

Lutheran Valley Ranch

2021 Annual Meeting

Meeting Date 8/7/2021

Called to order @ 2pm by President John Harris

Paster Widger opening devotion

Fishing Contest Results

Jim Simpson presented the fishing contest results. Heaviest fish 1lb 7oz, tie Dylon Snowden & Joe Johnson. Most fish (7) by Mason Johnson, 2nd most fish (6) Bowen Kelm. 12 total contestants, 37 total fish caught.

Introduction of present members

Special thanks to John Vavrik and Eric Schallenmuller for the fencing work.

Attendance report:

Erik Skov reported 30 lots represented.

Secretary's report: Written and submitted by Shirley Bauer

Motion to approve 2020 annual meeting minutes by Jim Jennings (113), 2nd by Claudia Peterson (60) -- approved

Treasurer report

Presented by Shirley Bauer.

Motion to approve submitted 2020/21 profit/loss statement by Dee Paulson (99), 2nd by Dennis Bodemann (31) -- approved

Balloting for board members

3 positions open for 3 year term from August 2021-2024.

Membership/Buttons/Signs -- submitted by Shirley in annual packet

Please submit any change of address to Shirley Bauer.

Ranch House -- submitted by Kerry

Roads -- submitted by Rod

Equipment -- submitted by Ted

Fish, Trees, Wildlife -- Submitted by Jim

Comment/discussion on dogs of leash/strays.

Comment/discussion on no shooting, no fireworks within LVR.

Discussion on chipping. Date to be communicated in advance to members for a spring or fall event, giving members time to pile their wood. We will survey ahead of time to ensure enough piles exist and all members get their lots chipped.

Discussion on clarity of water for Deer Lake

Lot Improvements -- submitted by Shad

Ramblings report -- submitted by John

Columbarium report -- submitted by Shirley

Board Election Results (through 8/2024) -- Erik Skov, James Simpson, and Ken Waterhouse

Old Business

-- None

New Business

-- Rules and Regulation changes submitted in annual packet

-- 2021/22 Budget Presentation

Discussion on depreciation of equipment

Discussion on available funds

-- 2021/22 Assessment - recommended maintain \$450

Motion to approve -- Pete Woodward (82), 2nd Allan Warpness (11) -- approved

Retreat Sharing

-- Steve Johnson presented, full staff this summer with no reported Covid cases. Highlights included a baptism, fall outdoor education, completed full financial audit, over 2k campers this summer. Investigating a feasibility study for the next big phase (family ministry center). Looking for input from members.

Announcements

-- Appreciation for the dumpsters

-- Use of community board bulletin board for appropriate announcements

-- Fire department Labor Day (9/6) pancake breakfast @ Westcreek fire station, 7-11:30

Moment of Silence for Deceased members

Lois Prothe

Ken Caughlin

Adjournment

motion to adjourn Claudia Peterson, 2nd Dennis Carpenter (78) @3:40

Closing with Lord's Prayer