

Lutheran Valley Ranch, Inc.  
Board Meeting Minutes  
Meeting Date 11/21/2024

Meeting Called to Order @ 6:09 pm by Erik Skov

Board members present: Erik Skov – President; Jim Simpson – Secretary; Ken Waterhouse – Treasurer; Shirley Bauer; Rod Young; Ted Gates; and, Kerry Schauland. Absent: Shad Jeserit and Jordan Hengst.

Devotions presented by Erik Skov

- Shad Jeseritz was volunteered for the January meeting devotion.

Thankfulness Discussion

Secretary Report – Jim Simpson

- Motion to Approve 9/19/2024 Board Meeting Minutes by Jim Simpson. Second by Shirley Bauer. Motion passed by an affirmative vote of the Board.

Treasurer Report – Ken Waterhouse

- Motion to Approve September and October 2024 Treasurers Report by Ken Waterhouse. Second by Ted Gates. Motion passed by an affirmative vote of the Board.

Membership Report -- Shirley Bauer

- Motion to approve Randy and Rebecca Oehlert to become primary members on Lot 43 by Shirley Bauer. Second by Ken Waterhouse. Motion passed by an affirmative vote of the Board.
- Motion to add Kirsten Ramsel as a secondary member on Lot 48 by Shirley Bauer. Second by Ken Waterhouse. Motion passed by an affirmative vote of the Board.
- Motion to add Kara Warpness as a co-primary member on Lot 11 by Shirley Bauer. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Motion to approve an annual Waiver of Lutheran Church affiliation for Steve and Chris Bonser on Lot 54 by Shirley Bauer. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Information: the secondary membership status of Andrew (AJ) Smith, Abigail (Abby) Lamb and Tyler Lamb on Lot 70 was approved by a polling of the membership (required with ELCA Lutheran Church Affiliations).
- Information: there are 12 Lots with only one member and no emergency contact information.
- Information: 43 membership re-certifications have been received.
- Information: No Lots available with 9 on the waiting list.
- Information: Shirley Bauer has served as a Board Member for 17 years – Thank you Shirley!

Buttons & Signs Report – Shirley Bauer

- Shirley Bauer will have Lot name signs made for Stoeppelwerth, Smith, Spehar, Oehlert.

Columbarium Report – Shirley Bauer

- Nothing to report at this time.

Lakes Trees Wildlife Report

- Nothing reported at this time.

Roads – Rod Young

- The Ranch roads continue to be in good shape going into the Fall/Winter. The County roads are in terrible shape coming from Divide.

Equipment Report -- Ted Gates

- The Ranch's equipment is in good shape. Todd Kelm installed two new blades on the road grader. Ted Gates will be placing an order for more diesel fuel soon.

Lots/Safety Report

- Nothing reported at this time.

Ranch House Report – Kerry Schauland

- The Ranch House is in good shape. Eliot Schauland assisted with the scheduled insurance company inspection.

Ramblings & Website Report – Erik Skov

- Nothing to report at this time.

Retreat

- No presentation.

Old Business

- Nothing presented.

New Business

- Nothing presented.

Motion to Adjourn by Ken Waterhouse. Second by Ted Gates. The motion passed by an affirmative vote of the Board.

Meeting Closed with the Lord's Prayer

Meeting Adjourned at 7:19 pm - Next meeting scheduled on 1/16/25@ 6:00 pm