

**Round Trade Lake Improvement Association
Board Meeting Minutes
Tuesday, January 17th, 2023
6:30 PM Zoom Meeting**

Opening:

The meeting was called to order by Mary Jo at 6:32 PM. Seconded by Jim. All in favor.

Members of the Board Present:

Toni Denardo (President); Greg Younker (Treasurer); Mary Jo Gentry (Secretary); Richard Tober (Big Trade Lake Rep); Jim Dooher (Round Lake Rep); Jesse Rees (Little Trade Lake Rep).

New Business:

- Treasurer's Report – Currently \$40,255.11 in accounts. \$1257.96 in checking, \$5 in savings, \$38,992.15 in Money Market. Jim made a motion to pay what is due to Dave Blumer today. Toni seconded. All in favor.
 - Financials on website
- Taxes will be done at the January 29 meeting.
- Special Meetings
 - Request led by Larry & Terry. First email received by Pam Jones forwarding Terry's email asking for special meeting. November 8th, 2022, followed by many other homeowners from Round Lake. Requested a drop-dead date from Dave Blumer. We will hold a meeting before that date.
 - Rick Painter, request was on October 27th to revert to the old bylaws. Another suggestion was to reference Stevens Point model bylaws Appendix A-Model_bylaws.pdf (uwsp.edu).
- DNR - Grant decisions – we need to tell Dave that we approve of the five-year plan. Greg motioned to approve. Mary Jo seconded. All in favor.
- Spring Meeting – Saturday, June 17th. Jesse motioned to hold it at the Big Trade Lake boat landing. Jim seconded. All in favor.
 - Elections
 - Membership Drive – ideas on how to increase
 - Association to Lake District presentation – Eric Olson
 - Theme - Block Party
 - Fundraising ideas
 - Drawings – sell tickets for prize giveaways (donations)
 - Apparel
 - Meat Raffle
 - Any other ideas for a successful meeting
 - Company sponsorships

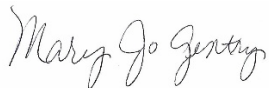
- Newsletter – Greg has completed much of it. Group to submit stories. Mary Jo will help write and edit. We may want to add the following:
 - Paid advertisers
 - Include links connected to our website for additional DNR information
 - Include more specifics on the agenda for the annual meeting so it is fun for everyone
 - Add QR code for annual meeting block party donations
 - Importance on volunteer hours and donating
- Website – Mary Jo and Jesse to update – group to contribute content changes
 - Does any content need to be removed for association insurability
- Meeting minutes on website starting January 2023

Adjournment:

Jim motioned to adjourn the meeting at 7:38 p.m. Seconded by . Next meeting will be held on Sunday, January 29th at T-Dawgs - 10:00 a.m.

Meeting minutes submitted by Mary Jo Gentry:

January 17th, 2023



1-17-2023

Signature

Date