

LMKP-LID Board of Director's Meeting Minutes
Saturday Jul 06, 2024, 10:00am
Perham High School, Perham, Minnesota

1. Board of Director's Meeting held following the Annual Meeting LMKP LID Annual meeting. Board members participating: Steve Nelson, Tim Bertschi, Angela Willenbring, Mark Plencner, Jeff Volk, and Joe Esser.
2. Discussion held to identify officers for the upcoming 12 month period. Motion by Tim Joe Esser, second by Steve Nelson to Identify the following – Jeff Volk, Chair of the Board, Angela Willenbring, Vice-Chair of the Board, Tim Bertschi, Secretary of the Board, Joe Esser, Treasurer of the Board. Motion Carried.
3. Next meeting of the Board is tentatively scheduled for Friday August 16, 2024 at the ITOW Museum in Perham. A tentative quarterly meeting schedule for the following year will be set at that meeting.
4. Discussion was led by Joe Esser identifying the need to renew the funds that were invested in interest bearing accounts following the Oct 19, 2023 meeting. 3 CDs with initial amounts as flows:
Initial Amount \$ 6,000
Initial Amount \$140,000
Initial Amount \$230,000
Motion to approve Joe renewing the listed CDs for another 8 month term made by Angela Willenbring, second by Steve Nelson. May require cancel existing Certificates and renewing or initiating new ones. Motion carried.
5. Discussion of the administrative position at the position description drafted by Angela and Ken Farnum. Some minor changes were discussed and made to the description. Motion made by Tim Bertschi, seconded by Joe Esser to post the position to the LID membership mailing list via email; and post it on the LID website with an application deadline of July 31, 2024. Also, if necessary, could be posted in the Perham newspaper.
4. Meeting adjourned at 10:50am.