**Ericson Lake Corporation Regular Meeting**

**Saturday, October 21, 2023 9:00am**

**Meeting called to Order by President Joe Wadas**

**Pledge of Allegiance**

**Mission Statement**

**Roll Call**

Present: Joe Wadas, Ashley Kaiser, Cyndi Schure, Norm Mieth, Paul Claus Jr., Delmer Pelster, Jason Daharsh, Paul Kyncl

Absent: Tom Haase, Jerry Schonenberger, Chris Levander

**Secretary’s Report:** Minutes from the September 16, 2023 regular board meeting are posted online and emailed to all board members. Ashley Kaiser made a motion to approve the August 19, 2023 board meeting minutes as posted. Motion Seconded by Paul Claus Jr. Motion Carried.

**Treasurers Report: as of October 17, 2023**

General Fund……………….. $25,012.15

Online Payment Acct………. $ 1,831.52

Money Market ……………...$ 14,496.43

Camping Account …………..$ 7,124.87

Events Committee………….. $10,270.41

Balance ……………………..$58,735.38

1. **Membership Account**.

Currently there are 97 members that have paid their 2023 dues and 1 member has paid their 2024 dues.

$6,633.89 was deposited from the Endowment Fund, the funds have to be paid out and will be used for current Dam Repairs.

Ashley Kaiser made a motion to move $3,316.95 from the General Fund to the money market account and designated for dredging and future dam repair needs. Motion Seconded by Paul Claus, Jr. Motion Carried.

Dam Repair fund has $29,296.87 including matching Dam Grant of $2,932.11

Carousel Repair Fund has $2,930.00 (within events committee) from the Splash into Summer Raffle and Tumbler Sales.

$3,759.32 was deposited into the General Fund from the Duck Races, waiting to pay the meat processing out of proceeds.

Delmer Pelster made a motion to pay all current bills. Motion Seconded by Paul Kyncl. Motion Carried.

NRD has not paid the 10% reimbursement for the new dam computer, it should be paid at their next meeting later this month.

1. **Events Committee**
2. Levander Playground. We will be planning a ribbon cutting ceremony for Memorial Weekend 2024 to coincide with the Family Fun Day and Cornhole Tournament.
3. Pallet of Beer Raffle possible next year. Sell Tickets starting ticket sales in May and draw winner July 4th weekend.
4. Date of upcoming Events.
5. Trail of Lights, December 1 and 2, 2023
6. 2024 4th of July. Tentative activities will be finalized in the upcoming months. BBQ contest Thursday, Paddle Poker and Golf Cart Parade Friday, Pancake Feed, Bake/Craft Sale, Silent Auction, Annual Board meeting, Fireworks Saturday.
7. **Old Business**

Roads Right of Way Progress. There is 64% of owners and 70% of lots that have quit claim deeds. A few more should be signed in the coming weeks.

Ashley Kaiser made a motion to Vacate the non-traveled roads Parkway, Point Place, Fowler Street and Vansickle Street and transfer title via Corporate Quitclaim Deed to the abutting property owners, Christensen, Chambers, and Schure.  Motion Seconded by Paul Claus, Jr.  Motion Carried

Ashley Kaiser made a motion to Vacate portions of The Boulevard identified as Parcels A, B, and C on the September 12, 2023 survey and transfer title by Corporate Quitclaim Deed to the abutting property owners after receiving Quitclaims from them for the other ROW abutting their properties.  Motion Seconded by Paul Kyncl.  Motion Carried.

Joe Wadas made a motion for Norm Mieth to contact the Attorney regarding the incident and monitor our traveled roads. Motion Seconded by Jason Daharsh. Motion Carried.

1. **New Business**

Norm Mieth and Joe Wadas will be working on the annual newsletter to be sent out at the first of the year.

CENEX Hometown Throwdown for Festivals to be entered into their contest runs until December 15, 2023. If we are in the top 3 entered voting will begin in April and end in May. First place will win $100,000, Second and Third places $25,000. The events committee will be setting up a selfie/picture scene for anyone at the trail of lights to take a picture and submit them to CENEX. The more entries we can get sent the better of a chance to get in the top 3.

Delmer Pelster made a motion to adjourn meeting. Seconded by Paul Claus Jr. Motion Carried.

Next meeting November 18, 2023 9:30am

Submitted by

Cyndi Schure, Secretary