved by a unanimous vote.

**IV. Parade Plan Update**

Gary Goeman reported that preliminary plans discussed at the last meeting were either completed or in process with some contacts and prize pick-up yet to be completed. In addition, he informed the board that parade judges will include Phil & Rosemary Resch along with grandkids as well as Dan Packard, Police Chief. Steve Parks volunteered to take care of making the numbers for the boats and the registration forms and Mark Truyman volunteered to handle boat registration by being right in the water with a clipboard for sign-up. The four picnic passes for each boat would be done by marking the hands of four people on the boat.

**V. Picnic Plan Update**

Gary Goeman reported that preliminary arrangements discussed at the last minute were in process and that Charlie Schlieve was very supportive with planning/preparations and any needs that may come up during the picnic as well. Gary informed the board that two 10X20 tents had been purchased and would be set up at the picnic for the raffle area with food being prepared and served under Charlie's large tent. Gary Goeman asked for help in the morning to set up asking Julie Janquart to put this request in the power point for the annual meeting.

**VI. Annual Meeting Agenda & PowerPoint Review**

The board reviewed the agenda for the annual meeting as prepared by Julie Janquart and was approved as written. The entire corresponding PowerPoint presentation was then reviewed, and some minor editing recommendations were made. There was a brief discussion related to handout documents needed for the meeting. Julie Janquart would print the Meeting Agenda and 2018 Annual Meeting Minutes. Mark Truyman will bring Membership forms, remaining Floating Key Chains and some LMA informational brochures. Lynn Smith indicated that she would have some apparel at the meeting for the sale. Gary Mueller asked Julie Janquart to call Deb Gaurke and inquire if she would be able to set up coffee and cookies again this year. It was suggested by Steve Parks that we put a note on the high school door July 4, 2019 explaining that the meeting was moved to July 5, 2019. A dry run of the meeting is scheduled for July 3, 2019 (11:30am) at the high school with most board members indicating ability to be there.

**VII. Lake Study Project**

**A. Planning Committee Members**

Mark Truyman informed the board that only a small group of people are needed to attend two meetings with Onterra representatives for data analysis and plan development. After a brief discussion the board agreed that members of the Stakeholder Survey Committee should attend along with all board members. Julie Janquart let the board know that anyone unable to attend the first meeting would be eliminated from remaining meetings at the request of Eddie Heath from Onterra.

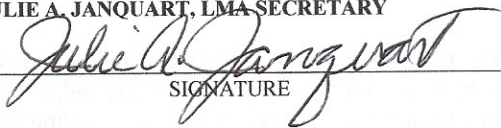
B. Establish Meeting Timeline

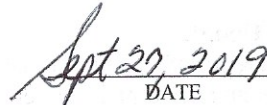
The board briefly discussed best-option days and times for these meetings settling on Thursday mornings as working the best. Location was also discussed with the board agreeing to the idea of holding the meeting at Charlie's Lake Metonga Resort dining area if this could be worked out with the owners. All board members agreed that a courtesy lunch could then be provided by LMA for all meeting attendees. Mark Truymen was directed by the board to communicate with Charlie Schlieve about using their dining area and Eddie Heath for possible dates then let the board know the results.

**VIII. Adjournment**

Gary Mueller adjourned the meeting with a reminder about the meeting dry run on July 3<sup>rd</sup> at 11:30 at the high school auditorium.

RESPECTFULLY SUBMITTED BY:  
JULIE A. JANQUART, LMA SECRETARY

  
SIGNATURE

  
DATE