

## **SLPOA Board**

### **Meeting Agenda**

June 4, 2025 at 6:30 PM at 33726 Beaver Dam Trail, Dent

1. Call to Order by President Jolene Kerr
2. Secretary Submission of Minutes for 5/15/2025 meeting (Sue)
3. Treasure's Report (Steve)
4. Committee Reports
  - Membership Report (JoLene/Yvette)
  - Fisheries Report (Steve/Danny)
  - AIS Report (Sue)
  - Other

#### **Old Business:**

1. Signature at United Community Bank (Steve)
2. Everything Otter Tail Resource Guide SLPOA info update (Sue)
3. Newsletter (JoLene)
4. The annual meeting is Saturday, June 7 at Camp Joy with breakfast served at 9:00 am followed by the meeting at 10:00 am. There is a \$300.00 fee for use of the camp.
  - The menu includes pancakes, eggs, sausage, juice, and coffee. Gail will get the supplies needed from Cisco.
  - Committee members are asked to arrive at 8:00 am and be available to serve.
  - Sue and Bonnie Graham will organize an AIS information table.
  - Kim Pederson from the Pelican Press will have a table at the meeting with information on an upcoming book highlighting resorts on Star Lake past and present. Annual
5. Family Frenzy Fishing tourney June 28, including prizes, sign-up, t-shirts and lunch
6. End of year picnic August 16 at Kerrs including food and other activities for the event

#### **New Business:**

1. Schedule next meeting