**Ericson Lake Corporation Regular Meeting**

**Saturday, September 16, 2023 9:30am**

**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., Jerry Schonenberger, Jason Daharsh

Absent: Tom Haase, Delmer Pelster, Chris Levander, Paul Kyncl

**Secretary’s Report:** Minutes from the August 19, 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 September 12, 2023**

General Fund……………….. $28,289.81

Online Payment Acct………. $ 7,572.72

Money Market ……………...$ 13,836.79

Events Committee………….. $10,533.55

Balance ……………………..$60,232.87

1. **Membership Account**.

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

Norm Mieth made a motion to pay all current bills, reimburse Norm Mieth for filing fees and liability insurance as soon as it is received. Motion Seconded by Jerry Schonenberger. Motion Carried.

Ashley Kaiser, Treasurer would like to open a separate money market account for camping reservations through Camp Spot to be deposited. This account will be strictly for paid camping fees. Paul Claus Jr made a motion for a money market account be opened for Camp Spot to direct deposit camping fees into. Motion Seconded by Jason Daharsh. Motion Carried.

After the account is opened Ashley Kaiser will update Camp Spot on the change of account.

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. Date of upcoming Events.
4. 3rd Annual Husker Tailgate Party is moved to Saturday 16th, 5:00pm Must be present raffle with about 30 items will be drawn.
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**

Cancelled checks and invoices for the computer system and sensors have been submitted to the NRD for reimbursement. We should hear back after their meeting at the end of the month.

We have raised about $2,000 to go towards the $10,000 matching grant.

Frisbee Golf is still in planning stages.

Roads Right of Way Progress. There is 63% of owners and 69% of lots that have quit claim deeds. A surveyor has been out and got boundaries located on a few locations.

Chris Levander currently has an estimate of $13,000 for trusses and supports to rebuild the carousel.

Report from DNR / DNR list – in progress: There are several issues that still need to be addressed, all growth on lakeshore rocks need removed (they have been sprayed, thank you Kevin Knott), remove trees North of Dam, repair Southside of spillway, replace gaskets on gates and remove tree branches from gates. Fall clean up is October 21, 2023 and the focus is cleaning up and taking care of trees at the Tent Campground.

2024 Dock Dues. The increase will be set aside for repairs to the boat and handicapped dock. We are still waiting for the Dock List from Amy Gizinski. Over the winter the board will be working on getting the dock spaces numbered.

1. **New Business**

Ashley Kaiser updated the By Laws on the Lake Ericson Website to change the number of Board members from 12 to 11 that was voted on at the July Annual meeting.

Board Member Elections:

* 1. Year 2024 – Joe Wadas, Delmer Pelster, Cyndi Schure
	2. Year 2025 – Paul Kyncl, Jerry Schonenberger, Tom Haase, Chris Levander
	3. Year 2026 – Paul Claus Jr, Norm Mieth, Ashley Kaiser, Jason Daharsh

Ashley Kaiser made a motion to set the Term Dates as listed above. Motion Seconded by Norm Mieth. Motion Carried.

Main focus for fall clean up is removing all tree from tent camping and around the dam.

Ashley Kaiser made a motion to replace the broken window in the ELC Building. Motion Seconded by Jerry Schonenberger. Motion Carried. Joe Wadas will be the measurements of the window.

Paul Claus Jr, made a motion to adjourn meeting. Seconded by Jason Daharsh. Motion Carried.

Next meeting October 21, 2023 9:30am

Submitted by

Cyndi Schure, Secretary