



BOARD OF DIRECTORS MEETING MINUTES
February 28, 2022
Forest Town Hall

BOARD MEMBERS PRESENT	2022			
	Feb	May	Aug	Nov
Bisping, Scott	✓			
Vogel, Jim	✓			
Wood, Jason	✓			
Dornbusch, Julie	✓			
Selkirk, Lonna	✓			

CALL TO ORDER - Scott called the meeting to order at 7:02PM

Minutes: December minutes, Jim made the motion to approve and Jason seconded (passed unanimously). Motion carried.

Treasurer's Report: Jim made a motion to give 1 free race registration to anyone who pays for a CLA membership. Jason seconded (passed unanimously). Motion carried.

Lonna made a motion to pay \$10,000 to the LID for weed removal, rather than the original \$5,000. Julie seconded (passed unanimously). Motion carried.

Bills

- None

New Business

None



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Old business

Jason will scan all administrative documents into Google Docs, so that we have electronic copies.

Scott will draft Annual Letter with updates, race, weed contribution, etc. for the Annual Newsletter

It was suggested that we move/archive the current CLA website since the LID website holds the current news and the CLA may no longer be necessary. We will continue this discussion at our next meeting.

Annual Meeting: Targeting Sunday, May 22nd.

Quarterly Meetings: it was suggested that move the quarterly meetings to the months Jan – April – July – October. This way we can meet in January to finalize the Annual meeting.

Adjourn

Jim made a motion to adjourn. Jason seconded (passed unanimously), motion carried. Meeting Adjourned 7:0 PM

CIRCLE LAKE ASSOCIATION

December Treasurer's Report

December 31, 2021

We received Lake Improvement Fund contributions of \$0

There were **Lake Improvement Fund expenses of \$350** for race expenses for EMTs from Northfield Hospital

There were **Regular Operating Fund contribution of \$0**

We had Regular Operating Fund expenses of \$0

We have 14 paid memberships.

	Regular Operating Fund	Lake Improvement Fund	TOTAL
Balance to start year	\$2,390.06	\$25,232.40	\$27,622.46
2021 REVENUE	\$700.00	\$18,972.40	\$19,672.40
Member dues	\$700.00		
Interest on bank account			
Lake-resident contributions		\$350.00	
Circle the Lake run		\$18,070.99	
Amazon Smile program		\$51.41	
Lake weed cutting		\$500.00	
2021 EXPENSES	\$1,791.96	\$11,768.10	\$13,560.06
Town-hall rental			
Professional services	\$570.00		
Memberships (eg CRWP)			
State AG registration fee			
Bank fees			
Insurance -Northfield - Auto Owners In	\$862.00	\$378.00	
PO Box Fee	\$92.00		
Web Site Fee	\$267.96		
Lundstrom ravine repair project			
Carp-reduction & grant-writing project			
Circle the Lake run		\$5,890.10	
Lake weed cutting		\$5,500.00	
Misc			
Increase / decrease	-\$1,091.96	\$7,204.30	\$6,112.35
CURRENT BALANCE	\$1,298.10	\$32,436.70	\$33,734.81
COMMITMENTS:	\$0.00	\$903.49	\$903.49
Outstanding checks			
- Race supplies - Heidi		-\$96.51	
+Race sponsors to collect		\$1,000.00	
AVAILABLE (after commitments)	\$1,298.10	\$33,340.19	\$34,638.29

CIRCLE LAKE ASSOCIATION

Treasurer's Report
January 31, 2022

We received contributions of \$500 from Edward Jones' race sponsorship v

We had Regular Operating Fund expenses of \$96.51 for race expenses fro

We have 1 paid membership (Snodgrass').

Balance to start year	\$33,734.81
2021 REVENUE	\$500.00
Member dues	
Interest on bank account	
Lake-resident contributions	
Circle the Lake run	\$500.00
Amazon Smile program	
Lake weed cutting	
2021 EXPENSES	\$96.51
Town-hall rental	
Professional services	
Memberships (eg CRWP)	
State AG registration fee	
Bank fees	
Insurance -Northfield - Auto Owners Ins	
PO Box Fee	
Web Site Fee	
Lundstrom ravine repair project	
Carp-reduction & grant-writing project	
Circle the Lake run	\$96.51
Lake weed cutting	
Misc	
Increase / decrease	\$403.49
CURRENT BALANCE	\$34,138.30
COMMITMENTS:	\$500.00
Outstanding checks	
+Race sponsors to collect	\$500.00
AVAILABLE (after commitments)	\$34,638.30