

**Sunset Lake Association  
Board of Directors Meeting Minutes  
May 22, 2024**

**Board Members present:** Pat Quigley, Nola Knight, Peg Milosevich, Barb O'Brien, Katie Simenson, Kevin Weslaski

**Called to Order:** Pat called the meeting to order at 7:02 p.m.

**Approve Minutes from last meeting:** The minutes from the March 20<sup>th</sup> Board meeting were amended (Aquatic Plant Management not Onterro Divers) and approved.

**Old Business:**

**Milfoil Divers cost and effectiveness**

**Aquatic Plant Management \$8,218.40** – 3 Day Dash, late July/Early August. Pat will send out an email to everyone with an update on donation progress and plans and will also outline the DNR membership grant requirements for future years.

**Survey by Volunteers, Training by Golden Sands** – June 7, 12:00 – Golden Sands will train Pat and Katie but will not actually do the survey.

**Financial Report:**

**EWM Project Donation Update** – \$9,224.27 + \$500 new donation = \$9,774.27

**Current Bank Balance** - \$11,467.56

**New Business:**

**Purchase Software for EWM Mapping \$100/year subscription** – since we are a non-profit, it is only \$100 (regular price \$500). The purchase of the software was approved.

**Aquatic Plant Management contract** – the contract was approved with implementation at the end of July, beginning of August.

**Director & Officer Insurance** – do we need to reconsider? \$500 - \$1,000 annually. Barb will gather additional information with a trusted contact. We will discuss this at our next meeting.

**Fundraising Ideas**

**Community Foundation of Central WI Grant Application** – Barb will also review the grant application. A DNR grant requires 25 members – we will consider for 2025.

**Summer Social Event Ideas** – Thursday, July 4<sup>th</sup> event at Ardie Stoltenberg's. Pat will provide SLA updates, grant progress, etc. Board updates and projects will also be summarized and provided in hard copy.

**Open Discussion (aka the Katie update 😊):**

Donation Letter template. Katie has created a donation letter template using the addresses stored in our Google Drive.

RMD donations – since we are a 501(c)3 charity, there are positive tax implications for donors. Katie will follow up with more details as needed.

Katie provided a brief update on the status of the easement claim by a local farmer to use Taylor Road for heavy farming equipment. We all continue to share our concerns and our support for the Klimowicz family. The court date for the lawsuit is May 31<sup>st</sup>. We will continue to monitor the situation.

**Next Meeting Date**

The meeting ended at 7:50 p.m. The next Board meeting is scheduled for Wednesday, July 24 at 7:00. Please let me know if you have any questions. Thank you!

Respectfully submitted,

Peg Purcell Milosevich

