**Ericson Lake Corporation Regular Meeting**

**Saturday, November 18, 2023 9:00am**

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

**Pledge of Allegiance**

**Mission Statement**

**Roll Call**

Present: Joe Wadas, Tom Haase, Ashley Kaiser, Cyndi Schure, Paul Claus Jr., Jerry Schonenberger, Jason Daharsh, Chris Levander, Paul Kyncl, Delmer Pelster

Absent: Norm Mieth

**Secretary’s Report:** Minutes from the October 12, 2023 regular board meeting are posted online and emailed to all board members. Ashley Kaiser made a motion to approve the October 21, 2023 board meeting minutes as posted. Motion Seconded by Paul Kyncl. Motion Carried.

**Treasurers Report: Account Balances as of November 16, 2023**

General Fund……………….. $26,002.82

Online Payment Acct………. $ 1,869.37

Money Market ……………...$18,204.71

Camping Account…………...$ 7,124.87

Events Committee………….. $ 7,944.29

Balance ……………………..$61,146.06

**Funds**

Dam Fund …………………..$29,729.00 (in several accounts)

Fireworks……………………$ 64.55 (in general account)

Carousel……………………..$ 2,930.00 (in events account)

Dredging……………………..$ 3,316.96 (in money market)

Matching Donations are at $3,332.11 we have until 01/15/2024.

**Membership Account**.

Currently there are 98 members that have paid their 2023 dues and 1 member has paid their 2024 dues.

Paul Claus, Jr, made a motion to approve Treasurers Report as presented. Motion Seconded by Chris Levander. Motion Carried.

Tom Haase made a motion to pay current bills, Kayton International, Mellen & Associates, Twin Loup Quality Meats. Motion Seconded by Jason Daharsh. Motion Carried.

Tom Haase made a motion to pay Koch for work at the dam once Joe Wadas has emailed contract and bill to all board members to approve, and Ashley to pay. Motion Seconded by Ashley Kaiser. Motion Carried.

There was an NSF fund check from the Silent Auction in the amount of $359.00 She has been sent a letter and Joe Wadas has spoken to her bank. Ashley Kaiser will send another letter giving her a time limit to pay then we will refer to the County Attorney’s Office.

Sales tax & Lodging tax permit will be applied for and starting January 1st lodging taxes will need to be paid quarterly. Campspot has a minimum maintenance fee of $100 per month.

1. **Events Committee**

Trail of Light will be December 1 and 2nd

We have entered into the Cenex Hometown Throwdown. Posters will be handed out during the Trail of Lights so we can hopefully be in the running to win $100,000.

Events for Next year

**Memorial Weekend:**

Saturday, May 25, 2024

Levander Park Ribbon Cutting and Dedication in the morning.

3rd Annual Cornhole Tournament

Outdoor movie at Dark

Pallet of Beer Raffle – Start of ticket sales

**4th of July Weekend:**

Thursday, July 4th

in Town events

Friday, July 5th

1pm Paddle Poker Run

5 or 6pm Gold Card Parade

Food trucks on Lake Front

Saturday July 6th

8:00am Pancake Feed

10:00am Annual Meeting

(Pallet of Beer winner drawing)

11:00am Bake/Craft Sale

Food trucks on Lake Front

Fireworks at Dusk

**Labor Day Weekend:**

Saturday, August 31st

4th Annual Husker Tailgate Party – Tentative on Husker’s playing schedule

Sunday, September 1st

4th Annual Duck Race

**September – TBD**

11th Annual Fishing Derby

**December 2024**

Friday and Saturday, December 6th and 7th

4th Annual Trail of Lights

1. **Old Business**

Roads Right of Way Progress. There is 63% of owners and 69% of lots that have quit claim deeds, a few deeds have been given and will be signed and filed. Once these have been filed the percentages will increase some.

No update regarding Frisbee Golf.

Matching Donation is currently at $3,332.11 we have until January 15, 2024 to increase this amount.

Chris Levander will install the new window for the ELC building and get a new door ordered and installed.

1. **New Business**

Norm Mieth and Joe Wadas will be working on the annual newsletter to be mailed out.

Camping reservations will be closed until April 1, 2024. No Camping before April 1st.

Ashley Kaiser made a motion to adjourn meeting. Motion Seconded by Paul Claus, Jr. Motion Carried.

Next meeting March 16, 2024 9:30am

Submitted by

Cyndi Schure, Secretary