

White Potato Lake District Board Meeting

Date:

July 11, 2023

Time:

6:00 pm

Location:

Town of Brazeau Town Hall. 11438 Parkway Rd. Pound, Wi. 54161

Agenda

Call to order:

The meeting of the White Potato Lake District meeting was called to order by Chairman Bob Wittmann at 6:03 pm

Approval of minutes:

Terry Miller Made a motion to approve the minutes from the June 21, 2023. meeting with Dave Parmentier seconding the motion, Motion approved.

Treasure's Report: N/A

Old Business:

Bob secured a Post Office Box address for the organization. The address is as follows:

White Potato Lake District

P.O. Box 176

Pound, Wi. 54161

Discussion on what is needed to get Tax exempt numbers. Still in progress.

Gwen and Mark will work on the notification that has to be sent out for the general membership meeting as well as the voting procedure that will be coming up. Gwen has acquired the addresses.

Discussion continued for insurance for the district. Waiting on agents to get back with price quotes.

Christine Jensema made a motion and Gwen Schaefer second to create a sub-committee to create the bylaws for the organization. The members to assist will be Christine, Gwen, Terry, and Dennis. Motion approved.

Terry Miller made a motion and Laurie Van Den Elzen second to create a sub-committee to develop the budget. The members to assist will be Terry, Bob, and Laurie. Motion approved.

Mark sent out 3 logos via email before the meeting for members to view. Fred Rosner made a motion and Terry Miller second to select logo #1. Motion approved.



Adjournment:

A motion was made by Terry Miller and seconded by Mark Wildenberg to adjourn the meeting at 7:40 pm.

Next meeting: 6:00 pm, July 25, 2023. Brazeau Town Hall

In attendance:

Terry Miller, Laurie Van Den Elzen, Christine Jensema, John Jensema, Dan Van Straten, Bob Szczepaniak, Dennis Schaefer, Fred Rosner, Jim Rock, Bob Wittmann, Mark Wildenberg, Gwen Schafer, Keith Schneider, Dave Parmentier.