

**MINUTES
SIXTIETH ANNUAL MEETING
LAKE MADISON DEVELOPMENT ASSOCIATION**

Call to Order

President Mike Anderson called the meeting to order at 12:05 P.M. He welcomed the members of the Lake Madison Development Association (LMDA) to the Sixtieth Annual Meeting. The meeting was held at The Lakes, August 5, 2018.

Secretary's Report

There was a motion by Robert Ellsworth to approve the minutes of the 2017 Annual Meeting. Kyle Elenkiwich seconded. Motion carried.

Treasurer's Report

Cherie Wolfe gave the financial report for the year 2017. Income for the year included: membership dues, contributions to the water quality project, advertising sold in Lake News and Directory. Expenses for the year included: printing of Directories, The Lake News, flyers, cost of picnic, operating expenses, Lake County Dive Team. There was a motion by Vic Graham to accept report as presented. It was seconded by Doug Jerlow. Motion carried.

Lake County Dive Team: Sheriff Tim Wahlberg

Was asked to come up and was presented with a \$1500 dollar check to the Dive Team He explained dive team rescue classes and stated that volunteers are needed for the dive team.

Terri Rick Wentworth Fire Chief of Wentworth Fire Department:

1. Have 25 members.
2. Handled 71 EMS calls.
3. Use golf course water system for emergencies.
4. CPR classes are available.
5. Smoke detectors are available.

The Association will donate \$500 to the Fire Department.

LMDA Website

LMDA has a WEB site that has been updated this year to include:

1. Lake News
2. Minutes / Bylaws
3. Contact forms
4. Directors List
5. Calendar of events
6. Membership enrolment

Visit website at: lakemadisondevelopment.com

Logo Prize

Mike Anderson announced the winner of the \$100 prize for the logo contest. Thanks for everyone who participated. The winner was

Election

Mike Anderson reported for the nominating committee. It was decided to leave the same people in as officers for 2018. The following names were offered for officers and directors of the Association for 2018-2019: President Mike Anderson; first vice-president Bob VanLiere; second vice-president Mark Wolf; secretary, Michelle Anderson; treasurer, Cheri Wolfe.

He offered the name of Ed Arshem to be re-elected for a three-year term; He offered the name of Eric Peterson for a new three year term.

Bob Ellsworth moved that nominations cease for officers and directors nominated and the Secretary cast a unanimous ballot. Vic Graham seconded. Motion carried.

Mike Anderson asked that all of the Directors stand and thanked them. He thanked current officers Bob VanLiere, Mark Wolfe, Cheri Wolfe and Michelle Anderson for all their hard work this past year. He also thanked all directors and officers who attended meetings for their hard work and dedication.

Comments

This was our 60th Anniversary for the Lake Madison Development Association. Mike pointed out the members who have belonged for the 60 years: LaVonne Hass, who was presented a gift and

Board Meetings: Any members are welcome to attend the board meetings at any time. Board meetings are usually held on the 2nd Tuesday in November, February, April, June and the 1st Sunday in August. These meetings are posted on our website. You are welcome to bring your suggestions or concerns.

The Association hopes to hit a membership of 600 this year. In your Lake Directory, a star is placed before the names of paid members. If you notice that your friends or neighbors are not members yet, please ask and encourage them to be a member too.

Thanked The Lakes and their crew for providing the wonderful lunch for the picnic.

A special thank you to the Madison Chamber of Commerce for their support and involvement with this years event.

Request for Committee members and chairs

A special thank you to all our sponsors who contributed door prizes especially Lewis Drug for the grand prize.

A reminder for people to look at the Associations website at lakemadisondevelopment.com

There will be a short Board of Directors meeting after the Annual Meeting adjournment. Anyone interested in serving as a board member, or serving on a committee, please attend.

Adjournment

- ♦ Jody Anderson moved the meeting be adjourned at 12:45 p.m. Joan VanLiere seconded. Motion carried.

Respectfully recorded and submitted by,
Michelle Anderson, secretary

FOR FOOD IN A WORLD WHERE MANY WALK IN HUNGER; FOR FAITH IN A WORLD WHERE MANY WALK IN FEAR; FOR FRIENDS IN A WORLD WHERE MANY WALK ALONE; WE GIVE YOU THANKS OG LORD..... GOD BLESS AMERICA; AMEN.