

Minutes of the Board of the Spider Lake Association

Muskie Pavilion

September 18, 2021

The meeting was called to order by President George Lanz at 9:58 a.m. Others present were: Jo Dahms, Jon Dennis, Sigrid Hedman, Rose Lawler, Dan Olympia, Doug Parish, and Hilary Stoltz.

The minutes of the previous meeting were approved as read.

Financial report: The check from the DNR was received. Currently we have 72 members. Our fiscal year runs from June 1 to May 31

Membership: Tom is currently ill. George will write a follow-up letter to those who haven't become members this year, Jo will prepare labels and buy the stamps.

New Business: We will send out a survey, perhaps with Survey Monkey, to determine what the membership wants in regard to the 501(c)(3) question. Dan has formulated a possible survey. He and Rose will work on it. Sigrid has questions about the need for it. There was much discussion. Jon stated that we have other options, such as becoming a foundation. We must determine the wants of the members, then structure the organization to address that. We will meet before the survey is sent out.

We need to recruit new Board members.

Hilary needs someone to do the water monitoring next summer.

The meeting adjourned at 10:55.

Respectfully submitted,

Jo Dahms, Secretary