**Greater Jefferson German Lake Association**

**Board Minutes, June 27, 2015**

(The board met at the home of Ralph and Mary Johnston on West Jefferson Lake at 9:00 a.m.)

**Members Present:** Rick Connors, Arne Jessen, Bill John, Ralph Johnston, and Scott Haas.

**Members Absent:** Larry Wasmund, Wayne Quiram

 **Call to Order:** The president, Scott Haas, called the meeting to order at 9:15 a.m.

**Approval of Minutes: M/S/C** to approve the minutes of the May 5, 2015 Board Minutes.

**M/S/C** to approve the minutes of the May 23, 2015 minutes of the Lake Association Annual Meeting.

**Treasurer’s Report:** In the absence of the treasurer, there was no treasurer’s report.

**Board Organization: M/S/C** to elect the following officers of the board:

President: Arne Jessen

 Secretary: Bill John

Treasurer: Larry Wasmund (With the understanding that the board will:

a. Contact an identified possible new person to serve as treasurer since Larry indicated at the annual meeting he was willing to continue on the board if needed, but did not have time to be treasurer.

b. Assign the responsibilities of recruiting new members and collecting dues to another person or committee other than the treasurer.)

**Application for 501 (C-3) Nonprofit: M/S/C –** Having been authorized by the membership at the Annual Membership

Meeting in May, 2015, it is the decision of this board to seek the status of a 501 (C-3) nonprofit membership association (in which contributions are tax deductible, members pay dues that are not deductible, and the membership elects the board of directors, rather than a self-perpetuating board that elects its own members) with the legal assistance of attorney, Paul Shneider.

**MN Secretary of State 501 (C-4) Nonprofit Corporation Annual Renewal: M/S/C** to submit the renewal pending

attorney approval that it is necessary given our application for 501 (C-3) status.

**Resolution re 100% Compliance: CONCENSUS –** Scott will meet with Buster and Larry to draft a statement reconciling

both of the documents submitted by Buster and by Larry, for approval at the next board meeting.

**COLA AND CRWP Dues: M/S/C** to pay the annual dues to these organizations.

**RECOGNITION OF LEADERSHIP: M/S/C** that the minutes recognize and convey the board’s deep appreciation and gratitude to Scott Haas for 25 years of leadership as president of the lake association.

**Next Meeting:** To be determined following the next step of Arne, Bill, and Scott meeting with Paul Shneider, attorney.

Saturday mornings seemed a better time to meet than in a week-day evening. Next meeting to be called by the president.

Respectfully Submitted,

Arne Jessen, Out Going Secretary

Bill John, Newly Elected Secretary