

Lutheran Valley Ranch, Inc.
Board Meeting Minutes
Meeting Date 5/15/2025

Meeting Called to Order @ 6:12 pm by Erik Skov.

Board members present: Erik Skov – President; Shad Jeseritz – Vice-President; Jim Simpson – Secretary; Ken Waterhouse – Treasurer; Shirley Bauer; Rod Young; Ted Gates; and, Kerry Schauland.

Absent: Jordan Hengst.

Devotions presented by Ted Gates.

- Erik Skov volunteered for the June Board meeting devotions.

Thankfulness Discussion

Secretary Report – Jim Simpson

- Motion to Approve 5/15/2025 Board Meeting Agenda by Shirley Bauer. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Motion to Approve 3/27/2025 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 March and April 2025 Treasurer’s Report by Ken Waterhouse. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Discussion about outstanding membership dues.
- Motion to waive \$75.00 Membership Dues late fee on Lot 8 (Reed) by Ken Waterhouse. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.

Membership Report -- Shirley Bauer

- Motion to approve Ben Sandoval to become an Associate Member on Lot 18 (Cummins) by Shirley Bauer. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Shirley Bauer presented membership status information. There are 11 Primary Memberships with only one Primary Member listed and without any emergency contact information being given. 112 Lutheran Church affiliation Recertifications have been received and emails have been sent to those still outstanding. Three Primary Memberships are now in the process of being released and applied for.
- Shirley Bauer presented deadlines for items needed for the Annual Meeting Packet.

Buttons & Signs Report – Shirley Bauer

- 4 new membership lot signs are to be requested.

Columbarium Report - Shirley Bauer

- Nothing to report at this time.

Lakes Trees Wildlife Report

- An initial fish delivery is scheduled for next week.

Roads – Rod Young

- The Ranch roads are in good shape for this time of the season. Rod Young intends to use the tractor to plane any trouble spots, as needed.

Equipment Report -- Ted Gates

- The Ranch’s equipment remains in good shape.

Lots/Safety Report – Shad Jeseritz

- The multiple snowmobiles on Lot 107 which were being stored too close to the roadway have been relocated to an acceptable distance away from the roadway.
- Motion to approve an updated site plan for Lot 112 (Simpson) by Shad Jeseritz. Second by Ken Waterhouse. Motion passed by an affirmative vote of the Board.

Ranch House Report – Kerry Schauland

- The Ranch House is in good shape. Kerry Schauland will be having a certified AED device and oxygen tank installed inside the Ranch House for potential emergency use. Kerry Schauland will also be having a 'No Parking' sign installed next to Fire Department doors.

Ramblings & Website Report – Erik Skov

- The May Ramblings have been mailed out and should be arriving soon.
- The LV Ranch Website remains in good shape.

Retreat

- No presentation.

Old Business

- Nothing presented.

New Business

- Kerry Schauland had recently prepared and circulated a proposed Lutheran Statement of Faith for Board consideration and discussion. Discussion thoughts included inserting something similar within the LV Ranch website and/or upon the annual church affiliation self-certification and recertification forms. No final decision was made.

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

The Board Meeting was closed with the Lord's Prayer

Meeting Adjourned at 8:31 pm

Next meeting is scheduled for June 26, 2025 by ZOOM @ 6:00 pm.

The primary focus of the June Board Meeting will be to finalize a proposed 2025-2026 fiscal budget.

Respectfully submitted by Jim Simpson – LV Ranch Board Secretary