

**Minutes from TLPA Board Meeting
June 10,2000**

The June 10th meeting was called to order at 10:10 by President John Meyer.

The minutes from the previous meeting were not available for reading and approval.

Roger Larson gave the treasurer's report. The cash balance brought forward from fiscal year 1999(8/31/99) was \$1511.73. The current cash balance is \$1753.57.

Committee reports:

Barb Purfeerst reported that currently there are 50 memberships, and more are coming in. A request was made to have a membership list available to all board members.

Nancy Shaner presented three graphs showing water quality over the past five years on South Twin Lake.

Ariene Liska said she would talk to Kathy Rothstein about the logo drawing contest as a youth activity on Twin Lakes Day.

President's Report: Logo Contest

Nancy Shaner presented a detailed tentative outline for the Logo Contest. Discussion followed on the flyer information and logo selection. It was decided to include children and youth in the contest, and that a prize of \$25 will be awarded to the winning logo creator. Information on the contest will be given in a flyer to be sent to all on the mailing list.

Events for 2000:

The TLPA Potluck will be hosted by the Laingens on June 24th. An RSVP is required by the 19th.

The Lakes Fair will be held at Cable on June 29th. John and Ann Meyer are planning on attending.

The Fireman's Picnic will be held on July 29th. Mention of this event will be made in the newsletter.

The Twin Lakes Day is planned for August 12th. The tent, lodge, and chairs have been Okayed. The food committee is Tim and Joyce Bartch and Barb Purfeerst. Speakers will be from Chicog Township - Jim Hoff, Town Chairman and Dewey Anderson, Fire Chief. A round table discussion is anticipated rather than a formal speech. Nancy Shaner and Kent Shifferd will work on the flyer for Twin Lakes Day.

The WCLRA Annual Meeting is scheduled for September 9th, at 9:00 am at the Spooner Ag Station.

New Business:

Nancy Shaner asked the question whether or not a telephone tree is needed. She presented some information on home locations of members, pointing out that locations are as far away as Indiana. The question was brought up about personal privacy and the need to get permission to give out addresses and phone numbers. No action was taken on a phone tree.

John Meyer brought up the \$5 rental fee the association is currently paying to Pappy's for meetings. It was proposed to up the rental to \$10 for meetings. The vote was a unanimous support of this proposal.

The next board meeting is scheduled for July 29th.

Respectfully submitted,

Arlene Liska, Substitute Secretary