LSIA Summer Meeting

July 19, 2015 – Jorgensen Park

Board members present: Nate Uselding, Brent Lau, Greg Koopman, Mike Peterson, Terry Wise, Ann Horn, Ron Jorgensen, Brent Foster, Matt DenHartigh and Scott Heintzeman.

Members absent: Wade Bemmels

1. Call to Order – Nate Uselding 3:10pm
2. Approval of Minutes and set agenda – Nate Uselding
3. Introduction of board members present and thank you to Ron and Mary Jorgensen for allowing us to use their property for the picnic.
4. 4th of July Parade Results

Disney/Cartoon – 1st place – Madagascar, 2nd place (tie) Toy Story and Up

Patriotic – 1st place – Scott Heintzeman

1. Bass Tournament – 1st place Brent Lau and Kyle Peterson
2. Thank you for serving on the board Mike Peterson, Terry Wise, Brent Foster, Scott Heintzeman and Matt DenHartigh. These members will be leaving the board.
3. Introductions of new potential board members
* Brent Lau will move from Vice President to Director at Large.
* Wade Bemmels will move from Director at Large to Vice President.
* Tom Lendt for Treasurer
* Reid Lau for Director at Large
* Andy Lewis for Director at Large
* Michelle Sebenaler for Director at Large
1. Approval of Candidates, motion made, 2nd and passed
2. Adjourn 3:25pm